

July 03, 2024

The BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400001
Scrip Code: 532884

Attn.: BSE Surveillance Team

Ref: No.: BSE e-mail dated July 02, 2024 (received by the Company on July 03, 2024) vide Ref. no. L/SURV/ONL/PV/AV/ 2024-2025/122

Subject: Clarification on significant increase in Volume of the scrip of the Company.

Dear Sir(s)/ Madam,

This is with reference to your e-mail dated July 02, 2024 (received by the Company on July 03, 2024), vide reference number L/SURV/ONL/PV/AV/2024-2025/122 pertaining to significant increase in volume of the Company's security across Exchanges in the recent past.

In this connection, we wish to inform you that all the stakeholders/ investors have latest relevant information about our Company and there are no information/announcement (including impending announcement), which in our opinion, may have a bearing on the price/volume behavior in the scrip of the Company and which is not disclosed to the Stock Exchanges.

Further, the Company has been complying with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**SEBI LODR Regulations**”) and keeps its investors updated with all the events, information, etc., which may have a bearing on the operation/ performance of the Company, including all price sensitive information and the Company has also made disclosures of all the events, information/announcement to the Exchanges within the stipulated timelines and the significant increase in volume/price of our scrip, is purely market driven, beyond the control of the Company.

Please note that the Company ensures to make the disclosures to the Exchanges and also, makes available on its website at www.refex.co.in for easy access to its investors in accordance with the SEBI LODR Regulations.

We request you to kindly take the above clarification on record.

Thanking you.

Yours faithfully,
For **Refex Industries Limited**

Ankit Poddar
Company Secretary and Compliance Officer
ACS- 25443

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601