

May 02, 2025

**The BSE Limited**

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Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001

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**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 **Thursday, May 08, 2025**, to consider and approve, *inter-alia*, the **Audited Financial Results** for the **4<sup>th</sup> quarter & financial year ended March 31, 2025, both on standalone & consolidated basis;**

Further, in continuation to our earlier intimation dated March 27, 2025, 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. April 01, 2025**, and the same shall **re-open on Monday, May 10, 2025**.

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**

**Vinay Aggarwal**  
Company Secretary & Compliance Officer  
ACS-39099

**Refex Renewables & Infrastructure Limited**  
A Refex Group Company

**CIN: L40100TN1994PLC028263**