



June 30, 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
---	--

RE: Disclosure under Regulation 30 and 42 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Subject: Outcome of the meeting of the Board of Directors held on June 30, 2026.

Time of commencement: 11:31 A.M. (IST) / Time of conclusion: 12:04 P.M. (IST).

Dear Sir/ Ma'am,

In terms of the Regulation 30 read with Schedule III of SEBI Listing Regulations, we wish to inform you that the **Board of Directors of the Company**, at its meeting held today, *inter-alia*, has considered and approved the following:

- 1. Annual Report for FY 2025-26** comprising the Audited Financial Statements, Board's Report and Annexures thereto, including Management Discussion and Analysis Report, Corporate Governance Report, Business Responsibility and Sustainability Report and Corporate Social Responsibility Report for FY26:
- 2. Convening the 24th Annual General Meeting ("AGM")** on **Friday, July 31, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and in connection with holding the AGM:
 - a) Notice of 24th AGM;**
 - b) Fixing of Friday, July 24, 2026**, as 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;
 - c) Fixing of Friday, July 24, 2026**, as the "**Record Date**" to ascertain the names of members who will be entitled to receive the final dividend upon its declaration at the 24th AGM. The dividend, upon declaration by the members, will be paid on or before Saturday, August 29, 2026.
 - d) Facility to cast votes by electronic means, i.e., remote e-Voting and e-Voting during the e-AGM**, through **National Securities Depository Limited (NSDL)**, on all the resolutions mentioned in the Notice convening 24th AGM of the Company;

The remote e-Voting facility will be available during following period at <https://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

In compliance with the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and in line with the MCA Circulars and the SEBI Circulars, the Notice of the 24th AGM along with Annual Report for FY26, will be sent to the eligible shareholders and all concerned in due course of time, only through electronic mode on the e-mail IDs registered with the Company/ Depositories/ Depository Participants.

The details such as manner of:

- Registering / updating email addresses,
- Casting vote through remote e-Voting and e-Voting during the AGM and
- Attending the AGM through VC / OAVM;

will be set out in the Notice of the AGM.

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: csc.compliance@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



Notice of 24th AGM and Annual Report for FY26 will be available on the Company's website, i.e.: <https://refex.co.in/investors/annual-reports> and website of the Stock Exchanges, i.e., the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at <https://www.nseindia.com>.

The AGM Notice will also be available on the website of NSDL at <https://www.evoting.nsdl.com>.

- e) **Appointment of Ms. Mehak Gupta**, practicing company secretary, FCS-10703, CP No. 15013, as the **Scrutinizer**, to scrutinize remote e-Voting process and e-Voting during the 24th AGM in a fair and transparent manner.
- 3. Reallocation of funds** in the utilisation of the unutilised proceeds amounting to ₹19.06 crore, out of the proceeds of the preferential issue, aggregating to ₹219.69 crore and recommended the same for approval of the shareholders at the 24th AGM.

You are requested to take the above information on records and disseminate the same on your website.

Thanking you.

Yours faithfully,

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

Ankit Poddar

Company Secretary & Compliance Officer

Membership No.: ACS-25443

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