

June 20, 2022

The National Stock Exchange of India Limited,

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

Sub: Outcome of the Board Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, the Board of Directors of the Company met today i.e, June 20, 2022, and has inter-alia approved the following:

1. The Twenty Ninth Annual General Meeting ('AGM') of the Company will be held on **Wednesday, July 27, 2022** through Video Conferencing/ Other Audio-Visual Means. The cut-off date for AGM e-voting is fixed as July 20, 2022.
2. Further to our communication on declaration of dividend dated May 21, 2022, the Record date for payment of dividend, as recommended by the Board, is fixed as **Friday, July 15, 2022.**

The meeting commenced at 12.30 P.M. (IST) and concluded at 03:45 P.M. (IST).

We request you to take the same on record.

Very truly yours,

M. Muthukumarasamy
Company Secretary