

December 29, 2023

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <b>Security Code No.: 532884</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <b>Security Code No.: REFEX</b>
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Dear Sir / Madam,

**Sub: Intimation regarding Closure of Trading Window**

This is to inform you that the Company is closing its Trading window for dealing in the securities of the Company by the Promoters, members of the Promoter Group, Directors, KMPs, Insiders, Designated and Connected persons and their immediate relatives from Monday, January 1, 2024 till 48 hours after the declaration of its Unaudited Financial Results for the Quarter ended December 31, 2023 pursuant to the provisions of the Clause 4(2) of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 read with Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("**Insider Trading Code**").

Accordingly, all the Designated persons (including dependants and immediate relatives as per code) and connected persons are advised not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting in connection with publishing its Unaudited Financial Results for the quarter ended December 31, 2023 will be announced in due course.

Kindly take the same on record.

**For Refex Industries Limited**

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

**Refex Industries Limited**  
A Refex Group Company

**CIN: L45200TN2002PLC049601**