



June 30, 2023

BSE Limited 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Security Code No.: 532884	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Security Code No.: REFEX
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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, KMP, Insiders, Designated and Connected persons from Saturday, July 1, 2023 till 48 hours after the declaration of its Unaudited Financial Results for the Quarter ended June 30, 2023 pursuant to the provisions of the Clause 4 (2) of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) 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").

The date of the Board Meeting in connection with publishing its Unaudited Financial Results for the quarter ended June 30, 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