

December 27, 2024

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

corp.relations@bseindia.com

Security Code No.: 531260

RE: The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations").

Subject: Intimation of Closure of Trading Window in terms of the SEBI PIT Regulations and the Insider Trading Code.

Dear Sir(s)/ Ma'am,

We would like to inform you that in compliance of the provisions of the SEBI PIT Regulations and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("**Insider Trading Code**"), the **Trading Window** for dealing in the securities of the Company for all the Designated Persons including Insiders, as per the Insider Trading Code, **shall remain closed with effect from January 01, 2025**, for the purpose of consideration of the **Unaudited Financial Results, both standalone and consolidated, for the 3rd quarter & nine months ending December 31, 2024**, of the financial year 2024-25, till 48 hours after the announcement of the aforesaid financial results.

The date of the Board meeting to consider the aforesaid financial results, shall be intimated separately.

We request to take the above information on your records and disseminate the same on your website.

Thanking you.

Yours faithfully,

For Refex Renewables & Infrastructure Limited

Vinay Aggarwal

Company Secretary & Compliance Officer
ACS-39099

Refex Renewables & Infrastructure Limited

A Refex Group Company

CIN: L40100TN1994PLC028263

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