



June 27, 2024

BSE Limited 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 / Madam,

RE: The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations").

Subject: Intimation of Closure of Trading Window in terms of the SEBI PIT Regulations and the Insider Trading Code

We would like to inform you that in compliance of 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 for all the Designated Persons including Insiders, as per the Insider Trading Code, **shall remain closed with effect from July 01, 2024**, for the purpose of consideration of the **Unaudited Financial Results, both standalone and consolidated, for the 1st quarter ending June 30, 2024**, of the financial year 2024-25, till 48 hours after the announcement 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.

Yours faithfully,
For **Refex Industries Limited**

Ankit Poddar
Company Secretary and Compliance Officer
ACS-25443

Refex Industries Limited
A Refex Group Company

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