



January 30, 2024

The BSE Ltd. 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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Ref.: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Subject: Intimation of meeting of the Board of Directors of the Company

Dear Sir(s)/ Madam,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on **Thursday, February 8, 2024**, to discuss the following matters:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter & Nine-Months ended December 31, 2023 and other matters;
2. To consider declaration of Interim Dividend for the Financial Year 2023-24.

Further, in continuation to our earlier intimation dated December 29, 2023, 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 Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed from **January 1, 2024** and shall reopen after 48 hours of announcing Financial Results for the Quarter & Nine-Months ended December 31, 2023 (both days inclusive).

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

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

G. Divya

Company Secretary & Compliance Officer

ACS-37320

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601