

August 31, 2024

The BSE Limited

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

corp.relations@bseindia.com

Security Code No.: 531260

RE: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Subject: Publication of Newspaper Advertisement specifying, *inter-alia*, Notice of the 30th Annual General Meeting, Voting through Electronic Mode, Book Closure Period, Cut-off Date.

Dear Sir(s)/ Madam,

With reference to the above cited subject, we hereby submit the copies of the **Public Notice** by way of Advertisement in Newspapers, published today, i.e., on **Saturday, August 31, 2024**, specifying, *inter-alia*: -

- Notice of the **30th Annual General Meeting (“AGM”)** of the members of the Company, scheduled to be held on **Friday, the 27th day of September, 2024 at 11:00 A.M. (IST)** through Video Conferencing/ Other Audio-Visual Means (“VC” / “OAVM”) facility;
- Facility of voting through electronic mode (“**Remote e-Voting / e-Voting during AGM**”) on business items to be transacted at the 30th AGM & voting period;
- Book Closure period for the purpose of AGM;
- Cut-off date for determining the eligibility for remote e-Voting / e-Voting during the AGM;
- Intimation of completion of Dispatch of the Annual Report for the financial year 2023-24, including Notice of the 30th AGM to the shareholders of the Company.

The Public Notice has been published in following newspapers: -

1. Business Standard (All Editions dated August 31, 2024) – English
2. Dinamani (All Editions dated August 31, 2024) – Tamil

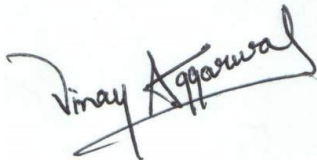
Please note that dispatch of the Notice of the 30th AGM along with the Annual Report for the financial year 2023-24, to the shareholders of the Company, has been completed on **Friday, August 30, 2024**.

You are requested to take the above information on records and disseminate 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

Encl.: As above.

Refex Renewables & Infrastructure Limited
(Formerly SunEdison Infrastructure Limited)

A Refex Group Company

CIN: L40100TN1994PLC028263