



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

May 18, 2026

BSE Limited 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code: 543957	NSE Symbol: REDTAPE

Subject: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of Board Meeting to consider and approve Financial Results for the 4th Quarter and Financial Year ended March 31, 2026 and recommendation of Final Dividend, if any.

Dear Sir/ Madam,

Pursuant to Regulation 29 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 REDTAPE Limited is scheduled to be held on Tuesday, May 26, 2026, inter alia to:

- consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the 4th Quarter and Financial Year ended March 31, 2026;
- consider the recommendation of Final Dividend on Equity Shares of the Company for the Financial Year 2025-26, if any, for the approval of the Shareholders at the ensuing 5th Annual General Meeting (AGM).

Further, with reference to our earlier announcement dated March 27, 2026, intimating the closure of Trading Window pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window of the Company shall remain closed for all Designated Persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and Connected Persons of the Company w.e.f. April 1st, 2026 till expiry of 48 hours after the declaration of financial results for the financial year ended March 31, 2026.

The above notice is also available on the website of the Company i.e. <https://about.redtape.com/>.

This is for your kind information and record.

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