

May 06, 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 rescheduled meeting of the Board of Directors of the Company.**

Dear Sir(s)/ Madam,

*This is further to our earlier intimation dated May 02, 2025, w.r.t. Board meeting scheduled on May 08, 2025.*

We wish to inform you that in terms of Regulation 29(1) of the SEBI Listing Regulations, the meeting of the Board of Directors of the Company, has been rescheduled due to unavoidable circumstances and now, shall be held on **Wednesday, May 21, 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 26, 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**