



July 04, 2026

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

Subject: Newspaper Advertisement - Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Information regarding 24th Annual General Meeting (“AGM”) of Refex Industries Limited

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (All India English Edition) and Dinamani (Tamil Edition) on July 04, 2026, regarding 24th Annual General Meeting of Refex Industries Limited to be held on Friday, July 31, 2026 at 11:00 am (IST) through Video Conferencing / Other Audio-Visual Means.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Refex Industries Limited**

Ankit Poddar
Company Secretary and Compliance Officer
ACS-25443

Enclosed: Extract of Newspaper advertisement in Business Standard & Dinamani

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601

Registered Office: 2nd Floor, No.313, Refex Towers, Sterling Road,
Valluvar Kottam High Road, Nungambakkam, Chennai, Tamil Nadu 600 034
P: 044 - 3504 0950 | E: cscompliance@refex.co.in | W: www.refex.co.in

Corporate Office: Refex Building, 67, Bazullah Road,
Parthasarathy Puram, T Nagar, Chennai - 600 017
P: 044 - 4340 5900 | E: info@refex.co.in | W: www.refex.co.in

Meta faces govt ire over child sex abuse ads

US @ 250: Originalist sins

IT ministry summons tech giant's execs to seek explanation

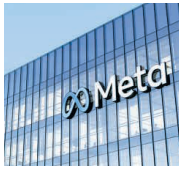
AASHISH ARVAN
New Delhi, 3 July

The Ministry of Electronics and Information Technology (MeitY) will summon senior executives from social media conglomerate Meta over reports of Instagram running advertisements promoting child sexual abuse material (CSAM), according to sources.

The instructions have been issued by Union IT Minister Ashwini Vaishnaw, who has directed the ministry officials to also seek an explanation from Meta on how these advertisements were allowed on the platform, sources said.

"We have taken note of the reports that have alleged that there was inaction from Meta, despite being made aware of ads that contained CSAM, offensive and illegal search words. We have sought an explanation from them and asked their executives to appear in person," an IT ministry official said.

Earlier on Friday, media reports alleged that Meta's photo and video sharing platform Instagram had been running paid advertisements which promoted CSAM in India. The reports also alleged that Meta denied the paid ads were violating



META DENIED THAT THE PAID ADS WERE VIOLATING ANY NORMS, ACCORDING TO MEDIA REPORTS

any of its norms on advertising and therefore did not act on them.

WhatsApp username feature poses cybercrime threat

On Friday, senior executives from Meta met officials from the IT ministry after the ministry had sought an explanation on the username feature rollout of WhatsApp.

During the meeting, ministry officials also explained the government's concerns relating to the username feature, and especially how it could be exploited by cybercriminals, one of the officials quoted above

said. "As the timeline for furnishing the detailed explanation on the 'usernames' feature is for three days, they will submit their final reply as per the schedule," the official said.

On Friday, IT Ministry Secretary S Krishnan also said that the username feature provided by WhatsApp and other peer-to-peer messaging platforms had "serious" possibilities of impersonation and cybercrime. "We have taken up the issue of usernames because there is a serious possibility of impersonation and the kind of encouragement or facility it provides for committing more cybercrimes. It is a very serious issue," he said on the sidelines of an event.

Earlier this week, the government directed WhatsApp and Meta not to roll out WhatsApp's new username feature until consultations are completed, amid concerns about potential misuse, including impersonation, fraud, and online scams.

Senior government officials had then said the examination would focus on whether the feature could potentially be exploited by scammers. The official added that concerns around usernames not being available to genuine users were also being brought to WhatsApp's notice and would be examined.

SHEREKANT SAMBRANI

Exactly 250 years ago today, on July 4, 1776, the 13 North American colonies of Great Britain declared themselves independent. Over the next 13 years, they became the United States of America and gave themselves a constitution. That Republic and that charter have survived through internal and external wars, natural and manmade calamities and visionary as well as myopic leaders.

This is momentous, making the republic and its written constitution the oldest of their kind in the world. This reviewer, a student of the American scene for over six decades and an unabashed admirer of that nation, thinks this should be an occasion for celebration for Americans and all those who believe in liberal democracy.

Jill Lepore, who holds chairs in both the history department of Harvard University and Harvard Law School and is a staff writer for *The New Yorker*, does so too in her latest book, the winner of the 2025 Pulitzer Prize in history, but in a much muted fashion. This history emerged out of an Amendment Project, which has created a publicly accessible full-text archive of over 11,000 amendments to the constitution proposed to the US Congress from 1790 to 2022 and thousands of petitions and amendments that did not reach the Congress. Lepore engaged with a number of political scientists and analysts and used more than a dozen graduate students in this massive project. Ordinarily, the result of such an enterprise would be a somewhat obtuse prose, of interest mainly to academic researchers. But *The People* is eminently readable and fascinating to interested lay public as well.

Lepore begins her narration with what most people already know: the Declaration of Independence, the Founding Fathers, the Federalists and the Continental

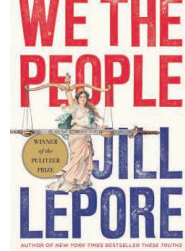
Congress of Philadelphia that ultimately led to the adoption of the Constitution. Unlike later efforts in other countries, the American pioneers had no templates to follow, nor professional scholars to guide their efforts. They were primarily motivated with concern for the common people (hence the preamble *We the People*, which has since found its echo into other basic laws, including our own). "[T]he US Constitution... is an explosion of ideas. [I]t attempted to solve ancient problems having to do not only with the people and their rulers but also with the knowability and endurance of law. Ingeniously, it accounted for passage of time."

The revolutionary idea guiding the Constitution was that the ruled and not the rulers decide rules. That was the fountain of many oft-repeated phrases: All men are created equal and they are endowed with certain inalienable Rights, ...Life, Liberty and Pursuit of Happiness (Thomas Jefferson); a government of laws and not men (John Adams); the science of politics involves the understanding of separation of powers and the importance of checks and balances (Alexander Hamilton). Now the basic elements of any new constitution, all these emanated from the efforts of the Continental Congress.

Lepore argues that the framers of the constitution were ordinary people — farmers, and tradespersons and local teachers. They knew that after producing crops the soil is exhausted and needed mending to renew the natural cycle. The criticality of amending was well understood by the pioneers, a concept they readily extended to the constitution, which was yet another mechanism to facilitate their existence and well-being. Amendments were an integral part of the evolution of the Constitution. A novel yet convincing argument as far as this reviewer is concerned.

Yet there are only 27 amend-

A History of the U.S. Constitution



We the People: A History of the U.S. Constitution by Jill Lepore
Published by John Murray
xiv+702 pages ₹1,559

ments to the US constitution till date. The anomaly is that the shortest constitution has had just about one fourth of the number of amendments compared to the longest (Indian, 146,000 words and 106 amendments) in a period nearly three times as long. This is not just because of the process involved (passage in both Houses of Congress and ratification by three-quarters of the states) but also general reluctance to consider amendments on the part of the lawmakers, notwithstanding the huge number of petitions and proposals (the book provides an exhaustive summary of these over time).

Amendments seem to come about only when they are seen as inevitable. For more than 30 years before the Civil War ended in 1865, tensions built up between slave-owning and free states on the question of emancipation. But it took the bloodiest war fought on American soil to pass the 13th amendment resulting in the abolition of slavery, which also required some skulduggery by Abraham Lincoln, among the greatest American presidents. The disastrous consequences of bootlegging and criminalisation of nearly all of

urban America at the turn of the 20th century led to the 21st amendment repealing the 18th. Franklin Roosevelt's unprecedented four terms in office made the 22nd amendment limiting terms inevitable. Recognising the youth problem, the 26th amendment lowered the voting age to 18.

But no such luck for the Equal Rights Amendment, nor for the abortion rights bestowed on women through *Roe vs Wade*. That is because the conservatives had found a new way of resisting change. This lot includes not only lawyers but, more importantly, allies in the Supreme Court. Justice Antonin Scalia carried a note in his pocket saying the constitution is dead. They used a novel ruse of original meaning or intent to rule any measures repugnant to them as unconstitutional. Justice Samuel Alito, the intellectual heir to Scalia, is the current Supreme Court standard bearer of this brigade. He is the author of the majority opinion in *Dobbs vs Jackson* that in effect reversed the *Roe vs Wade* ruling.

This is the prime cause of Lepore's concern. The wonderful mechanism of amending the constitution of which the Federalists thought so highly, now long in disuse and disrepair, may become entirely a rare, far from assault from originalists, aided and abetted by the Supreme Court. That august body of five men and four women is conservative at its core, with Chief Justice John Roberts and Justice Amy Coney Barrett on rare occasions joining the liberals (as they did in last week's citizenship by birth ruling). It has either allowed Donald Trump to persist in his assaults on the constitution or looked the other way, making the executive nearly unaccountable.

The eminent author fears that the Age of Trump will continue to chip away at the constitution long after he ceases to be president. As she writes:

The reviewer is a Delhi-based writer and culture critic. @writerly.life

Mukesh Ambani, Sunil Mittal, Lakshmi Mittal join AI for Good Global Commission

Mukesh Ambani, chairman of Reliance Industries, Lakshmi Mittal, executive chairman of ArcelorMittal, and Bharti Enterprises Founder and Chairman Sunil Mittal are the three Indians part of the AI for Good Global Commission, an initiative bringing together leaders from government, business and international organisations to advance practical pathways to unlock potential of artificial intelligence (AI).

The Commission brings together more than 40 founding members, which include heads of

state and government, industry CEOs and top executives, and heads of UN agencies, to help define practical pathways to strengthen trust, expand access and unlock AI's potential to solve real-world challenges at the speed the technology demands.

The AI for Good Global Commission will have its inaugural meeting during International Telecommunication Union's (ITU's) AI for Good Global Summit 2026 next week in Geneva. The Summit is part of Digital Week, a series of digital

cooperation events taking place in Geneva from 6-10 July, which also includes the first UN-mandated Global Dialogue on AI Governance and the WSIS Forum.

"One thing is certain: technology is supposed to be a force for good, and we have a responsibility to use it accordingly," said Rwanda's President Paul Kagame, co-chair of the Commission. "Let us work together to reduce inequality, and allow more and more of our citizens to benefit from the good AI can deliver to all of us."

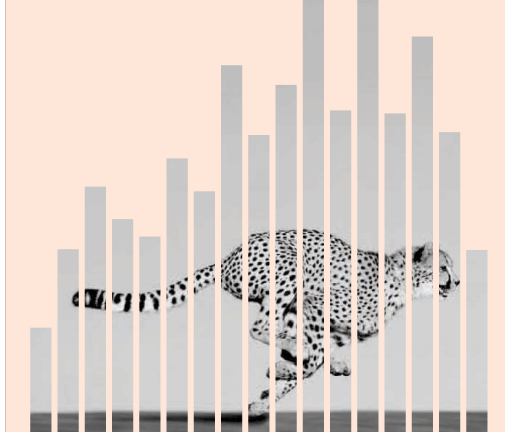


BOOKS & IDEAS

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Business Standard
Insight Out



Reflex Industries Limited
CIN: L45200TN2002PLC049601

Registered Office: Second Floor, Reflex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai - 600034, Tamil Nadu.
Tel: +91-44-3504 0950 | Website: www.reflex.co.in | E-mail: investor.relations@reflex.co.in

INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING ("AGM") OF REFEX INDUSTRIES LIMITED

The 24th Annual General Meeting ("AGM") of Reflex Industries Limited will be held on **Friday, July 31, 2026 at 11:00 A.M. (IST)** through Video-Conferencing/Other Audio-Visual Means (VC/OAVM) pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the rules notified thereunder read with MCA General Circular No. 03/2025 dated September 22, 2025 along with all other previous Circulars issued by the Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 3, 2024 along with all other previous Circulars issued by SEBI in this regard (hereinafter collectively referred to as the "SEBI Circulars") read along with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) 2015, to transact the businesses set out in the Notice convening the 24th AGM.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the 24th AGM along with the Annual Report for the financial year 2025-26, will be circulated through electronic mode to those members (whether holding shares in physical form or demat form), whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the Notice and the 24th AGM will be available on the website of the Company at www.reflex.co.in and the National Stock Exchange of India Limited at www.nseindia.com, and NSDL (agency for providing remote e-voting facility/e-voting at the AGM) at www.evoting.nsdl.com.

Members may attend and participate in the 24th AGM through the VC/OAVM facility provided by National Securities Depository Limited ("NSDL"). The Company will provide e-Voting facility to all its members to cast their votes on the resolutions set forth in the Notice and also facility of voting through the e-voting system of the Company at the AGM, through NSDL. The detailed procedure for casting votes through remote e-Voting at the AGM will be provided in the AGM Notice.

The remote e-Voting facility will be available during following period at www.evoting.nsdl.com:

Commencement of remote e-Voting:	09:00 A.M. (IST) on Tuesday, July 28, 2026
End of remote e-Voting:	05:00 P.M. (IST) on Thursday, July 30, 2026

The attendance of the members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members requiring an electronic copy of the Notice of the 24th AGM and the Annual Report for FY26 or any assistance in attending the AGM through VC/OAVM may contact the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at investor@cameoindia.com, or the Company at investor.relations@reflex.co.in, or NSDL at evoting@nsdl.co.in.

In order to receive the Notice of 24th AGM and the Annual Report for FY26, the cut-off date shall be **Friday July 03, 2026**.

The cut-off date to ascertain the names of members who will be entitled to attend and vote at the 24th AGM of the Company shall be **Friday, July 24, 2026**.

Members are requested to register / update their email addresses by following below instructions:

Instructions for registering/updating of email address:

- Members holding shares in physical mode may register/ update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company, i.e., Cameo Corporate Services Limited at investor@cameoindia.com. Forms for updation are also available at the website of the Company at www.reflex.co.in.
- Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant (DP).

Dividend:

The Board of Directors has recommended a final dividend of 7% per equity share (i.e., 50% on fully paid-up equity shares of face value of ₹2 for the year ended March 31, 2026. If approved at the AGM, the final dividend shall be paid/dispensed within the statutory timeline to the eligible shareholders whose names appear in the Register of Members as on Friday, July 24, 2026 ("Record Date"). Please note that this is the second instance of dividend for FY 2025-26. The Company had earlier during the FY 2025-26 declared an interim dividend of ₹0.50 per equity share (i.e., 25%) at the Board Meeting held on August 12, 2025. Accordingly, the total dividend for the financial year 2025-26 aggregates to ₹1.50 per equity share, representing 75% of the face value.

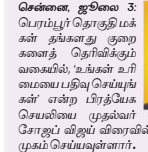
As per the Income Tax Act, 2025, dividend income is taxable in the hands of shareholders and tax will be deducted at source, as applicable. Shareholders who are eligible for exemption may submit the required form online at www.investors.cameoindia.com or you may also send the forms through email to investor.relations@reflex.co.in on or before Thursday, July 30, 2026.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circulars.

Place: Chennai
Date: July 03, 2026

For Reflex Industries Limited
Ankit Peddar
Company Secretary & Compliance Officer
(ACS - 25443)

பெரம்பூர் தொகுதிக்கு பிரத்யேக செயலி: முதல்வர் விளைய அறிமுகம் செய்கிறார்



சென்னை, ஜூலை 3: பெரம்பூர் தொகுதி மக்கள் தங்கள் குறைகளைத் தெரிவிக்கும் வகையில் உங்கள் உரிமைகளைப் பெறும் வகையில் உங்கள் பிரத்யேக செயலியை முதல்வர் சோமசுந்தரம் அறிமுகம் செய்கிறார். பெரம்பூர் தொகுதி மக்கள் தங்கள் குறைகளைத் தெரிவிக்கும் வகையில் உங்கள் உரிமைகளைப் பெறும் வகையில் உங்கள் பிரத்யேக செயலியை முதல்வர் சோமசுந்தரம் அறிமுகம் செய்கிறார்.

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நெல் கொள்முதல் புகார்கள்: உதவியை எண்களை காட்சிப்படுத்த அமைச்சர் வெங்கடரமணன் உத்தரவு

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கீழ்க்கண்ட உண்மைகளைப் பற்றி நெல் கொள்முதல் தொடர்பான புகார்கள் குறித்து சீர்தீர்மானம் உடனடியாக எடுக்கப்படும் வகையில் உதவியை எண்களை காட்சிப்படுத்த அமைச்சர் வெங்கடரமணன் உத்தரவு.

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போதைப் பொருள் கடத்தல் வழக்கு: மத்திய அரசு உயரதிகாரிகளுக்கு அபராதம்

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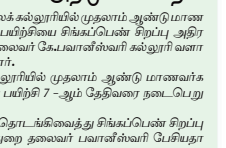
சென்னை மாநகராட்சி பள்ளிகளில் 25,840 மாணவர்கள் சேர்க்கை

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மாநிலக் கல்லூரியில் முதலாம் ஆண்டு மாணவர்களுக்கான அறிமுகப் பயிற்சி

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நாளை 41 புறநகர் மின்சார ரயில்கள் ரத்து

சென்னை, ஜூலை 3: நாளை 41 புறநகர் மின்சார ரயில்கள் ரத்து.

சென்னை, ஜூலை 3: நாளை 41 புறநகர் மின்சார ரயில்கள் ரத்து.

NOTICE

தமிழ் இணைய கல்விக்கழகம்

தமிழ் இணைய கல்விக்கழகம்

Tamil Nadu Private Professional Colleges Association - Health Sciences

Admission of students under Management Quota for Diploma, UG & PG Allied Health Sciences, Nursing, Pharmacy, and Pharm D Courses

பொது அறிவிப்பு

இது பொது அறிவிப்பு

refex

புதிய அலுவலகம்: இராசபாளையம், என்.டி.சி. பிளாக், 313, வினாயகம் கோட்டை, சென்னை 600034, தமிழ்நாடு.

SRI RAM SAMAJ

AVDYHA ASWAMEDHA MAHA MANDAPAM

NOTICE

Notice is hereby given to the 89th Annual General Meeting of Sri Ram Samaj

AGENDA

1. Confirmation of Minutes of the 88th Annual General Meeting

சென்னை மாநகராட்சி பள்ளிகளில் 25,840 மாணவர்கள் சேர்க்கை

சென்னை மாநகராட்சி பள்ளிகளில் 25,840 மாணவர்கள் சேர்க்கை.

தினமணி கதிர்

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சென்னை மாநகராட்சி பள்ளிகளில் 25,840 மாணவர்கள் சேர்க்கை

சென்னை மாநகராட்சி பள்ளிகளில் 25,840 மாணவர்கள் சேர்க்கை.

சென்னை மாநகராட்சி பள்ளிகளில் 25,840 மாணவர்கள் சேர்க்கை

சென்னை மாநகராட்சி பள்ளிகளில் 25,840 மாணவர்கள் சேர்க்கை.

சென்னை மாநகராட்சி பள்ளிகளில் 25,840 மாணவர்கள் சேர்க்கை

சென்னை மாநகராட்சி பள்ளிகளில் 25,840 மாணவர்கள் சேர்க்கை.