

June 27 2025

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <u>Scrip Code: 532884</u>	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <u>Symbol: REFEX</u>
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Dear Sir/Ma'am,

Subject: Newspaper Advertisement - Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of 23rd Annual General Meeting of the Refex Industries Limited ("Company")

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (All India English Edition) and Dinamani (Tamil Edition) on June 27, 2025, regarding Notice of 23rd Annual General Meeting, Cut-off date for e-Voting, and information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 44 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on 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

SCRIPTING HISTORY

Shukla becomes 1st Indian to reach ISS

'It looks easy to stand here, but my head is a little heavy'

PRESS TRUST OF INDIA
New Delhi, 26 June

IAF test pilot Group Captain Shubhanshu Shukla on Thursday became the first Indian to set foot on the International Space Station as he and three other astronauts entered the orbital laboratory to warm hugs and handshakes after the docking of their spacecraft at the end of a 28-hour journey around the earth.

Scripting history with this feat, Shukla, 39, became the 634th astronaut to travel to space with the Indian Air Force's fighter pilot ending his brief remarks after entering the ISS with a 'Jai Hind Jai Bharat' message. He is also the second Indian to go to space in 41 years and the first since Rakesh Sharma's eight-day sojourn in 1984.

'With your love and blessings, I have reached the International Space Station. It looks easy to stand here, but my head is a little heavy, facing some difficulty, but these are minor issues,' he said in his brief remarks in Hindi at the formal welcome ceremony at the ISS.

'We will get used to it. This is the first step of this journey.'

A live video link from the National Aeronautics and Space



Shubhanshu Shukla (centre) and fellow astronauts after their Space-X Dragon spacecraft docked to the International Space Station, as part of the Axiom-4 mission

Administration (NASA) showed the four-member multi-nation crew emerging from the Dragon spacecraft named 'Grace', less than two hours after the sequence of docking with the ISS was completed at 4:15 pm IST. The spacecraft was put into a low-earth orbit by SpaceX's Falcon rocket that was launched from the Kennedy Space Centre in Florida at 12:01 pm on Wednesday.

The seven-member space station crew, who are part of Expedition 73, welcomed

Salaam New York

Mamdani's ideologies stem from his family, his relationships, and the arts he has embraced

VEENU SANDHU
New Delhi, 26 June

There has been a development in New York that challenges Donald Trump's America, where certain subjects — such as diversity, inclusion, immigrants, and Palestine — have become difficult to venture into. It is the primary victory of Zohran Kwame Mamdani in the mayoral election, one that makes him likely to become New York City's first Indian-American and first Muslim mayor if he wins against the Republican candidate in November.

The 33-year-old Democratic candidate, who is a former Republican, was born to immigrant parents, supports Palestine, has a socialist agenda for New York, including free childcare and rent cap, feels strongly about climate change, wants to tax wealthy Big Apple residents, and increase corporate tax. His pro-Palestine slogan, "Globalise the intifada (rebellion or uprising)", has his opponents gunning for him and the American media dissecting his politics, but he has stood his ground.

In many ways, Mamdani symbolises multiculturalism, which stems from the family he comes from, the relationships he has forged, and the arts he has embraced.

His mother, Mira Nair, is a well-recognised Indian-American filmmaker, many of whose movies have been critically acclaimed globally. Among them are *Salaam Bombay!*, *Mississippi Masala*, *The Namesake*, *Queen of Katwe*, *Monsoon Wedding*, in each of which she pushes boundaries, often turning the spotlight on the underdog, bringing the missable into focus. Whether it is about the struggles of first-generation immigrants (*The Namesake*), who are caught between two cultures, and their children, who believe they belong to their parents' adopted country but don't quite, or, about the precarious lives of children in the slums of the financial powerhouse now called Mumbai (*Salaam Bombay!*), where the actors are the street children themselves; or about the travails of a 10-year-old chess prodigy born in a disadvantaged part of Uganda (*Queen of Katwe*).

There is a story behind the name "Nair", which appears to indicate that Mamdani's mother has roots in Kerala. She is, however, a Punjabi, and her father was in the Indian Administrative Service and mother a social



(From left) Zohran Mamdani with mother Mira Nair, father Mahmood Mamdani, and Nishant Tharani at the Toronto Film Festival

Congress Singhvi, BJP's Ranaut slam Mamdani for pro-Pak rhetoric

Zohran Kwame Mamdani's victory in the Democratic primary race for New York City mayor evoked sharp reactions in India. In a post on X, Congress Rajya Sabha member Abhishek Singhvi said: "When Zohran Mamdani opens his mouth, Pakistan's PR team takes the day off. India doesn't need enemies with allies' like him shouting fiction from New York." In her post on X, Bharatiya Janata Party (BJP) Lok Sabha member Kangna Ranaut appended a video clip of Mamdani taking part in a protest against the

construction of the Ram temple in Ayodhya on "the ruins of Babri Masjid", and insinuated that he is anti-Hindu. "He sounds more Pakistani than Indian," she said. Mamdani has recently said he would not appear on the same stage as Prime Minister Narendra Modi, drawing a parallel between Israeli PM Benjamin Netanyahu and Modi. A senior Sangh Parivar leader, who handles its diaspora outreach, described Mamdani as someone with proximity to the Pakistani diaspora in the US.

TECHDIGEST mybs.in/tech

Asus launches Chromebook CX14

ASUS has launched its 2025 Chromebook CX14 in India. It is powered by Intel Celeron Processor N4500 and sports a 14-inch FHD screen with a 180-degree hinge. The device also includes 100GB of Google Cloud storage and supports automatic file backups.

Sony launches Bravia 5

Sony has launched new Bravia 5 series TVs in India. Available in four screen sizes up to 85-inch, the lineup features mini LED technology and is driven by the AI Processor XR. The Bravia 5 series includes several Studio Calibrated Modes, with presets tailored for services like Netflix and Prime Video.

www.bankofbaroda.in

TENDER NOTICE

Bank of Baroda invites sealed quotations for empanment of internationally reputed courier service agencies towards international dispatches by branches / offices of Bank of Baroda in India for a period of two years i.e. from 1st August 2025 to 31st July 2027, for effecting consignments or letters / documents / books / parcels etc., towards destinations around the world by our branches / offices of Bank of Baroda in India.

Details are available on Bank's website www.bankofbaroda.in under Tenders section.

'Addendum', if any, www.bankofbaroda.in under Tenders section. Bidders must refer the same before final submission of the proposal.

Last date for bid submission: 16th July 2025.

Place: Mumbai General Manager (International Banking Division)

Date: 27.06.2025

Use only trusted websites and applications for online shopping and payment. Set up a unique & complex PIN or password for each application.

SALE NOTICE

K.S. OILS LIMITED (IN LIQUIDATION)

(A Company under Liquidation vide Hon'ble NCLAT order dated 16th March 2021 read with Hon'ble NCLT orders under dated 2nd February 2025)

CIN: 11514MFI1986PLC003171

E-Auction

Notice under Insolvency and Bankruptcy Code, 2016

Date & Time of E-Auction: 30th July 2025 from 12:00 noon till 04:00 PM (IST)

(With unlimited extension of 5 minutes each)

Last Date of Submission of Expression of Interest and EMD Submission: 28th July 2025 (Upto 5PM IST)

Notice under Regulation 37A read with the Regulation 44A of BBI (Liquidation Process) Regulations, 2016 for assignment/transfer of the Net Realizable Assets (NRA) of K.S. Oils Limited (In Liquidation) ("Corporate Debtor") forming part of the Liquidation estate formed by the Liquidator, appointed by the Hon'ble National Company Law Appellate Tribunal vide order dated 15.03.2027 by way of e-auction.

Sr. No.	Block	Description of assets	Reserve Price (Rs)	Earnest Money Deposit (Rs)
1.	Block A	Receivable from IA 163 of 2018 filed under Section 66 read with Section 69(5)(a) and Section 25(2)(v) read with Rule 11 of the NCLT Rules, 2016. Before Hon'ble NCLT, Indore Bench in TP 60 of 2019(CP/B) 32 of 2017)	354,17,19,990	35,41,71,000
2.	Block B	Receivable from IA 164 of 2018 filed under Section 19(2), 19(3) read along with Section 14(1)(b) and Section 74 of BCI and Rule 11 of the NCLT Rules, 2016. Before Hon'ble NCLT, Indore Bench in TP 60 of 2019(CP/B) 32 of 2017)	11,37,28,050	1,13,72,000
3.	Block C	Receivable from Execution Application No. 574 of 2023 in OMP (ENF) (COMM) 41/2018 under Section 151 of the Code of Civil Procedure before Hon'ble Delhi High Court	2,20,18,350	22,01,000
4.	Block D	Receivable from Claim Filed by Liquidator of K.S. Oils Limited before the National Resources Private Limited, Singapore.	179,29,35,000	17,92,39,000
5.	Block E	Trade receivables, Loans and advances and other current assets collectible vide multiple offers made through proper justification by erstwhile management	392,82,32,000	39,28,23,000

Important Notes:

- E-Auction for assignment or transfer will be conducted on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND WITHOUT ANY RECOURSE BASIS" through approved service provider M/S PSB Alliance Private Limited. The e-auction shall be conducted on e-auction platform at the web portal <https://bids.asianet.com>. For any technical assistance please call on PSB Alliance Help Desk Contact No. : +91 8291222220, email: support.489492@asianet.com
- The prospective bidder shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform. Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Banknet auction platform.
- The prospective bidder shall submit an undertaking that they do not suffer from any ineligibility under Section 29A of Insolvency and Bankruptcy Code, 2016 to the extent applicable and that it found ineligible at any stage, the earnest money deposited shall be forfeited.
- The Liquidator shall within 3 days of declaration of the highest bidder, conduct due diligence and verify the eligibility of highest bidder and present the same before the Stakeholders' Consultation Committee. The Liquidator shall declare the highest bidder as the successful bidder or reject such bid after consultation with Stakeholders' Consultation Committee.
- In case the highest bidder is found ineligible, the Liquidator may, in consultation with the Stakeholders' Consultation Committee, declare the next highest bidder as the successful bidder after due diligence and verification.
- All the terms and conditions are to be mandatorily referred from the Process Information Document prior to submission of EMD and participation in the process. The Complete E-Auction process document is available on website of the e-auction service provider at <https://bids.asianet.com>.

Place: Kolkata
Date: 27.6.2025

KULDEEP SINGH
Liquidator of K.S. Oils Limited
IBBI - IBBI/PA-001/IN/P00014/2016-2017/1038
46, BB Ganguly Street, 5th Floor Unit No 501 Kolkata 700012
E: kuldeep@gmail.com / liquidation.ksoils@gmail.com

CIN: L45200TN2002PLC049601

Registered Office: 2nd Floor, Reflex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai - 600034, Tamil Nadu.

Tel: +91 44 35040050 | Website: www.reflex.co.in | E-mail: investor.relations@reflex.co.in

NOTICE OF 23rd ANNUAL GENERAL MEETING (e-AGM), e-VOTING, REMOTE e-VOTING AND CUT-OFF DATE

[THIS IS FURTHER TO OUR EARLIER NOTICE PUBLISHED ON JUNE 24, 2025 REGARDING e-AGM]

NOTICE is hereby given that:

- The 23rd Annual General Meeting (e-AGM or AGM) of Reflex Industries Limited is scheduled to be held on **Friday, July 18, 2025 at 11:30 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the Ordinary and Special Business, as set out in the **Notice dated June 19, 2025** convening the 23rd AGM, in due compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with MCA General Circular No. 9/2024 dated 29th September, 2024 along with all other previous circulars issued by Ministry of Corporate Affairs in this regard (collectively referred to as "MCA Circulars"), and SEBI circular No. SEBI/HO/CFD/CFO/DP-2/P/CIR/2024/133 dated October 3, 2024 along with all other previous circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars").
- In compliance of the provisions of Sections 101 and 136 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014 as amended, the Notice setting out the business to be transacted at the e-AGM along with the Explanatory Statement and the Annual Report of the Company for the Financial Year 2024-25 have been sent through electronic mode only to the members whose e-mail IDs are registered with the Depositories/ the Depository Participants/ the Company/ the RTA, whose names appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, as on **Friday, June 20, 2025**. The Annual Report including the Notice of e-AGM are also available on the Company's website www.reflex.co.in, website of the stock exchanges, i.e., the BSE Limited at www.bseindia.com; the National Stock Exchange of India Limited at www.nseindia.com and also on the website of e-voting service provider i.e. National Securities and Depository Limited ("NSDL") at www.evoting.nsdl.com.
- Further, in compliance with Regulation 36 of SEBI Listing Regulations, a letter providing web-link for accessing the Notice of AGM and Annual Report for FY 2024-25 is being sent to all those Members who have not registered their email IDs.
- The dispatch of Notice of e-AGM along with the Explanatory Statement and the Annual Report of the Company for the Financial Year 2024-25 through e-mails has been completed on **June 26, 2025**.

Remote e-Voting/ e-Voting details:

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2), Members holding shares either in physical form or dematerialized form, are provided with the facility to cast their vote on all the resolutions set forth in Notice of e-AGM using electronic voting system from a place other than the venue of AGM ("Remote e-Voting"), provided by NSDL. All the members are informed that:

- The Business as set forth in the Notice of e-AGM may be transacted through voting by electronic means;
- The remote e-Voting shall commence on **Tuesday, July 15, 2025 (09:00 a.m. IST)**;
- The remote e-Voting shall end on **Thursday, July 17, 2025 (05:00 p.m. IST)** and shall not be allowed beyond this time;
- The **Cut-off date** for determining the eligibility to vote by electronic means and/or e-Voting during e-AGM is **Friday, July 11, 2025**. The voting rights of the member shall be in proportion with the paid-up value of their shares in the equity share capital of the Company as on Cut-off date i.e., **Friday, July 11, 2025**.

Any person, who becomes the member of the Company after the dispatch of the Notice of the e-AGM and holding shares as on the Cut-off date i.e., **Friday, July 11, 2025**, may obtain the user ID and Password by sending a request at evoting@nsdl.com or to the Company at investor.relations@reflex.co.in or to the RTA at Cameo Corporate Services Limited at investor@cameoindia.com, by mentioning their Folio No./DP ID and Client ID. However, if a member is already registered with NSDL for remote e-Voting/ e-Voting, the member can use the existing user ID and Password for casting his/her vote through remote e-Voting/ e-Voting during e-AGM.

- The Members may note that:
 - the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for e-Voting on NSDL platform shall also be available at the e-AGM;
 - the members who have exercised their vote by remote e-Voting may also attend the e-AGM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date i.e., **Friday, July 11, 2025**, shall be entitled to avail facility of remote e-Voting as well as e-Voting at the e-AGM;
 - a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- The detailed procedure and instructions for remote e-Voting/ e-Voting are provided in the Notice of the e-AGM and e-mail sent to each shareholder.
- In case members have any queries or issues regarding e-Voting facility, they may refer the (i) Frequently Asked Questions (FAQs); (ii) e-voting user manual for members, available under download section at www.evoting.nsdl.com, or (iii) call on 022-4886-7000 or (iv) write an email to **Ms. Pallavi Mhatre, Senior Manager** at evoting@nsdl.com.
- Ms. Mehak Gupta** [FCS - 10703 & COP No. 15013], Practicing Company Secretary, has been appointed as the **Scrutinizer** by the Board of Directors of the Company, to scrutinize the entire remote e-Voting process and e-Voting during e-AGM, in a fair and transparent manner.
- Corporate members intending to appoint their authorized representatives pursuant to Section 112 and 113 of the Act, as the case may be, to attend the e-AGM through VC / OAVM or to vote through remote e-Voting/ e-Voting during e-AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at mhkgupta18@gmail.com with a copy marked to NSDL at evoting@nsdl.com and to the Company at investor.relations@reflex.co.in.

Voting Results

The voting results along with the Consolidated Report of the Scrutinizer shall be placed on the Company's website at www.reflex.co.in, NSDL's website at www.evoting.nsdl.com and also on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, within 2 working days of the conclusion of the meeting, after declaration of the voting results by the Chairman or a person authorized by him in writing. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the e-AGM, i.e., **July 18, 2025**.

For Reflex Industries Limited

Sd/-
Ankit Poddar
Company Secretary & Compliance Officer
(ACS - 254443)

Place: Chennai
Date: June 26, 2025

