



July 06, 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 – Notice of meetings of Equity shareholders, Secured Creditors and Unsecured Creditors of Refex Industries Limited (RIL) (Transferor Company) and Secured Creditors and Unsecured Creditors of Refex Green Mobility Limited (RGML) (Transferee Company) convened as per directions of Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT")

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Indian Express (All India English Edition) and Makkal Kural (Tamil Nadu Edition) on July 05, 2026, regarding the notice of the following Court convened meetings:

1. the meeting of the Equity shareholders of Refex Industries Limited scheduled to be held on Wednesday, August 05, 2026 at 11:00 A.M. (IST), through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')
2. the meeting of the Secured Creditors and Unsecured Creditors of Refex Industries Limited scheduled to be held on Wednesday, August 05, 2026 at 11:30 A.M. (IST) and at 12:00 P.M. (IST) respectively, through Physical mode at the registered office of the Company at 2nd Floor Refex Towers, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034
3. the meeting of the Secured Creditors and Unsecured Creditors of RGML to be held on Wednesday, August 05, 2026 at 10:00 A.M. (IST) and at 10:30 A.M. (IST) respectively, through Physical mode at the registered office of the Company at 2nd Floor Refex Towers, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034

Kindly take the same on 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

J&K govt withdraws school library books 'glorifying' separatists, suspends 8 officials

Books called Maqbool Bhat a 'martyr', portrayed separatists as 'great personalities'

Arun Sharma
Jammu, July 4

THE JAMMU & Kashmir government Saturday withdrew two books from its school libraries on the ground that they contained "highly inappropriate content" on separatism. Eight officials from the education department have been suspended, and one contractual employee terminated, after the row broke out.

The withdrawn books — 'Personalities and Legends of J&K' by Hiral Ahmed and Santosh Meena, and 'Great Personalities of Jammu and Kashmir' by Dr Sushant Giri — were published by Oberoi Book Service, Jammu, and Amarg Prakashan, Delhi, and supplied to school libraries as part of Samagra Shiksha for higher secondary classes.

According to an order by Ram Nivas Sharma, Commissioner, School Education Department, the books contained references with a "potential to create law-and-order issues", and their selection reflected "serious negligence, dereliction of duty and lack of due diligence".

The order also blacklisted the authors and their publishing houses from publishing any other material in the Union Territory. While 123 copies of the first book were supplied to school libraries in Jammu, Ramban and Udhampur districts, 128 copies of the second were supplied in Jammu and Baramulla districts.

The suspended officials are Fazil Imran Saddiqui, Coordinator Library, Samagra Shiksha; Gurjeet Singh, Assistant Coordinator, Sanjeev Sharma, Principal, Government Higher Secondary School, Kore Panu in Kathua; Shazia Kous, Academic Officer, SCERT, Jammu; Imtiyaz Ahmad Mir, Lecturer, Boys' Higher Secondary School, Wathora, Budgam; Niranjan Sharma, Lecturer, GHSS, Badhat in Kishtwar; Renu Mengi, Lecturer, DIET,

Jammu; and Rajnohini, Lecturer, GHSS, Poonch. During suspension, these officials will remain attached with the Administrative Department (School Education Department), the order said.

The government has also set up a high-level inquiry headed by Financial Commissioner and Additional Chief Secretary Ashwani Kumar, who has 30 days to submit a report.

The contractual employee whose services were terminated was Sheikh Suheil Ahmad, a computer assistant, assisting the coordinator, library.

Gurjeet Singh, one of the suspended officials, denied having anything to do with the books, saying he was "merely a teacher". "I was asked by the authorities to assist the library coordinator by getting him material like stationary, I know nothing about the contents of the book," he said.

Meanwhile, Oberoi Book Service, Jammu, said "Personalities and Legends of Jammu and Kashmir" was already published by a Delhi-based publication house in 2017. "Its proprietor told us he was 'un-

aware of the contents of the book".

"We approached the publishers to allow us to print it under our name," proprietor Indir Pal Singh told The Indian Express. "The publishing house reprinted copies of the book under our name in 2024 and sent those to us for Samagra Shiksha."

One of the books purportedly calls Maqbool Bhat, co-founder of the separatist Jammu Kashmir Liberation Front who was hanged in Tihar Jail on two murder charges, 'shahid' (martyr), adding that "the early years of Maqbool Bhat's life, like thousands of other Kashmiri children were shaped by the harsh living conditions that characterised the life of peasants at this juncture of Kashmir history. It was the feudal system in Maharaja's Kashmir that forced Maqbool Bhat to participate in the first political action in his life-long struggle against suppression, occupation and for equality, freedom and social justice". It further purportedly describes his infiltration to Pakistan as "his journey on that road to great sacrifice".

CBI arrests military services engineer in bribery case

Express News Service
Shimla, July 4

THE CBI has arrested KK Soni, Assistant Garrison Engineer with the Military Engineering Services (MES) in Manali, Himachal Pradesh, on Saturday for allegedly demanding and accepting a bribe of Rs 93,000 from a contractor's representative for clearing pending bills.

According to the CBI, a case was registered on July 3 based on a complaint filed by a supervisor who works with a contractor's firm. The complainant alleged that Soni had demanded Rs 93,000 to clear the firm's bills. While the supervisor allegedly paid Soni Rs 40,000, he said that he was asked to bring the remaining Rs 53,000 on Saturday, according to the complaint. On July 4, the CBI laid a trap and caught the accused red-handed.

The agency also recovered Rs 40,000 from the accused's residence in the MES area of Manali. Officials said the search operation is on, and added that Rs 10 lakh in unaccounted cash was recovered from the premises.

The accused will be produced before the court on July 5. Further probe is on, police said.

Integrated Parachute tests for Gaganyaan a success: ISRO

Express News Service
Bengaluru, July 4

THE INDIAN Space Research Organisation (ISRO) Friday successfully conducted Integrated Parachute tests required to validate deceleration systems, which will be used in the Gaganyaan's Crew Module splashdown at sea. Crew Module is a special, pressurised space vehicle which houses the astronauts during take-off, space flights and splashdowns.

ISRO Saturday said it was developing a solid motor based Sub-Orbital Launch Vehicle for Experiments (SOLVE).

This is a special test rocket that can perform numerous ex-



The test involved deployment of 10 parachutes to facilitate the deceleration of the Crew Module before splashdown. ISRO

periments under various test conditions. During such tests, the Crew Module is separated from the vehicle at an altitude of 10 to 17 km. ISRO added that the tests performed on July 3 at Sriharikota centre saw the deployment of about 10 parachutes, which are primarily responsible for reducing the velocity of the Crew Module as it descends and splashes down into the sea.

Gangster Dhillon held in Spain; police to seek extradition in cashier murder case

Express News Service
Chandigarh, July 4

NOTORIOUS GANGSTER Gurbpreet Singh, alias Goldy Dhillon, was arrested in Spain, police confirmed on Saturday. Dhillon is accused in the NIA-investigated Sector-5 firing case in Chandigarh, and was also suspected to be the key conspirator in the recent killing of a pharmacy cashier here. Police are also probing his alleged role in an extortion racket targeting businessmen in Chandigarh.

Chandigarh Police will seek his extradition for questioning in the June 13 murder of Sector 11 chemist shop cashier Janki Das. Officials confirmed that the NIA had already secured a Red Corner Notice against Dhillon in the 2024 Sector-5 firing case.

"We will initiate the process for his extradition in the Sector 11 murder case for questioning," the SSP Kanwardeep Kaur said.

Police believe the conspiracy to kill Das, 45, a cashier at Shri Kumar Medicos in Sector II, was orchestrated from abroad through Dhillon's network operating in India. Two armed men shot Das in the chemist shop on June 13. He later died at the Postgraduate Institute of Medical Education and Research (PGIMER).

Hours after the murder, a so-



Goldy Dhillon. NIA

cial media account identifying itself as the "Goldy Dhillon Group" claimed responsibility for the killing and threatened persons allegedly linked to gangster Lawrence Bishnoi. Several purported audio clips attributed to Dhillon later surfaced online, though police said forensic verification is part of the ongoing investigation.

Source said Dhillon was gangster associated with networks linked to gangsters Lawrence Bishnoi and Goldy Brar before establishing his own modus.

Within a week of the murder, Chandigarh Police arrested multiple alleged members of Dhillon's network.

The two alleged shooters, Sunny Mehra and Aryan Sharma, sustained bullet injuries during a police encounter while allegedly attempting to escape custody.

'Regret not being with my closest friend that day': Manipur CM at MLA Valte's funeral

Sukrita Baruah
and **Jimmy Leivon**
Gwahatti, July 4

ATTENDING THE final rites on Saturday of Zomi MLA Vungzang Valte who died in February this year after suffering grievous injuries in a 2023 mob attack in Imphal, CM Yumnam Khechmand Singh regretted not being there with "one of his closest friends", and said that he "often thinks" his presence would have averted the unfortunate incident.

Singh arrived in Churachandpur in a helicopter, the first chief ministerial visit to the Kuki-Zo majority area since ethnic violence erupted between the Meitei and Kuki-Zo communities in May 2023. He then travelled to the family home of Valte, a three-time MLA from Thanlon and one of the 10 Kuki-Zomi MLAs, despite earlier statements by some Kuki-Zo groups like the Kuki Inpi Manipur and Kuki Students' Organisation opposing the move.

"Valte was a dear friend" the CM said, and that "if everything he was attacked by a mob was one of my closest friends... I one of the greatest regrets" of



Manipur CM Yumnam Khechmand Singh pays tribute to BJP MLA Vungzang Valte in Churachandpur on Saturday. NIA

his life. On May 4, 2023, a day after conflict flared, Valte, an advisor to former chief minister N Biren Singh, was attacked, leaving him with multiple fractures. With a titanium plate to support his jaw, the BJP leader and former minister, was kept on ventilator support, but never recovered and died at a hospital in Guwahati on February 21.

"Today, I have a video conference with the Union Home Minister. Otherwise, I would have travelled by road to attend Pu Valte's funeral. Pu Valte was a kind-hearted person and a dear friend. When I was first elected and I became the Speaker, he was one of my closest friends... I one of the greatest regrets" of

GOVT. OF NATIONAL CAPITAL TERRITORY OF DELHI DEPARTMENT OF SOCIAL WELFARE 7th FLOOR, M.S.O BUILDING, I.P ESTATE, ITO, NEW DELHI-110002

INVITATION FOR APPLICATION FOR THE POST OF COMMISSIONER (PERSONS WITH DISABILITIES)

Applicants are invited from eligible and interested persons for appointment as Commissioner (Persons with Disabilities) as per provisions under sub-section (1) of Section 79 of the Rights of Persons with Disabilities Act, 2016 and Rule 41 of the Delhi Persons with Disabilities Rules, 2018.

The details regarding Eligibility Criteria, Educational qualifications, Experience and terms & conditions and structure of emoluments have been uploaded on the departmental website at <https://socialwelfare.delhi.gov.in> Interested persons are requested to send applications in the prescribed application format which is available on the departmental website <https://socialwelfare.delhi.gov.in>

The documentary proof of educational qualifications and experience must be attached along with the application.

The application must reach the Additional Chief Secretary (SW) at the above mentioned address given within one month after publication of advertisement.

Applicant must check their e-mails regularly for any intimation/information in this regard.

Note: Incomplete application / received after the above mentioned date will not be accepted and will be rejected summarily.

Sd/-
ADDITIONAL CHIEF SECRETARY (SOCIAL WELFARE)
DIP/Shabdarth/Classified/0131/26-27

FORM NO. CAA-2 (PURSUANT TO SECTION 230(3) OF THE COMPANIES ACT, 2013 ("ACT") AND RULE 6 AND 7 OF COMPANIES COMPROMISES, ARRANGEMENT AND AMALGAMATIONS, RULES 2016 ("CAA RULES") BEFORE THE HONOURABLE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH-1 CA/CAA/43/2026

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE ACT AND THE CAA RULES AND IN THE MATTER OF COMPOSITE SCHEME OF AMALGAMATION AND ARRANGEMENT AMONGST REFEX GREEN MOBILITY LIMITED ("TRANSFEROR COMPANY" OR "RGML") AND REFEX INDUSTRIES LIMITED ("TRANSFEREE COMPANY" OR "DEMERGED COMPANY" OR "RL") AND REFEX MOBILITY LIMITED ("RESULTING COMPANY" OR "RML") AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

REFEX INDUSTRIES LIMITED (CIN:L45200TN2002PLC049601) A company registered under the Companies Act, 1956, having its registered office at Refex Towers, 2nd Floor, 313, Valluvar Kottam High Road, Sterling Road Signal, Nungambakkam, Chennai-600034, Tamil Nadu. Represented by Mr. Ankit Poddar, Company Secretary & Compliance Officer.

The related documents are also available at <https://refex.com.in/investors/scheme-of-amalgamation-arrangement>, as well as on the website of BSE Limited and National Stock Exchange of India Limited and can also be accessed by scanning the given QR code: Physical copies may also be obtained free of cost by writing to investorrelations@refex.co.in.

JOINT ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE SECURED CREDITORS AND UNSECURED CREDITORS

Notice is hereby given that pursuant to the order dated June 18, 2026 ("Order"), the Hon'ble National Company Law Tribunal, Chennai Bench ("Hon'ble Tribunal") has directed the convening of meetings of the Secured Creditors and Unsecured Creditors of the Transferor Company ("Meetings") to be held for the purpose of considering, and if thought fit, approving with or without modification, the Composite Scheme of Amalgamation and Arrangement amongst Refex Green Mobility Limited (First Applicant Company) and Refex Industries Limited (Second Applicant Company) and Refex Mobility Limited (Third Applicant Company) (Resulting Company) and their respective shareholders and creditors ("Scheme") under section 230-232 and other applicable provisions of the Act. Pursuant to the Order and in accordance with the directions contained therein, further notice is hereby given that the Meetings will be convened and held through physical mode at registered office of the Company at Refex Towers, 2nd Floor, 313, Valluvar Kottam High Road, Sterling Road Signal, Nungambakkam, Chennai - 600034, Tamil Nadu on **Wednesday, August 05, 2026, at 11:30 am of Secured Creditors and at 12:30 noon of Unsecured Creditors.** The notice, together with the related documents has been sent to the Secured Creditors and Unsecured Creditors, as on Record Date of **Tuesday, March 31, 2026**, through electronic mode whose e-mail addresses are registered with the Transferor Company/ Demerged Company and through courier, providing the web-link and Quick Response code for accessing the Notice and related documents hosted on the website of the Company, to those whose e-mail addresses are not so registered or available. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that the proxy forms, duly completed in the prescribed form are deposited at the registered office of the Transferor Company/ Demerged Company or to the Scrutinizer Mr. Kishore P at kishorep@refex.com, with a copy marked to investorrelations@refex.co.in, not later than 48 hours before the meeting. Attendees are requested to bring the duly signed attendance slip annexed to the Notice. Body corporate shall be permitted to attend and vote, upon receipt of requisite authorization by the Scrutinizer Mr. Kishore P at kishorep@refex.com, with a copy marked to investorrelations@refex.co.in not later than 48 (forty-eight) hours before the Meeting as required under Rule 10 of the CAA Rules. The Hon'ble NCLT has appointed Mr. U.K. Stroth as the Chairperson and Mr. Kishore P as the Scrutinizer of the Meetings. The above-mentioned Scheme, if approved in the Meetings, will be subject to the subsequent approval of the Hon'ble NCLT and such approvals of regulatory or other authorities, as may be necessary and other conditions precedent as contemplated in the Scheme. In case of any difficulty in attending the meeting through VCO/VOM or otherwise, please contact Mr. Rakesh Dahiya, A/P, (CDLS) at rdahiya@refex.com or call toll free no. 1800 210 0891. All Shareholders participating through VCO/VOM facility shall be counted for reckoning quorum under Section 103 of the Act. In case quorum is not present at the commencement of the meeting, the meeting shall be adjourned for 30 minutes, thereafter, the Secured Creditors and Unsecured Creditors of the Transferor Company/ Demerged Company present shall be deemed to constitute the quorum. The result of the voting of meeting will be announced by the Chairperson of the meeting or an authorized person within 03 (three) working days from the conclusion of the meeting along with Scrutinizer's report and will be hosted on the website at <https://refex.com.in/investors/scheme-of-amalgamation-arrangement> and on the website of CDLS and Stock Exchanges.

Date: July 04, 2026
Place: Chennai
Chairperson appointed for Meeting of the Refex Industries Limited
U.K. Stroth

FORM NO. CAA-2 (PURSUANT TO SECTION 230(3) OF THE COMPANIES ACT, 2013 ("ACT") AND RULE 6 AND 7 OF COMPANIES COMPROMISES, ARRANGEMENT AND AMALGAMATIONS, RULES 2016 ("CAA RULES") BEFORE THE HONOURABLE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH-1 CA/CAA/43/2026

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The related documents are also available at <https://refex.com.in/investors/scheme-of-amalgamation-arrangement>, as well as on the website of BSE Limited and National Stock Exchange of India Limited and can also be accessed by scanning the given QR code: Physical copies may also be obtained free of cost by writing to investorrelations@refex.co.in.

ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS OF REFEX INDUSTRIES LIMITED

Notice is hereby given that pursuant to the Order dated June 18, 2026 ("Order"), Hon'ble National Company Law Tribunal, Chennai Bench ("Hon'ble Tribunal") has directed the convening of meetings of the equity shareholders of the Transferor Company/ Demerged Company ("Meetings") to be held for the purpose of considering, and if thought fit, approving with or without modification, the Composite Scheme of Amalgamation and Arrangement amongst Refex Green Mobility Limited (First Applicant Company) and Refex Industries Limited (Second Applicant Company) and Refex Mobility Limited (Third Applicant Company) (Resulting Company) and their respective shareholders and creditors ("Scheme") under section 230-232 and other applicable provisions of the Act. Pursuant to the Order and in accordance with the directions contained therein, further notice is hereby given that the Meetings will be convened and held on **August 05, 2026 at 11:00 am through video conference (other audio-visual means).** The notice, together with the related documents has been sent to the equity shareholders whose names appear in the register of members/ list of beneficial owners, as on Record Date of July, June 25, 2026, through electronic mode whose e-mail addresses are registered with NSDL/CDSL, and through courier, providing the web-link and Quick Response code for accessing the Notice and related documents hosted on the website of the Company, to those whose e-mail addresses are not so registered or available. Facility of proxy will not be available for the Meeting convened through VCO/VOM. Body corporate shall be permitted to attend and vote, upon receipt of requisite authorization by the Scrutinizer Mr. Kishore P at kishorep@refex.com, with a copy marked to investorrelations@refex.co.in not later than 48 (forty-eight) hours before the Meeting as required under Rule 10 of the CAA Rules. The cut-off date for a Voting is **Friday, July 31, 2026, Remotely via video conference from Sunday, August 02, 2026 at 09:00 am to Tuesday, August 04, 2026 at 05:00 pm** and will not be allowed thereafter. Please refer the detailed instructions on voting, registration and e-mail addresses, receipt of Notice, QRS credentials, through CDLS e-voting (remote/venue) facility at the meeting. Equity Shareholders who have not voted through remote e-voting may vote electronically at the meeting in the manner provided in the Notice, whereas those who have already voted through remote e-voting may attend the meeting but shall not vote again. The Hon'ble NCLT has appointed Mr. U.K. Stroth as the Chairperson and Mr. Kishore P as the Scrutinizer of the Meetings. The above-mentioned Scheme, if approved in the Meetings, will be subject to the subsequent approval of the Hon'ble NCLT and such approvals of regulatory or other authorities, as may be necessary and other conditions precedent as contemplated in the Scheme. In case of any difficulty in attending the meeting through VCO/VOM or otherwise, please contact Mr. Rakesh Dahiya, A/P, (CDLS) at rdahiya@refex.com or call toll free no. 1800 210 0891. All Shareholders participating through VCO/VOM facility shall be counted for reckoning quorum under Section 103 of the Act. In case quorum is not present at the commencement of the meeting, the meeting shall be adjourned for 30 minutes, thereafter, the Equity Shareholders present shall be deemed to constitute the quorum. The result of the voting of meeting will be announced by the Chairperson of the meeting or an authorized person within 03 (three) working days from the conclusion of the meeting along with Scrutinizer's report and will be hosted on the website at <https://refex.com.in/investors/scheme-of-amalgamation-arrangement> and on the website of CDLS and Stock Exchanges.

Date: July 04, 2026
Place: Chennai
Chairperson appointed for Meeting of the Refex Industries Limited
U.K. Stroth

