

Date: 25.08.2021

To:

BSE Limited,
The Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001

National Stock exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No C/1, G Block
Bandra –Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)

Dear Sir / Ma’am,

Pursuant to Regulation 29 and other applicable regulations of the SEBI Listing Regulations, notice is hereby given that a meeting of Board of Directors of Refex Industries Limited (the “Company”) will be held on **Thursday, September 02, 2021, *inter alia***, to:

1. Consider amendment of the Memorandum of Association of the Company;
2. Consider and approve adoption of new set of Articles of Association of the Company;
and
3. Consider and approve ‘Refex Employee Stock Option Scheme’.

We request your good office to kindly take this on your record and acknowledge the same.

Thanking You,

Yours’ Faithfully,

For **Refex Industries Limited**



S. Gopalakrishnan

Company Secretary

ACS: 3588