

May 20, 2026

The BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, Maharashtra, India Security Code: 532884	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, C – 1, Block G, Bandra – Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India Symbol: REFEX
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Sub: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”)

Subject: Intimation of meeting of the Board of Directors of Refex Industries Limited (“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, May 26, 2026**, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, and to consider and recommend Final Dividend for the financial year 2025-26, if any, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, in continuation to our earlier intimation dated March 27, 2026, in compliance with 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 **April 01, 2026**, and will remain closed till 48 hours after the publication of the 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