



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 : U74101UP2021PLC156659
Web : www.redtape.com
E-mail : info@redtapeindia.com

September 4, 2023

BSE Limited 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 543957	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 NSE Symbol: REDTAPE
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Sub: Annual General Meeting of the members of the Company and Cut-off Date for remote e- voting

Dear Sir/Madam,

This is to inform that 2nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30, 2023 at 1130 Hours (IST) through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, the Cut-off Date for purpose of determining the members eligible to vote on resolutions set out in the Notice of the AGM or to attend the AGM will be Saturday, September 23, 2023.

The Notice of the AGM and Annual Report for financial year 2022-23 comprising standalone and consolidated audited financial statements for financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all members of the Company whose e-mail ID is registered with the Company / Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (Formerly KFin Technologies Private Limited) ("KFin") / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report will also be available on website of the Company, that is, www.redtape.com.

The above is for your kind information and records.

Thanking you,

Yours truly,

For REDTAPE Limited

Sakshi Mehta
Company Secretary

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