

November 30, 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 **Wednesday, December 04, 2024**, to consider and approve, *inter-alia*, proposal for fund raising, by way of issue of **non-convertible debentures**, on a private placement basis.

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

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