

March 07, 2024

<p><b>The BSE Ltd.</b> 1<sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <b>Scrip Code: 532884</b></p>	<p><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 <b>Symbol: REFEX</b></p>
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Dear Sir(s)/ Madam,

**Ref.: Disclosure under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Subject: Fixation of Record Date for determining entitlement of the Equity Shareholders for the purpose of Sub division / Split of the Equity Shares of the Company**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Friday, March 22, 2024** as the Record Date for determining entitlement of Equity Shareholders for the purpose of sub division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid up, will be sub divided into 5 (five) equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid up, ranking pari-passu in all respects which was approved by the Equity Shareholders through Postal Ballot on March 1, 2024. The voting results of the Postal ballot has been intimated to the Stock Exchanges on March 2, 2024.

SCRIP CODE / SYMBOL	TYPE OF SECURITY AND CURRENT PAID-UP VALUE	RECORD DATE	PURPOSE
<b>BSE: 532884</b> <b>NSE: REFEX</b>	(i) Equity Shares of Rs. 10/- each;  (ii) Paid-up capital- Rs. 22,13,62,780/- (2,21,36,278 Equity Shares of Rs. 10/- each)	<b>March 22, 2024, Friday</b>	For the purpose of determining the entitlement of Equity Shareholders pursuant to the approval of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/ (Rupees Ten only) each, fully paid up, will be sub-divided into 5 (Five) equity shares having face value of Rs. 2/ (Rupees Two only) each, fully paid up.

**Refex Industries Limited**  
A Refex Group Company

**CIN: L45200TN2002PLC049601**



This intimation will be made available on the Company's website at [www.refex.co.in](http://www.refex.co.in).

You are requested to take above information on record.

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

**G. Divya**  
**Company Secretary**  
**ACS-37320**

**Refex Industries Limited**  
A Refex Group Company

**CIN: L45200TN2002PLC049601**

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