

BSE Limited 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Security Code No.: 532884	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Security Code No.: REFEX
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REF.: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

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

Dear Sir(s)/ Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, May 18, 2023**, inter alia to consider and approve:

- (i) The Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended March 31, 2023 along with the Auditor’s Report for Financial year ended March 31, 2023.
- (ii) The proposal to recommend the declaration of Final Dividend for the FY 2022-23, if any.

Further, in continuation to our earlier intimation dated March 31, 2023, and 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 Designated Persons”, the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. April 01, 2023.

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

Thanking you,

Yours faithfully,
For **Refex Industries Limited**

Place: Chennai

Date: May 10, 2023

G. Divya
Company Secretary
ACS-37320

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601