Redington Limited
Block 3, Plathin, Redington Tower,
Inner Ring Road, Saraswathy Nagar West,
4th Street, Puzhuthivakkam,
Chennai 600091, Tamil Nadu, India.
+91 44 42243111
investors@redingtongroup.com
CIN : L52599TN1961PLC028758
www.redingtongroup.com

November 27, 2026

The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051.	**BSE Limited** Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001
Symbol: REDINGTON	Scrip: 532805

Sir/Madam,

Subject: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed a copy of the Postal Ballot Notice dated November 4, 2026, along with the Explanatory Statement for seeking approval of the Member(s) for the appointment of Ms. Anchal Dhir (DIN: 11901884) as a Non-Executive Independent Director of the Company. The Postal Ballot Notice is being sent only by email to all Members who have registered their email addresses with the Company or Depository(ies) as on the Cut-off date i.e. Friday, November 20, 2026.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all Members. The remote e-voting will commence at 09:00 a.m. (IST) on Saturday, November 28, 2026, and will end at 05:00 p.m. (IST) on Sunday, December 27, 2026.

The Postal ballot notice is also available on the website of the Company at https://redingtongroup.com/shareholder-information/

Kindly take the above on record.

For Redington Limited

VIJAYSHYA M ACHARYA KUNJIBETTU
Digitally signed by VIJAYSHYAM ACHARYA KUNJIBETTU
Date: 2026.11.27 14:24:43 +05'30'

K Vijayshyam Acharya
Company Secretary

Encl: a/a

REDINGTON LIMITED

Registered office: Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai – 600091|CIN: L52599TN1961PLC028758
Phone: 044 4224 3111 |Website: www.redingtongroup.com IE-mail: investors@redingtongroup.com

POSTAL BALLOT NOTICE

Dear Member(s),

NOTICE is hereby given to the Members of Redington Limited **("the Company"),** pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")**, as amended from time to time, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 **("Rules")**, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs **("MCA")** read together with previous circulars issued by MCA in this regard **("MCA Circulars")**, Secretarial Standard on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India, and other applicable provisions of the Act, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force), that the Special business and Special Resolution as set out in this Postal Ballot Notice **("Notice")** is proposed to be passed by Members of the Company by way of Postal Ballot through the remote e-voting process only **("remote e-voting")**.

In compliance with Regulation 44 of the SEBI Listing Regulations, as amended, and pursuant to the provisions of Sections 108 and 110 of the Act read with Rules and MCA Circulars, the Company is sending this Notice only through electronic mode and has provided only the remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form. The instructions related to e-voting are appended to this Notice.

The remote e-voting period commences from 09:00 A.M. (IST) on Saturday, November 28, 2026, and ends at 05:00 P.M. (IST) on Sunday, December 27, 2026. Members are requested to read the instructions in the Notes in this Notice to cast their vote.

The resolution, if passed with requisite majority by the Members through Postal Ballot shall be deemed to be passed on the last date specified for remote e-voting, i.e., Sunday, December 27, 2026. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date, i.e., Friday, November 20, 2026. Any person who is not a Member of the Company as on the Cut-off Date, shall treat this Postal Ballot Notice for information purposes only.

SPECIAL BUSINESS

1. Appointment of Ms. Anchal Dhir as a Non-Executive Independent Director

To consider, and if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), read with Schedule IV of the Act, Regulation 16(1)(b), 17(1C), 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company, the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, Ms. Anchal Dhir (DIN: 11901884), who was appointed as an Additional Director in the category of Non-Executive Independent Director of the Company, by the Board, with effect from November 4, 2026, who has consented to act as a Non-Executive Independent Director, and who has submitted to the Company a declaration that she meets the criteria of independence as prescribed under sections 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from November 4, 2026, up to November 3, 2031(both days inclusive)."

"RESOLVED FURTHER THAT the Board be and is hereby severally authorized to do all things, deeds, acts and matters and take all such steps as may be necessary, proper, appropriate or expedient to give effect to the above resolution and carry out matters connected therewith and/or incidental thereto, including delegating any such matters and filing of requisite forms and documentations with relevant statutory/ regulatory authorities."

Registered Office:
Block 3, Plathin, Redington Tower,
Inner Ring Road, Saraswathy Nagar West,
4th Street, Puzhuthivakkam, Chennai – 600091
CIN: L52599TN1961PLC028758
E-mail: investors@redingtongroup.com
Website: www.redingtongroup.com
Phone: 044 4224 3111

By Order of the Board of Directors

Sd/-
K Vijayshyam Acharya
Head Legal & Company Secretary

November 4, 2026
Chennai

Notes:

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") setting out all material facts relating to the special business to be transacted is annexed hereto for information and consideration of Members and the same should be considered as part of this Notice.

2. In accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") the Postal Ballot Notice ("Notice") is being sent only in electronic form to Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on November 20, 2026, ("Cut-off Date") and who have registered their e-mail addresses with the Company/Depositories/ Registrar and Transfer Agent. The Notice has also been placed on the websites of the Company at https://redingtongroup.com/shareholder-information/, website of the Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA circulars. Accordingly, the communication of the assent or dissent of the Members would take place through the e-voting system only.

3. Only those Members whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-off Date will be considered for e-voting. A person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only and will not be eligible to participate in this e-voting activity.

4. In compliance with the provisions of Section 108 and 110 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and MCA Circulars issued from time to time, the Company is providing the Members the facility to exercise their right to vote by electronic means through e-voting services provided by NSDL. The instructions for e-voting forms part of this Notice.

   Remote e-voting timeline:

Commencement of e-voting	From 09.00 AM, Saturday, November 28, 2026
Conclusion of e-voting	To 05.00 PM, Sunday, December 27, 2026

   E-voting shall not be allowed beyond the said date and time.

5. A Member cannot exercise his/her vote through proxy on Postal Ballot. However, Corporate and Institutional Members shall be entitled to vote through their authorized representatives. Institutional/Corporate Members are requested to send a scanned copy (in pdf format) of the relevant Board or governing body resolution/authorization letter, etc. together with attested specimen signature(s) of the authorised signatory(ies) who is/are authorised to vote, to the scrutiniser (vsassociates16@gmail.com) with a copy marked to evoting@nsdl.com.

6. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date. Once the vote on the Resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

7. To facilitate voting by the Members who are eligible to vote and have not registered their e-mail address, the Company has made arrangements with its Registrar and Transfer Agent ("RTA"), Cameo Corporate Services Limited, for registration of e-mail address, the process for which is as under:

Members holding shares in physical mode	Submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar; and self-attested copy of any document in support of the address of the Member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1, by sending the physical copy of the same through post at the Registered Office of the Company/ RTA; and
Members holding shares in demat mode	Members holding shares in demat form may update their KYC details including e-mail address with their DP from time to time.

Members are requested to take note of the contact details for reaching out to the RTA as below:

Cameo Corporate Services Limited,
Subramanian Building, No. 1, Club House Road, Chennai – 600 002.
Phone No: +91 44 40020710,
E-Mail: investor@cameoindia.com
Website: www.cameoindia.com
Online Investor Portal: wisdom.cameoindia.com

8. The resolution, if passed with requisite majority by the Members through Postal Ballot shall be deemed to be passed on the last date of the voting period i.e. on Sunday, December 27, 2026, and shall be deemed to have been passed as if they have been passed at a general meeting of the Members convened in that behalf.

9. The Board of Directors, on November 4, 2026, have appointed Mr. V Suresh, Senior Partner (COP No. 6032) and failing him Mr. Udayakumar K.R., Partner (COP No. 21973) of M/s. V. Suresh Associates, Practising Company Secretaries (Firm Registration Number P2016TN053700), as the Scrutiniser for conducting the Postal Ballot through e-voting process in a fair and transparent manner. The Scrutiniser will submit their report to the Chairman, or any authorised person of the Company and the results of the Postal Ballot will be announced on or before Tuesday, December 29, 2026. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). Additionally, the results will also be uploaded on the Company's website https://redingtongroup.com/shareholder-information/ and on the website of NSDL.

10. Relevant documents referred to in the Postal Ballot Notice and the Statement under Section 102 of the Act are available for inspection by the Members at the Registered Office of the Company on all working days (i.e. excluding, Saturdays, Sundays and public holidays) between 9:30 AM (IST) to 6:00 PM (IST) during the e-voting period. Members seeking inspection may send an e-mail to investors@redingtongroup.com.

11. The instructions for e-voting are as under:

i) The voting period begins at 09.00 AM, Saturday, November 28, 2026, and ends on Sunday, December 27, 2026, at 5:00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on Friday, November 20, 2026, may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

ii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, individual members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and e-mail address in their demat accounts in order to access the E-voting facility.

iii) Pursuant to aforesaid SEBI Circular, login process for E-voting for individual members holding securities in Demat mode is given below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual Members holding securities in demat mode

Type of Members	Login Method
Individual Members holding securities in demat mode with NSDL.	**A. For OTP based login** ○ Click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. ○ You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. ○ Enter the OTP received on registered email id/mobile number and click on login. ○ After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. ○ Click on Redington Limited or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. **B. NSDL IDeAS facility** **If you are an existing IDeAS user:** ○ Visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. ○ On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. ○ After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. ○ Click on Redington Limited or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. **If you are not registered for IDeAS e-Services** ○ Option to register is available at https://eservices.nsdl.com ○ Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	C. E-voting website of NSDL ○ To visit the e-Voting website of NSDL, open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile. ○ Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. ○ A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. ○ After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. ○ Click on Redington Limited or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Members holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be available to reach e-voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon, select the New System Myeasi Tab, and then use your existing my easi username & password. 2. After successful login, the Easi/Easiest user will be able to see the e-voting option for the Company where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period. Additionally, there are also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly.

	3. If the user is not registered for Easi/Easiest, an option to register is available at CDSL website www.cdslindia.com. Click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No from an e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending an OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual Members (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on Redington Limited or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve 'User ID/ Password' are advised to use 'Forget User ID' and 'Forget Password' option available at abovementioned website.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue for login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue for login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for members other than Individual members holding securities in demat mode and members holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for Members other than Individual Members are given below:
   a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a pdf file. Open the pdf file. The password to open the pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in process for those members whose email ids are not registered**.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Members

1. Institutional Members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vsassociates16@gmail.com with a copy marked to evoting@nsdl.com. Institutional members (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those Members whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@redingtongroup.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@redingtongroup.com If you are an Individual member holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual members holding securities in demat mode.
3. Alternatively, members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Explanatory Statement

As required under Section 102 of the Companies Act, 2013, **("the Act")**, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** and Circulars issued thereunder, the following explanatory statement sets out all the material facts and additional information relating to the Special Business mentioned in the Notice.

Item No. 1: Appointment of Ms. Anchal Dhir as a Non-Executive Independent Director

The Board of Directors, on the recommendation of Nomination and Remuneration Committee **("NRC")** at their meeting held on November 4, 2026, appointed Ms. Anchal Dhir (DIN: 11901884), as an Additional Director in the category of Non-Executive Independent Director of the Company, with effect from November 4, 2026. In line with Regulation 17(1C) of SEBI Listing Regulations, Ms. Anchal Dhir shall hold office as Additional Director up to the date of next general meeting or for a period of three months from the date of her appointment, whichever is earlier. Pursuant to Section 149, 150, 152 of the Act and the Articles of Association of the Company, it is proposed to appoint Ms. Anchal Dhir as a Non-Executive Independent Director for a period of 5 years, up to the period ending November 3, 2031, and shall not be liable to retire by rotation.

The Company has received a declaration of independence from Ms. Anchal Dhir. In the opinion of the Board, Ms. Anchal Dhir is independent of the management of the Company and fulfils the conditions as prescribed in Section 149(6) and Schedule IV of the Act and the SEBI Listing Regulations for being eligible for her appointment. She is not disqualified from being appointed as an Independent Director.

The NRC, having identified the requirement for skills in governance, risk, regulatory and compliance matters, evaluated the candidature of select distinguished individuals having leadership capabilities and industry acumen in such areas. After due evaluation, the NRC recommended to the Board that the background and experience of Ms. Anchal Dhir are well aligned to this requirement. Accordingly, the NRC and the Board are of the opinion that her association as an Independent Director would add immense value to the Board and to the Company.

Brief Profile:

Ms. Anchal Dhir is a Partner at Anagram Partners, with extensive experience in advising on domestic and cross-border M&A, private equity investments, general corporate transactions and corporate governance mandates. She has advised leading Indian companies, global corporations, financial investors, market intermediaries and sponsors across sectors including financial services, consumer and retail, industrials, and healthcare. Her experience spans control acquisitions and exits, PIPE transactions, corporate restructurings, and joint ventures. Ms. Anchal brings deep expertise in corporate governance and regulatory advisory, including advising boards and listed companies on governance frameworks. She is recognised as a 'Key Lawyer' by Legal 500 for Corporate and M&A (2025) and as a 'Notable Practitioner' by IFLR1000 for M&A (2019–2025). Ms. Anchal holds a B.A. LL.B. (Hons.) degree from NALSAR University of Law, Hyderabad, and is enrolled with the Bar Council of Maharashtra & Goa.

In addition to sitting fees for attending the meetings of the Board and its Committees, Ms. Anchal Dhir shall be entitled to receive commission and/or coverage under insurance as recommended by the NRC and approved by the Board of Directors, and as permitted to be received in the capacity of a Non-Executive Independent Director under the Act and the SEBI Listing Regulations, from time to time.

Accordingly, it is proposed to seek approval of Members of the Company by way of a Special Resolution through Postal Ballot for appointment of Ms. Anchal Dhir as an Independent Director on the Board of Directors of the Company to hold office for a period of five consecutive years from November 4, 2026, to November 3, 2031, (both days inclusive), not liable to retire by rotation.

Except Ms. Anchal Dhir and her relatives, none of the other Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item no 1.

The disclosures as required under Regulation 36 of the Listing Regulations and Secretarial Standard on General Meetings ("SS- 2") are provided at Annexure A of this Notice.

The Board of Directors unanimously recommend this resolution for approval of the Members by way of a Special resolution.

Registered Office: Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai – 600091 **CIN:** L52599TN1961PLC028758 **E-mail**: investors@redingtongroup.com **Website:** www.redingtongroup.com **Phone:** 044 4224 3111	**By Order of the Board of Directors** **Sd/-** **K Vijayshyam Acharya** **Head Legal & Company Secretary** November 4, 2026 Chennai

Annexure A

Additional information on Director recommended for appointment as required under Regulation 36 of SEBI Listing Regulations and applicable Secretarial Standards- Annexure A

Name of Director	Ms. Anchal Dhir (DIN: 11901884)
Date of Birth	October 12, 1984
Age (in Years)	42
Date of Appointment	November 4, 2026
Date of first appointment on the Board	November 4, 2026
Brief experience	As per explanatory statement
Qualifications	B.A. LL.B. (Hons.) degree from NALSAR University of Law, Hyderabad, and is enrolled with the Bar Council of Maharashtra & Goa.
Expertise in specific functional areas	As per explanatory statement
Last drawn remuneration for FY 2025-26	NA
Remuneration sought to be Paid	As per explanatory statement and subject to the limits as prescribed in the Companies Act, 2013, Rules made thereunder and such other regulatory requirements as applicable from time to time.
Directorship in other Indian Companies other than Redington Limited	Nil
Membership/Chairmanship in Committees of Indian Companies other than Redington Limited	Nil
Shareholding details in the Company, including shareholding as beneficial owner	Nil
Period of Appointment	Five (5) years commencing from November 4, 2026, to November 3, 2031, (both days inclusive), not liable to retire by rotation.
Relationship between Directors, Manager and other Key Managerial Personnel Inter-se	Nil
Number of meetings of the Board attended during the year	NA
Terms and conditions of appointment	As per the Special Resolution set forth in item no. 1 of this Notice
Listed companies from which the Director has resigned in the past three years	Nil