

December 04, 2024

**The BSE Limited**

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Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001 Maharashtra  
[corp.relations@bseindia.com](mailto: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: Rescheduled for Friday, December 06, 2024.**

Dear Sir(s)/ Madam,

This is further to our earlier announcement dated November 30, 2024, regarding intimation for Board meeting scheduled for today, i.e., on December 04, 2024.

We wish to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company, has been re-scheduled and now, will be held on **Friday, December 06, 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**