

July 24, 2026

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: REDINGTON

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai — 400 001
Scrip: 532805

Sir/Madam,

Sub: Intimation about the Board meeting pursuant to Regulation 29 of SEBI (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 Wednesday, July 29, 2026, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended on June 30, 2026.

We request you to take the above on record.

Thank You

For Redington Limited

K Vijayshyam Acharya
Company Secretary