

Date: December 26, 2025

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <u>Security Code: 532884</u>	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <u>Symbol: REFEX</u>
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Ref.: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations").

Subject: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

This is to inform that pursuant to the provisions of the SEBI PIT Regulations and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("**Insider Trading Code**") the Trading Window for dealing in the Securities of the Company by the Designated Persons including Insiders, as per the Insider Trading Code, shall remain closed with effect from **Thursday, January 01, 2026**, for the purpose of consideration of standalone and consolidated Un-audited financial results of the Company, for the **3rd Quarter of FY 2025-26 ending December 31, 2025**, till 48 hours after the declaration of the aforesaid financial results.

The date of the Board meeting to consider the aforesaid financial results, shall be intimated separately.

We request to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,

For & on behalf of **Refex Industries Limited**

Ankit Poddar

Company Secretary & Compliance Officer

ACS-25443

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601

Registered Office: 2nd Floor, No.313, Refex Towers, Sterling Road,
Valluvar Kottam High Road, Nungambakkam, Chennai, Tamil Nadu 600 034
P: 044 - 3504 0050 | E: cscpliance@refex.co.in | W: www.refex.co.in

Factory: No.1/171, Old Mahabalipuram Road,
Thiruporur – 603 110, Chengalpattu District, Tamil Nadu
P: 044 2744 5295 | E: info@refex.co.in | W: www.refex.co.in