

September 15, 2023

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

Dear Sir(s)/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Regulation 30 (read with Clause 20 of Para A of Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Company has received e-mail from BSE Limited on September 14, 2023 with regard to delayed submission of Consolidated Limited Review Report to pay a fine of Rs. 59,000/- (Rupees Fifty-Nine Thousand) within 15 days of the receipt of the letter.

However, the Company has made the relevant filing within the timelines as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is in the process of seeking waive-off of the fine imposed.

The details as required under Regulation 30 of the Listing Regulations read with Clause 20 of Para A of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith 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

Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
a) Name of the authority	BSE Limited
b) Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 59,000/- imposed for late submission of Consolidated Limited Review Report being regulatory nature
c) Date of receipt of direction or order, including any ad- interim or interim orders, or any other communication from the authority	September 14, 2023
d) Details of the violation(s)/contravention(s) committed or alleged to be committed	For late-compliant with Regulation 33 of Listing Regulations during the Quarter ended June 30, 2023 (Filing of the revised Consolidated Limited Review Report per the instructions of BSE)
e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company is in the process of seeking waive-off. The Company does not expect any material impact on financial, operation or other activities.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

G. Divya
Company Secretary
ACS-37320

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601