

Date: January 24, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 <b>Scrip Code: 532884</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai – 400051 <b>Symbol: REFEX</b>
---	---

**RE: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular").**

**Subject: Bagging/Receiving of orders/contracts: Venwind Refex Power Limited ("VRPL"), a subsidiary, bags order for supply of wind turbine generator (WTG) including tubular tower including O&M.**

Dear Sir/ Ma'am,

We wish to inform you that **Venwind Refex Power Limited ("VRPL")**, a subsidiary of the Company, has signed its first ever term sheet for supply of WTGs and Tubular Towers for 153.7 MW wind power projects, including tubular tower and O&M, by **Torrent Solar Power Private Limited**, to be set-up in the State of Karnataka.

*The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular, are given in Annexure-A.*

You are requested to take the above information on records and disseminate the same on your websites.

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**

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular, are as under:

<b>Bagging/Receiving of orders/contracts:</b>		
<b>S. No.</b>	<b>Particulars</b>	<b>Venwind Refex Power Limited ("VRPL") [CIN: U27101TN2024PLC175572]</b>
a.	name of the entity awarding the order(s)/ contract(s)	<b>Torrent Solar Power Private Limited</b> , an independent power producer engaged inter-alia in the business of setting up, owning and operating renewable power, transmission and distribution projects across various states in India.
b.	significant terms and conditions of order(s)/ contract(s) awarded in brief	<b>Scope of Supply and Services:</b> (I) Supply WTGs and Tubular Towers for The Project; Testing/Pre-Commissioning of WTGs, Commissioning of WTGs, STPT and PCVT. (II) Technical and supervisory assistance for casting of WTG foundation, and erection of the WTGs. (III) O&M Services for the WTG.
c.	whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic entity
d.	nature of order(s) / contract(s)	Design, procurement, manufacturing, assembly, packaging, marking, loading and supply by the Supplier of the WTG on ex-works basis, in accordance with the Term Sheet, Applicable Laws and prudent wind industry practice.
e.	whether domestic or international	Domestic
f.	time period by which the order(s)/contract(s) is to be executed	April 16, 2026
g.	broad consideration or size of the order(s)/ contract(s)	Supply of WTGs and Tubular Towers for 153.7 MW wind power projects.
h.	whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No.
i.	whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No.

**Refex Industries Limited**  
A Refex Group Company

CIN: L45200TN2002PLC049601