

Date: 02.11.2021

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. REDEX PROTECH LIMITED. (COMPANY CODE BSE: 523650)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 02nd NOVEMBER, 2021.

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **Tuesday, 02ND NOVEMBER, 2021** at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Statement of Assets & Liability, Cash Flow Statement and Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th September, 2021.

The meeting was commenced at 06:00 p.m. and concluded at 06:30 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, REDEX PROTECH LIMITED


MR. SANDEEP PANCHSARA
AUTHORISED SIGNATORY

