

January 31, 2024

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Security Code No.: 532884	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Security Code No.: REFEX
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Subject: Newspaper Advertisement regarding dispatch of Postal Ballot Notice electronically
Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/ Madam,

This is further to our letter dated January 30, 2024, with regard to the Notice of Postal Ballot of the Company and in compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper publication with regard to remote e-voting and completion of dispatch of Postal Ballot Notice electronically, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Company, Refex Industries Limited, in the following newspapers:

1. Business Standard- English (Published on January 31, 2024)
2. Dinamani – Tamil (Published on January 31, 2024)

The advertisements may also be accessed on the Company's website at www.refex.co.in.

The above is for your information and record.

Thanking you,
Yours faithfully,

For Refex Industries Limited



G Divya
Company Secretary
ACS-37320

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601

