

June 27, 2024

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

Dear Sir/ Ma'am,

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

This has reference to our earlier intimation dated June 21, 2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the Analysts/Investor meeting scheduled to be held today i.e. June 27, 2024.

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

Day & Date	Name of the Analyst/Institutional Investor Meet	Mode of Meeting
Thursday, June 27, 2024 Time: 05:00 P.M.	RARE Enterprises	In-person meeting

Note - These interactions used a Q&A format. No presentation was made by the Company officials and no Unpublished Price Sensitive Information was shared during the interaction.

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**