

July 26, 2025

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001.

**The National Stock Exchange of India Ltd**

Exchange Plaza, Bandra-Kurla Complex,  
Sandra (E), Mumbai - 400051.

Scrip: 532805

Symbol: REDINGTON

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform that the Company has received an Order dated July 25, 2025, from the Foreign Exchange Department, Reserve Bank of India ("RBI") under the Foreign Exchange Management Act, 1999 ("FEMA").

Further details, as required, are provided in Annexure I.

The same will also be available on the website of the Company at <https://redingtongroup.com/>.

We request you to kindly take the above on record.

**For Redington Limited**

**K Vijayshyam Acharya**  
**Company Secretary**

**Annexure I**

<b>Particulars</b>	<b>Details</b>
<b>Name of the authority</b>	Reserve Bank of India, Foreign Exchange Department
<b>Nature and details of action taken or order passed</b>	Compounding under FEMA, 1999.
<b>Date of Order</b>	July 25, 2025
<b>Details</b>	Consequent to issuance of shares (under the Company's erstwhile Stock Appreciation Rights Scheme, for employees of the group) to non-residents.
<b>Fee</b>	INR 2,73,975/- (Rupees two lakh seventy three thousand nine hundred seventy five only).
<b>Impact on the entity</b>	There is no material impact of this order on the financials, operations or other activities of the Company. The Company has received all necessary approvals for such SAR Scheme.