

January 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, February 04, 2026, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

We request you to take the above on record.

Thanking you

Yours faithfully,

For Redington Limited

K Vijayshyam Acharya
Company Secretary