

February 04, 2026

**The BSE Limited**

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001

**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 **Wednesday, February 11, 2026**, to consider and approve, *inter-alia*, the **Unaudited Financial Results for the 3<sup>rd</sup> Quarter & nine months ended December 31, 2025, of the financial year 2025-26, both on standalone & consolidated basis**;

Further, in continuation to our earlier intimation dated December 29, 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. January 01, 2026**, and the same shall **re-open on Monday, February 16, 2026**.

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**

**Registered Office:** 2<sup>nd</sup> Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu  
**P:** 044 4340 5950 | **E:** [cs@refexrenewables.com](mailto:cs@refexrenewables.com) | **W:** [www.refexrenewables.com](http://www.refexrenewables.com)