

August 15, 2024

**The BSE Limited**

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

[corp.relations@bseindia.com](mailto: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”) read with the General Circular No. 20/2020, dated May 05, 2020 issued by the Ministry of Corporate Affairs (“MCA”).**

**Subject: Public Notice by way of Advertisement in Newspapers: Information regarding 30<sup>th</sup> Annual General Meeting (“AGM”) of Refex Renewables & Infrastructure Limited.**

Dear Sir(s)/ Madam,

With reference to the above cited subject, we hereby submit the copies of the extracts of the Public Notice by way of Advertisement in Newspapers published in the following newspapers:

1. Business Standard (All Editions dated August 14, 2024) – English
2. Dinamani (All Editions dated August 14, 2024) – Tamil

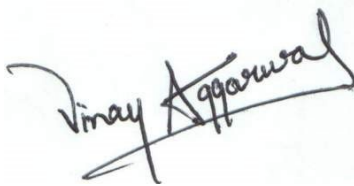
You are requested to take the above information on records and disseminate the same on your website.

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

**Registered Office:** 2<sup>nd</sup> Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

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