

August 20, 2026

The BSE Limited

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

Security Code No.: 531260

RE: Regulation 30 read with 31A(8)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Submission of application seeking no-objection or approval of the recognized stock exchange, namely, BSE Limited, for re-classification of status of Avyan Pashupathy Capital Advisors Private Limited, one of the promoters, as ‘public’, by Refex Renewables & Infrastructure Limited, on August 20, 2026, in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”).

Dear Sir/ Madam,

This is in continuation of our earlier intimations dated August 14, 2026 and August 20, 2026, with reference to the captioned subject.

The Board of Directors of the Company, in its meeting held today, i.e., on **August 20, 2026**, has taken note of Reclassification Request, received from Avyan Pashupathy Capital Advisors Private Limited, the Transferor Promoter, to consider re-classification from “*promoter*” to “*public*” category in the shareholding pattern of the Company and after analysing the same, is of the view that the Reclassification Request is compliant with the conditions specified in clause (b) of sub-regulation (3) of the SEBI LODR Regulations.

Accordingly, the Board had approved the re-classification request and decided to submit an application to BSE Limited seeking its no-objection for the proposed re-classification, in accordance with sub-clause (iii) of clause (a) of sub-regulation (3) of Regulation 31A of the SEBI LODR Regulations.

We would like to inform all our stakeholders that the **Company has duly filed and submitted the application in prescribed format and requirements seeking no-objection** or approval of the recognized stock exchange, namely, BSE Limited, for re-classification of status of Avyan Pashupathy Capital Advisors Private Limited, one of the promoters, as ‘public’, by Refex Renewables & Infrastructure Limited, on August 20, 2026, in accordance with the provisions of Regulation 31A of the SEBI LODR Regulations.

The Company shall inform the decision of the stock exchange on such application as and when communicated to the Company, in accordance with Regulation 31A(8)(d) of the SEBI LODR Regulations.

You are requested to take the above information on record and disseminate 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

Registered Office: 2nd Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

P: 044 4340 5950 | **E:** cs@refexrenewables.com | **W:** www.refexrenewables.com