

May 30, 2024

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| <b>The BSE Ltd.</b><br>1 <sup>st</sup> Floor, New Trading Wing, Rotunda<br>Building Phiroze Jeejeebhoy Towers, Dalal<br>Street, Fort Mumbai – 400001<br><b>Scrip Code: 532884</b> | <b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G<br>Bandra – Kurla Complex, Bandra (E)<br>Mumbai – 400051<br><b>Symbol: REFEX</b> |
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Dear Sir(s)/ Madam,

**Subject: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is furtherance to the intimation made by the Company on April 4, 2024. Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Refex Industries Limited (“**the Company**”) is in receipt of Intimation Letter from Income Tax Department for Order under Section 154 read with Section 143(3) of the Income-tax Act, 1961, pertaining to the Assessment year 2022-23 dated May 28, 2024, and received on May 29, 2024.

The details as required under Regulation 30 read with the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as ‘**Annexure-A**’.

You are requested to take above information on record.

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

**G. Divya**  
**Company Secretary**  
**ACS-37320**

**Refex Industries Limited**  
A Refex Group Company

**CIN: L45200TN2002PLC049601**



**Annexure – A**

**Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015**

| <b>S. No.</b> | <b>Particulars</b>   | <b>Details</b>  |
|---------------|--|---|
| 1.            | Name of the authority  | Central Circle 3(4), Chennai, Income Tax Department   |
| 2.            | Nature and details of the action(s) taken, initiated or order(s) passed  | Receipt of Order u/s 154 r.w.s. 143(3) of the Income-tax Act, 1961 pursuant to acceptance of the rectification petition filed by the Company.   |
| 3.            | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | The Order dated May 28, 2024, received by the Company on May 29, 2024   |
| 4.            | Details of the violation(s)/ contravention(s) committed or alleged to be committed   | A Demand Notice was issued for the sum of Rs. 10,16,75,080/- vide the order dated March 31, 2024. The Company had filed rectification petition and the same has been accepted by the Department. Consequently, the demand has been revised and the Company is eligible for refund of Rs. 869/-. |
| 5.            | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible   | As the Order in favor of the Company, there is no impact on the financial, operation or other activities of the listed entity.  |

**Refex Industries Limited**  
A Refex Group Company

CIN: L45200TN2002PLC049601

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