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July 31, 2026

BSE Limited New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, Maharashtra, India **Security Code: 532884**	**National Stock Exchange of India Ltd** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra, India **Symbol: REFEX**

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Listing Regulations").

Subject: Summary of the proceedings of 24th Annual General Meeting of Refex Industries Limited ("Company") held on Friday, July 31, 2026 at 11:00 A.M. (IST) through Video Conferencing.

Dear Sir/ Ma'am,

We wish to inform that the 24th Annual General Meeting ("**AGM**") of the Company was held today, i.e., on **Friday, July 31, 2026** through Video Conferencing ("**VC**") to transact the businesses as stated in the Notice of the 24th AGM dated June 30, 2026.

As required under Regulation 30 read with Part A of Schedule III to the SEBI Listing Regulations, we are enclosing herewith the Summary of proceedings of the 24th AGM, as **Annexure-A**.

You are requested to kindly take the above information on your records.

Yours faithfully,
For & on behalf of **Refex Industries Limited**

ANKIT PODDAR Digitally signed by ANKIT PODDAR
Date: 2026.07.31 18:41:30 +05'30'

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Ankit Poddar
Company Secretary & Compliance Officer
Membership No. ACS-25443

Encl.: as above

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Annexure-A

Summary of proceedings of the 24th Annual General Meeting ('AGM'/ 'Meeting') of the Members of Refex Industries Limited

The 24th Annual General Meeting ("**AGM**") of the Members of **Refex Industries Limited** (**"Company"**) was held today i.e. **Friday, July 31, 2026 at 11:00 A.M. (IST)** through Video-Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**") to transact the businesses as mentioned in the Notice of the AGM dated June 30, 2026 ("**AGM Notice**"). The meeting was held in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

Mr. Ankit Poddar, Company Secretary & Compliance officer welcomed the Members to the AGM and briefed them on details relating to their participation at the Meeting through VC.

Mr. Anil Jain, Chairman and Managing Director of the Company, chaired the meeting. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the meeting to order. He requested the co-panelists present to introduce themselves in the 24th AGM.

Officers/ Panelists/ Attendees:

S. No.	Name of Director	Designation	Committee Position
1	Mr. Anil Jain	Chairman & Managing Director	Nomination & Remuneration Committee- Member Corporate Social Responsibility Committee- Member
2	Mr. Dinesh Kumar Agarwal	Whole-time Director & CFO	Risk Management Committee - Chairperson Audit Committee- Member Stakeholders' Relationship Committee- Member Corporate Social Responsibility Committee- Member
3.	Ms. Susmitha Siripurapu	Non-Executive Director	Stakeholders' Relationship Committee- Member Risk Management Committee - Member
4	Mr. Sivaramakrishnan Vasudevan	Independent Director	Corporate Social Responsibility Committee- Chairperson Audit Committee- Member Nomination & Remuneration Committee- Member Risk Management Committee - Member
5	Ms. Latha Venkatesh	Independent Director	Stakeholders' Relationship Committee- Chairperson
6	Dr. Vineet Kothari	Independent Director	--
7.	Mr. Ramesh Dugar	Independent Director	Audit Committee- Chairperson Nomination & Remuneration Committee- Chairperson

Auditors Representatives/ Scrutinizer:

Sr. No.	Name of Invitees	Category	Name of Firm
1	Mr. Vinay Kumar Bachhawat	Statutory Auditor	Partner of M/s A B C D & Co LLP, Chartered Accountants
2	Mr. A Mohan Kumar	Secretarial Auditor	Founding partner of A Mohan Kumar & Associates, Practicing Company Secretaries
3	Ms. Lakshmi	Cost Auditor	Partner of M/s STARP & Associates
4	Ms. Mehak Gupta	Scrutinizer (e-Voting of 24th AGM)	Mehak Gupta & Associates, Company Secretaries

The Chairman addressed the Members on the operational and financial performance of the Company during FY-26 and future growth/ strategic plans of the Company.

With the consent of the Members present, the Notice convening the 24th AGM and the Auditor's Report (on standalone & consolidated statements) for the financial year ended on March 31, 2026 were taken as read. The Members were informed that there were no qualifications or adverse remarks in the Report of the Statutory Auditors and the Secretarial Auditor.

The following businesses were then transacted at the meeting:

Sr. No.	Resolutions Description	Type of Resolution
Ordinary Business		
1	Adoption of the **Audited Standalone Financial Statements** of the Company for the financial year ended March 31, 2026 and the Reports of the **Board of Directors and Auditors thereon.**	Ordinary Resolution
2	Adoption of the **Audited Consolidated Financial Statements** of the Company for the financial year ended March 31, 2026 and the **Report of the Auditors thereon.**	Ordinary Resolution
3	Declaration of a Final Dividend for the financial year 2025-26.	Ordinary Resolution
4	Re-appointment of Mr. Anil Jain (DIN: 00181960), who retires by rotation and, being eligible, offers himself for re-appointment, as a director liable to retire by rotation.	Ordinary Resolution
Special Business		
5	Variation in utilisation of proceeds amounting to ₹19.07 crore out of the preferential issue aggregating to ₹219.69 crore approved by the shareholders at the extraordinary general meeting held on March 27, 2024	Special Resolution

The Company Secretary then informed the Members that the Board of Directors has appointed Ms. Mehak Gupta, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The Company Secretary mentioned that the results of e-voting shall be announced within two working days of conclusion of the Meeting. The results of e-voting along with the consolidated scrutinizer's report will be submitted to the Stock Exchanges, i.e., NSE and BSE and will also be placed on the website of the Company and National Securities Depository Limited ("**NSDL**").

The Company Secretary, thereafter, invited the Members who have registered as **speaker shareholders** to express their views and / or ask questions or queries, if any, pertaining to the business of the Company. After giving sufficient time to all Members who wished to speak, Mr. Anil Jain, Chairman & Managing Director responded on the queries raised by the speaker shareholders.

The Company Secretary then informed that the Members who participated in the AGM and had not cast their votes electronically in advance during e-Voting period were provided an opportunity to cast their votes at the Meeting, which remained open for 15 minutes after the conclusion of the Meeting.

Thanking the Members for participating in the Meeting, the 24th AGM of Refex Industries Limited concluded at 12:04 p.m. IST (*including the time allowed for e-voting*).

Thanking you.
Yours faithfully.
For & on behalf of **Refex Industries Limited**

ANKIT PODDAR Digitally signed by ANKIT PODDAR
Date: 2026.07.31 18:27:38 +05'30'

Ankit Poddar
Company Secretary & Compliance Officer
Membership No. ACS-25443