



## REDTAPE LIMITED

### Registered Office

Plot No. 08, Sector 90, Noida, Gautam  
Buddha Nagar, Uttar Pradesh - 201305 India  
Tel : +91 120 6994444 | +91 120 6994400  
CIN : L74101UP2021PLC156659  
Web : www.redtape.com  
E-mail : info@redtapeindia.com

December 20, 2024

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001  <b>Scrip Code: 543957</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE Symbol: REDTAPE</b>
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### Sub: Intimation of Board Meeting to consider issue of Bonus issue and declaration of Interim Dividend

Dear Sir/Ma'am,

Pursuant to Regulation 29 & 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 26, 2024 to *inter alia* consider and approve the following items:

1. Proposal of interim dividend on the equity & preference shares of the Company for the FY 2024-25.
2. Increase in authorized share capital of the company *inter alia* to accommodate issue of bonus share,
3. Proposal for issue of bonus equity shares to the equity shareholders of the Company.

The Record date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Friday, January 3, 2025.

Pursuant to the Company's Code to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their relatives from December 20, 2024 (from 4.00 p.m.) and till December 28, 2024 (both days inclusive).

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For **REDTAPE Limited**

**Akhilendra Bahadur Singh**  
Company Secretary & Compliance Officer

#### Works

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713 Tel : +91 70552 21530