



August 16, 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 August 12, 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 August 16, 2024.

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

Day & Date	Name of the Analyst/Institutional Investor Meet	Mode of Meeting
Friday, August 16, 2024 Time: 3:30 P.M.	Bandhan Mutual Fund	Video Conferencing

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 No presentation was made by the Company officials and No Unpublished Price Sensitive Information (UPS) was shared during any of these interactions.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

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601