



September 27, 2024

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Security Code: 532884	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: REFEX
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Ref.: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Subject: Intimation of meeting of the Board of Directors of the Company

Dear Sir/ Ma’am,

We would like to inform all our stakeholders that a meeting of the Board of Directors of **Refex Industries Limited** (“Company”), is scheduled to be held on **Thursday, October 03, 2024**, to consider and approve *inter-alia*, **proposal for raising of funds** by way of issue of equity shares/ preference shares/ warrants/ any other securities through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combination thereof subject to sanctions/approvals, as may be required.

Further, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders”, the Trading Window has already been closed w.e.f. September 27, 2024, vide intimation dated September 26, 2024.

We request to take the above information on your records and disseminate the same on your websites.

Thanking you,

Yours faithfully,

For **Refex Industries Limited**

Ankit Poddar

Company Secretary & Compliance Officer
ACS-25443

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601