

October 30, 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, November 04, 2026, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

We request you to take the above on record.

Thank You

For Redington Limited

VIJAYSHYAM
ACHARYA
KUNJIBETTU

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ACHARYA KUNJIBETTU
Date: 2026.10.30
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K Vijayshyam Acharya
Company Secretary