

August 06, 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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**Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the newspaper advertisements published in the in the following newspapers, on **Tuesday, August 06, 2024**, with respect to the **'Information regarding 22nd Annual General Meeting ("AGM") of Refex Industries Limited'** scheduled to be held on August 30, 2024:

1. Business Standard - English
2. Dinamani - Tamil

This is for your information and records please.

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