



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

February 04, 2026

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| 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 Quarterly financial results

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 the Company is scheduled to be held on Thursday, February 12, 2026 to inter alia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 3rd Quarter and nine months ended on December 31, 2025 along with Limited Review Report of the Statutory Auditors thereon.

Further, with reference to our earlier announcement dated December 25, 2025, intimating the closure of Trading Window pursuant to 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. January 1st, 2026 till expiry of 48 hours after the declaration of Financial Results for the 3rd Quarter and nine months ended on December 31, 2025.

The above notice is also being uploaded on the website of the Company at <https://about.redtape.com/>.

This is for your kind information and record please.

Thanking you.

Yours truly,

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, Udhampur Singh Nagar, Uttarakhand - 244713
Tel : +91 70552 21530