



February 8, 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
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Ref.: Disclosures under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Subject: Outcome of the meeting of the Board of Directors held on February 8, 2024
1. Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2023
2. Declaration of Interim Dividend

Time of Commencement: 12:10 P.M.

Time of Conclusion: 01:45 P.M.

Dear Sir(s)/ Madam,

This is in continuation to our earlier intimation dated January 30, 2024.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e., February 8, 2024, inter-alia:

- 1. Considered and approved the Unaudited Standalone and Consolidated Financial Results** of the Company for the Quarter & nine months ended December 31, 2023, along with the Limited Review Report thereon based on the recommendation of the Audit Committee pursuant to Regulation 33 of the SEBI Listing Regulations.

The copies of the aforesaid Financial Results along with the Limited Review Report thereon, on standalone and consolidated basis, are enclosed herewith.

Please note that aforesaid Financial Results will also be available on the Company's website at www.refex.co.in.

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



2. **Declared Interim Dividend** of Re. 0.5/- (5%) per equity share of Rs. 10/- each for the Financial Year ended March 31, 2024 on the entire issued, subscribed and paid-up share capital of the Company of 2,21,36,278 equity shares of the nominal value of Rs. 10/- each. Accordingly, the amount of Interim Dividend is Rs. 1,10,68,139/-.

The Interim Dividend will be paid/dispatched on and upto March 8, 2024 to those members whose names appear in the Register of Members of the Company and as beneficial owner in the records of the depository, as on **Tuesday, February 20, 2024** ("Record date").

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

Thanking you,

Place: Chennai
Date: February 8, 2024

Yours faithfully,
For Reflex Industries Limited



G Divya
Company Secretary
ACS-37320

Reflex Industries Limited
A Reflex Group Company

CIN: L45200TN2002PLC049601

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