

August 26, 2023

The BSE Limited

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

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 29th 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 26, 2022) – English
2. Dinamani (All Editions dated August 26, 2022) – Tamil

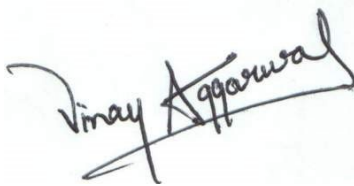
You are requested to take the above information on records and disseminate the same on your website.

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: Ground Floor, Bascon Futura SV IT Park, New No. 10/2, Old No. 56L, Venkatnarayana Road, T. Nagar, Chennai – 600017, Tamil Nadu

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