

May 8, 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, May 13, 2026, inter-alia,

- (a) To consider and approve the audited standalone and consolidated financial statements of the Company for the quarter and year ended on March 31, 2026.
- (b) To consider and recommend dividend, if any, on the equity shares of the Company for the financial year 2025-26.

We request you to take the above on record.

Thank You

For Redington Limited

K Vijayshyam Acharya
Company Secretary