



January 04, 2024

The BSE Ltd.

1st 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, 5th Floor, C – 1,
Block G Bandra – Kurla Complex, Bandra
(E) Mumbai – 400051

Symbol: REFEX

Dear Sir(s)/ Madam,

Subject: Intimation on approval of Company's request for waiver of fine imposed by BSE

Ref.: Update on Company's Announcement vide letter dated September 15, 2023

This is further to the announcement made by the Company, Refex Industries Limited, on September 15, 2023, we would like to inform you that the "Request Review Committee" of BSE Limited has **approved** the waiver request of the fine imposed for delayed submission of Consolidated Limited Review Report in connection with Regulation 33 of SEBI (LODR) Regulations, 2015 for the Quarter ended June 30, 2023 as the Company has provided requisite clarification on the compliance in this regard.

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

Registered Office: 2nd Floor, No.313, Refex Towers, Sterling Road,
Valluvar Kottam High Road, Nungambakkam, Chennai, Tamil Nadu 600 034
P: 044-4340 5900/ 950 | E: info@refex.co.in | W: www.refex.co.in

Factory: No.1/171, Old Mahabalipuram Road,
Thiruporur – 603 110, Chengalpattu District, Tamil Nadu
P: 044 2744 5295 | E: info@refex.co.in | W: www.refex.co.in