

August 07, 2024

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

corp.relations@bseindia.com

Security Code No.: 531260

RE: 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 the Company.

Dear Sir(s)/ Madam,

We wish to inform you that in terms of Regulation 29(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company, is scheduled to be held on **Tuesday, August 13, 2024**, to consider and approve, *inter-alia*, the following:

- i. Unaudited Financial Results for the 1st quarter ended June 30, 2024, of the financial year 2024-25, both on standalone & consolidated basis;**
- ii. Proposal for fund raising** by way of issue of equity shares/ preference shares/ bonds/ debentures/ non-convertible debt instruments/ equity shares/ warrants/ any other securities, including through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combination thereof, subject to approval from the shareholders in the ensuing annual general meeting and sanctions/approvals from the other regulatory/ governmental authorities, as may be required.

Further, in continuation to our earlier intimation dated June 26, 2024, in compliance of the provisions of the SEBI (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 w.e.f. July 01, 2024**, and the same shall **re-open on Friday, August 16, 2024**.

This intimation will also be made available on the Company's website at:

<https://www.refexrenewables.com>.

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

Thanking you.

Yours faithfully,

For **Refex Renewables & Infrastructure Limited**
(Formerly **SunEdison Infrastructure Limited**)

Vinay Aggarwal

Company Secretary & Compliance Officer
ACS-39099

Refex Renewables & Infrastructure Limited

(Formerly **SunEdison Infrastructure Limited**)

A Refex Group Company

CIN: L40100TN1994PLC028263