



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 06, 2025

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: Intimation of the Board Meeting scheduled to be held on 12th February, 2025.

Dear Sir/Ma'am

Pursuant to the provisions of the Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that, a meeting of the Board of Directors of the REDTAPE Limited ("The Company") is scheduled to be held on Wednesday, February 12th, 2025, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company along with Limited Review Reports thereof for the 3rd quarter and nine months ended on December 31st, 2024.

Further, pursuant to letter dated December 27th, 2024, subject captioned "Intimation of closure of trading window", in accordance with the Company's Code of Conduct for prevention of Insider Trading, The Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, Connected Person(s) and Designated Person(s) has already been closed w.e.f 1st January, 2025 till 48 hours after the declaration of the aforesaid Un-audited Standalone and Consolidated Financial Results for the 3rd quarter and nine months ended on December 31st, 2024.

The copy of this notice will also be available on the Website of the Company <https://redtape.com/>.

We wish to kindly take note the same on records.

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