

To:

02.09.2023

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <u>Security Code No.: 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>Security Code No.: REFEX</u>
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Dear Sir / Madam,

Sub: Record Date and Payment date for Final Dividend

This is to inform you that **Thursday, September 14, 2023** shall be the Record Date for the Final Dividend, if approved by the Shareholders at the AGM to be held on Tuesday, September 26, 2023. Dividend, if declared by the Members, will be paid within 30 days of the AGM.

This is for your information and records.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited

G. Divya

Company Secretary

ACS 37320

Refex Industries Limited

A Refex Group Company

CIN: L45200TN2002PLC049601