

June 12, 2024

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Scrip 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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Dear Sir(s)/ Madam,

Subject: Outcome of ‘Analysts’/‘Investors’ Meeting under the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

This has reference to our earlier intimation dated June 08, 2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to schedule of Analysts/Investor meeting to be held on June 12, 2024.

We kindly request you to take on record the details of one-on-one meeting which was held today as provided below:

Day & Date	Name of the Analyst/Institutional Investor Meet	Mode of Meeting
Wednesday, June 12, 2024 Time: 12:30 P.M.*	Nuvama Wealth Management	Virtual Meeting

**The call was preponed to 12:30 P.M. which was earlier scheduled to be held at 04:00 P.M.*

Note - These interactions used a Q&A format. No presentation was made by the Company officials and No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,

For **Refex Industries Limited**

Ankit Poddar
Company Secretary and Compliance Officer
ACS- 25443

Place: Chennai
Date: June 12, 2024

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601