

August 08, 2026

The BSE Limited

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

Security Code: 531260

Subject: Inter-se transfer of 13,91,869 equity shares [FV @₹10/-], aggregating to 30.94% of the paid-up equity share capital of Refex Renewables & Infrastructure Limited ("the Company), between the promoter & promoter group entities.

The Company is in receipt of prior intimation dated August 07, 2026, copy marked to BSE Limited also, from Refex Holding Private Limited ("RHPL"), a promoter entity, made under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations"), in respect of acquisition of 13,91,869 equity shares [FV @₹10/-], aggregating to 30.94% of the paid-up equity share capital of Refex Renewables & Infrastructure Limited ("Company), from Avyan Pashupathy Capital Advisors Private Limited ("Avyan"), another promoter entity.

The proposed transfer constitutes an *inter-se* transfer amongst promoter/promoter group entities and is proposed to be undertaken in terms of Regulation 10(1)(a)(ii) of the SEBI SAST Regulations.

Pursuant to the aforesaid understanding, the concerned parties shall enter into definitive agreements and such other transaction documents as may be necessary to give effect to the actions set out above.

The Company shall make appropriate disclosures to the stock exchange upon execution of such definitive agreements and in accordance with applicable laws and regulations.

Subsequent to the transfer, the Company shall take necessary steps for re-classification of the Outgoing Promoter (Avyan) which will be subject to the approval of the stock exchange, and the shareholders, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

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