

August 05, 2025

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <u>Scrip Code: 532884</u>	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <u>Symbol: REFEX</u>
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Sub: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

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

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company, is scheduled to be held on **Tuesday, August 12, 2025** inter-alia to consider and approve the following items:

1. Unaudited Standalone & Consolidated Financial Results of the Company for the 1st quarter ended June 30, 2025 of the Financial Year 2025-26 and;
2. Declaration of 1st Interim dividend for the Financial Year 2025-26, if any.

Further, in continuation to our earlier intimation dated June 27, 2025, in compliance of the provisions of the Securities and Exchange Board of India (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 with effect from **July 01, 2025**, and will be opened after 48 hours of publication of financial results.

We request to take the above information on your records.

Yours faithfully,

For & on behalf of **Refex Industries Limited**

Ankit Poddar

Company Secretary & Compliance Officer

ACS-25443

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601