

May 15, 2023

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

corp.relations@bseindia.com

Security Code No.: 531260

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 **Wednesday, May 22, 2024**, to consider and approve, *inter-alia*, the following:

- i. **Audited Financial Results** for the 4th quarter and financial year ended March 31, 2024, both on **standalone & consolidated basis, along with the Auditors’ Report thereon;**
- ii. **Raising of funds/capital** by way of issue of fully paid-up equity shares of the Company of face value of ₹10/- each, as may be decided by the Board / its committee, on **rights issue basis (“Rights Issue”)**, in accordance with the Companies Act, 2013 read with the rules made thereunder, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

Further, in continuation to our earlier intimation dated March 27, 2024, 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, **had already been closed w.e.f. April 01, 2024**, and the same shall **re-open on May 27, 2024**.

This intimation will also be made available on the Company's website at:
<https://www.refexrenewables.com>.

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

Thanking you.

Yours faithfully,
For **Refex Renewables & Infrastructure Limited**
(Formerly **SunEdison Infrastructure Limited**)

Vinay Aggarwal
Company Secretary & Compliance Officer
ACS-39099

Refex Renewables & Infrastructure Limited

(Formerly **SunEdison Infrastructure Limited**)

A Refex Group Company

CIN: L40100TN1994PLC028263

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