



January 08, 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
--	---

Dear Sir(s)/ Madam,

Subject: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for Sub-division/split of Equity Shares

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24th day of January, 2024 inter alia, to consider and approve the proposal to alter the share capital by sub-division/split of the existing equity shares of the Company having Face value of Rs.10/- each, in such manner as may be determined by the Board of Directors and subject to approval of the shareholders and such authorities as may be required.

Trading Window Closure: Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons” of Refex Industries Limited and as intimated earlier, the Trading Window shall remain closed from January 01, 2024 till conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2023.

You are requested to take above information on record.

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

G. Divya
Company Secretary
ACS-37320

Refex Industries Limited

A Refex Group Company

CIN: L45200TN2002PLC049601

Registered Office: 2nd Floor, No.313, Refex Towers, Sterling Road,
Valluvar Kottam High Road, Nungambakkam, Chennai, Tamil Nadu 600 034
P: 044-4340 5900/ 950 | E: info@refex.co.in | W: www.refex.co.in

Factory: No.1/171, Old Mahabalipuram Road,
Thiruporur – 603 110, Chengalpattu District, Tamil Nadu
P: 044 2744 5295 | E: info@refex.co.in | W: www.refex.co.in