



February 28, 2024

The BSE Limited 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 Limited Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: REFEX
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RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

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

Dear Sir(s)/ Madam,

We wish to inform you that in terms of Regulation 29(1) of the SEBI Listing Regulations, a meeting of the **Board of Directors** of the Company, is scheduled to be held on **Saturday, March 02, 2024**, *inter-alia*, to consider and approve the **proposal for fund raising** by way of issue of equity shares/ preference shares/ warrants/ any other securities through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combination thereof, **subject to approval from the shareholders in the ensuing general meeting** and sanctions/approvals from the other regulatory/ governmental authorities, as may be required.

Further, in compliance of the provisions of the SEBI (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, **shall remain closed w.e.f. Thursday, February 29, 2024**, and the same shall re-open on **Tuesday, March 05, 2024**.

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

G. Divya
Company Secretary
ACS-37320

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601