

July 29, 2026

The National Stock Exchange of India Limited, BSE Limited

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

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

Symbol: REDINGTON

Scrip: 532805

Dear Sir/Madam,

Sub: Proceedings of the 33rd Annual General Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 33rd Annual General Meeting held on Wednesday, July 29, 2026, at 11.00 a.m. (IST) through Video conferencing ('VC') or Other Audio-Visual means ('OAVM'). The enclosed summary of the proceedings will be available on the website of the Company at www.redingtongroup.com.

We request you to kindly take the above information on record.

For Redington Limited

K Vijayshyam Acharya
Company Secretary

Encl: a/a

Summary of proceedings at the 33rd Annual General Meeting of Redington Limited

The 33rd Annual General Meeting (AGM) of the members of Redington Limited ('the Company') was held on Wednesday, July 29, 2026 at 11:00 A.M IST through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in compliance with Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder read along with various Circulars and Regulations issued by Securities and Exchange Board of India (SEBI).

Prof. J. Ramachandran, Chairman, occupied the Chair. He introduced himself and welcomed the Directors, Key managerial personnel and Members to the Meeting. He informed that the Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The requisite quorum being present, he called the meeting to order.

He introduced the Directors and Key Managerial Personnel viz: Mr. B. Ramaratnam, Independent Director, Chairman of Audit Committee; Ms. Anita P Belani, Independent Director, Chairperson of Nomination and Remuneration Committee; Mr. Sudip Nandy, Independent Director, Chairman of Risk Management Committee; Mr. Ajay Rotti Jayathirtha Independent Director, Mr. Tu, Shu-Chyuan, Non-Executive Non-Independent Director; Ms. Chen, Yi-Ju, Non-Executive Non-Independent, Director; Mr. V S Hariharan, Managing Director & Group Chief Executive Officer; Mr. S. V. Krishnan, Finance Director (Whole time); Mr. Ramesh Natarajan, Chief Executive Officer- India and Middle East; Mr. Rajat Vohra, Chief Executive Officer- India Operations; Mr. V Ravishankar, Chief Financial Officer and Mr. K Vijayshyam Acharya, Company Secretary.

Prof. J. Ramachandran, Chairman informed that the representatives of the Company's Statutory Auditor, M/s Deloitte Haskins & Sells and Secretarial Auditor, M/s B Chandra and Associates were present, and all the registers, documents and records as required by law were available for inspection electronically.

Mr. K Vijayshyam Acharya, Company Secretary, explained the remote e-voting process. The Chairman then delivered his speech.

With the consent of the Members present, the Chairman considered the Notice of the AGM and reports of the Statutory Auditors as read. The following items of business as per the notice of the AGM were transacted at the meeting.

Item No.	Particulars of Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of audited Standalone and Consolidated Financial Statements for the year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon	Ordinary
2.	Declaration of dividend of Rs. 6.00 (300% of face value) per equity share of Rs. 2/- each for the financial year ended March 31, 2026	Ordinary
3.	Appointment of Mr. S. V. Krishnan (DIN: 07518349), as Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
4.	Appointment M/s Deloitte & Touche LLP, Chartered Accountants, as the Auditors for the Branch Office of the Company, in Singapore, for the financial year 2026-27	Ordinary
5.	Re-appointment of Mr. S.V Krishnan as the Whole Time Director, designated as "Finance Director"	Ordinary
6.	Appointment of Mr. Ajay Rotti Jayathirtha (DIN: 07065697) as a Non-Executive Independent Director	Special

Members were provided with the opportunity to express their views/ask questions, by registering themselves as speaker shareholders and by sending them over e-mail.

The members who had registered as speaker shareholders raised queries and sought clarifications. All the queries were responded to, and necessary clarifications were provided. The Chairman answered the questions raised by the Members over email. The Chairman also informed the Members that they could contact the Secretarial Department if they had any additional queries.

Chairman informed the Members that post the conclusion of the meeting, 30 minutes would be available for e-voting, on the National Securities Depository Limited platform and members who had not voted so far, were requested to cast their votes. The Chairman further informed the Members that the results of e-voting would be announced within 2 working

days from the conclusion of the AGM as an intimation to the Stock Exchanges. The same will also be posted on the website of the Company.

The Chairman then thanked the members present and other stakeholders who have supported for the smooth conduct of the AGM and declared the meeting as closed. The meeting concluded at 11.55 A.M. (excluding the time allowed for e-voting after the conclusion of proceedings).

