

October 14, 2026

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 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 **Saturday, October 17, 2026**, to consider and approve, *inter-alia*, proposal for raising of funds by way of issue of equity shares through preferential issue on a private placement basis, subject to sanctions/approvals, as may be required.

Further, in continuation to our earlier intimation dated September 28, 2026, 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. October 01, 2026**, and the same shall **re-open till 48 hours** after the announcement of the Unaudited Financial Results, both standalone & consolidated, for the 2nd quarter ending September 30, 2026, of the financial year 2026-27.

This intimation will also be made available on the Company's website at:

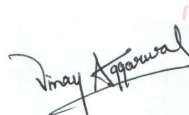
<https://www.refexrenewables.com>.

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

 Digitally signed by
VINAY AGGARWAL
Date: 2026.10.14
18:43:34 +05'30'

Vinay Aggarwal

Company Secretary & Compliance Officer

ACS-39099

Refex Renewables & Infrastructure Limited

A Refex Group Company

CIN: L40100TN1994PLC028263

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