



Date: January 20, 2025

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Security 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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Ref.: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Subject: Intimation of meeting of the Board of Directors of the Company

Dear Sir/ Ma’am,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company, is scheduled to be held on **Monday, January 27, 2025** *inter-alia* to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter & nine months ended December 31, 2024, of the financial year 2024-25.

Further, in continuation to our earlier intimation dated December 30, 2024, in compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders”, the **Trading Window** for dealing in the securities of the Company for all the Designated Persons including Insiders, **had already been closed with effect from January 01, 2025, and will open 48 hours after declaration of the said results..**

We request to take the above information on your records.

Thanking you,

Yours faithfully,

For & on behalf of **Refex Industries Limited**

Ankit Poddar

Company Secretary & Compliance Officer
ACS-25443

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601

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