

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

Subject: Intimation / Clarification under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for providing clarity to a reported event or information circulated in the electronic media

This is with regards to the news/reports circulated by the print and electronic media on January 09, 2023 stating that the Company, Refex Industries Limited (herein after referred to as “**The Company**”) was subjected to Search by the Income Tax Department (herein after referred to as “**IT Authorities**”) at certain premises related to the Company.

We hereby clarify that no action has been initiated by the IT authorities, by way of Search, in connection with the affairs / business of the Company.

Hence, we would like to strongly condemn and deny the information reported in mainstream media and reiterate that the IT Search was not conducted in relation to the business operations of Refex Industries Limited.

Rest assured, we at Refex, strictly adhere to the highest standards of ethical conduct and legal compliance.

This intimation is being made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular dated July 13, 2023 vide Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123.

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