

September 01, 2022

<p>The BSE Ltd. 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com Security Code No.: 532884</p>	<p>The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmist@nse.co.in Security Code No.: REFEX</p>
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RE: Disclosures under Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Subject: Submission of Annual Report for the financial year 2021-22, including Notice of the 20th Annual General Meeting.

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 of the SEBI Listing Regulations, we hereby submit a copy of the **Annual Report of the Company for the financial year 2021-22, along with Notice of the 20th Annual General Meeting (“AGM”)** of the members of the Company, scheduled to be held on **Friday, the 23rd day of September, 2022 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means (“VC” / “OAVM”) facility.

The same are also available on the website of the Company at <http://www.refex.co.in>.

Please note that the Notice of the 20th AGM along with the Annual Report for the financial year 2021-22, has been sent to the eligible shareholders of the Company, **only through electronic mode** on the e-mail IDs registered with the Depositories/ Depository Participants/ Company/ RTA and will also be disseminated on the websites of the Company and the Stock Exchanges i.e., the BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE).

For ease of participation of the members at AGM, **the key details with respect to AGM** are provided below: -

S. No.	Particulars	Details
1.	Cut-off Date	Friday, 16th September, 2022
2.	Time Period for Remote e-Voting	<u>Commencement of remote e-Voting:</u> 09:00 A.M. IST on Tuesday, 20th September, 2022 <u>End of remote e-Voting:</u> 05:00 P.M. IST on Thursday, 22nd September, 2022
3.	Book Closure Period	Saturday, 17th September, 2022 To Friday, 23rd September, 2022 (both days inclusive) (for the purpose of AGM)

Refex Industries Ltd.,

Regd Office: No. 10, Bascon Futura SV IT Park,
11th Floor, Venkatnarayana Rd, T. Nagar,
Chennai - 600017. Ph : 91 44 4340 5950
E : info@refex.co.in | www.refex.co.in

Factory: No: 1/171, Old Mahabalipuram Road,
Thiruporur - 603110, Chengalpattu District,
Tamil Nadu. Ph : 91 44 2744 5295
CIN : L45200TN2002PLC049601



4.	Process for updating the e-mail id	Physical Mode - Write to: Company at cscompliance@refex.co.in ; and/or RTA at investor@cameoindia.com .
5.	Contact details of participation through VC or remote e-Voting / e-Voting	Mr. Rakesh Dalvi, Sr. Manager Central Depository Services (India) Limited A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 Maharashtra Designated email address: helpdesk.evoting@cdslindia.com Toll Free No. 1800 22 55 33
6.	Company's Contact details	Mr. Gopalakrishnan Srinivasan Company Secretary & Compliance Officer 11 th Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkat Narayana Road, T Nagar, Chennai – 600017, Tamil Nadu Tel: +91 44 4340 5950 Email: cscompliance@refex.co.in
7.	Scrutinizer to scrutinize remote e-Voting process and e-Voting during the AGM	Mr. R Muthu Krishnan Practicing Company Secretary FCS-6775, CP No. 3033

In view of the COVID-19 pandemic, the 20th AGM of the Company is being held through VC/OAVM on Friday, 23rd September, 2022 at 11:00 a.m. (IST), without the physical presence of the members at a common venue, in compliance of the various directions issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

For Reflex Industries Limited



S. Gopalakrishnan
Company Secretary
ACS – 3588

Address: Krishna Vatika, 9/16,
New Giri Road,

T Nagar, Chennai – 600017 Tamil Nadu



Encl.: Annual Report 2021-22 along with Notice of 20th AGM.