

July 04, 2024

The BSE Ltd.	The National Stock Exchange of India Ltd.	
1 st Floor, New Trading Wing, Rotunda	Exchange Plaza, 5 th Floor, C – 1, Block G Bandra	
Building Phiroze Jeejeebhoy Towers,	– Kurla Complex, Bandra (E) Mumbai – 400051	
Dalal Street, Fort Mumbai – 400001	Symbol: REFEX	
<u>Scrip Code: 532884</u>		

Dear Sir(s)/ Madam,

Subject: Outcome of 'Analysts'/'Investors' Meeting under the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

This has reference to our earlier intimation dated July 01, 2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to schedule of Analysts/Investor meeting to be held on July 04, 2024.

We kindly request you to take on record the details of the meeting which was held today as provided below:

Day & Date	Name of the Analyst/Institutional	Mode of Meeting
	Investor Meet	
	Anchalia Wise Investment	- Video Conferencing
Thursday, July 04, 2024	Sapphire Capital	
Time: 4:00 P.M.	Rising Star Investment	
	HNI	

Note - These interactions used a Q&A format. No presentation was made by the Company officials and No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

You are requested to take the above information on your record.

Thanking you, Yours faithfully,

For Refex Industries Limited

Ankit Poddar Company Secretary and Compliance Officer ACS- 25443

Refex Industries Limited

A Refex Group Company

CIN: L45200TN2002PLC049601