



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 20, 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 Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Dear Sir/ Madam,

This is to inform that the meeting of the Board of Directors of REDTAPE Limited is scheduled to be held on Tuesday, May 27, 2025, inter alia.

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025.
2. To consider recommendation of final dividend for the Financial Year 2024-25, if any, for the approval of the members at the ensuing Annual General Meeting.

Further, with reference to our earlier announcement dated March 26, 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. April 01st, 2025 till expiry of 48 hours after the declaration of Financial Results for the 4th Quarter and Financial Year ended on March 31st, 2025.

This is for your kind information and records.

Thanking you.

Yours faithfully,
For REDTAPE Limited

AKHILENDRA

BAHADUR SINGH

Akhilendra Bahadur Singh

Company Secretary & Compliance officer

Digitally signed by
AKHILENDRA BAHADUR SINGH
Date: 2025.05.20 14:56:33
+05'30'



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