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| <p>The BSE Ltd. 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <u>Security Code No.: 532884</u></p> | <p>The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <u>Security Code No.: REFEX</u></p> |
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Dear Sir / Madam,

Sub: Intimation regarding Book Closure and Record date for E-Voting

This is to inform you that the Company’s Twenty First Annual General Meeting (“AGM”) will be held on **Tuesday, September 26, 2023** at **11.30 A.M** through Video Conferencing (“VC”) / other Audio -Visual means (“OAVM”);

The Company shall provide remote e-voting facility before and during the AGM, to its shareholders, holding shares in physical or dematerialized form as on **Tuesday, September 19, 2023 (Cut-off date)** to exercise their right to vote by electronic means on the businesses specified in the Notice of AGM.

The Company has fixed **Thursday, September 14, 2023** as the “**Record Date**” for determining entitlement of Members to final dividend for the financial year ended March 31, 2023, if approved at the AGM.

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer books of the Company will remain closed from **Friday, September 15, 2023 to Tuesday, September 26, 2023** (both days inclusive) for the purpose of payment of final Dividend for the financial year 2022-23 and 21st Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 26, 2023.

You are requested to take above information on record.

Thanking You,

Yours’ Faithfully,

For Refex Industries Limited

G. Divya

Company Secretary

ACS 37320

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601