

November 22, 2023

BSE Limited 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Security Code No.: 532884	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Security Code No.: REFEX
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Dear Sir / Madam,

Sub: Intimation of meeting of Nomination & Remuneration Committee of Board of Directors of the Company

This is to inform you that meeting of Nomination & Remuneration Committee of the Board of Directors of the Company is scheduled to be held on Thursday, November 30, 2023 to consider allotment of equity shares to the eligible employees who have chosen to exercise their options under Refex Employee Stock Option Scheme 2021 (“**Scheme**”) of the Company.

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

For Refex Industries Limited

G Divya
Company Secretary
ACS-37320

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601