

Date: December 18, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Scrip Code: 532884	National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai – 400051 Symbol: REFEX
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RE: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular").

Subject: Bagging/Receiving of orders/contracts: Venwind Refex Power Limited ("VRPL"), a subsidiary, bags order for supply of Wind Turbine Generator (WTG).

Dear Sir/ Ma'am,

We wish to inform you that **Venwind Refex Power Limited ("VRPL")**, a subsidiary of the Company, has signed a contract for supply of WTGs for wind power projects, for 148 MW, with a leading Independent Power Producer

*The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular, are given in **Annexure-A**.*

You are requested to take the above information on records and disseminate the same on your websites.

Thanking you.

Yours faithfully,
For & on behalf of **Refex Industries Limited**

Ankit Poddar
Company Secretary & Compliance Officer
ACS-25443

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 - 3504 0050 | E: cscompliance@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

Annexure-A

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular, are as under:

Bagging/Receiving of orders/contracts:		
S. No.	Particulars	Venwind Reflex Power Limited ("VRPL") [CIN: U27101TN2024PLC175572]
a.	name of the entity awarding the order(s)/ contract(s)	A leading Independent Power Producer specializing in high-quality Wind Turbine Generators (WTGs), which excels in providing turnkey solutions for wind farm projects across India, driving sustainable solutions for a greener tomorrow.
b.	significant terms and conditions of order(s)/ contract(s) awarded in brief	Scope of Supply and Services: (I) Supply of WTGs for The Project; (II) Related Technical and supervisory assistance.
c.	whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic entity
d.	nature of order(s) / contract(s)	Design, procurement, manufacturing, assembly, packaging, marking, loading and supply by the supplier of the WTG, in accordance with the contract, Applicable Laws and prudent wind industry practice.
e.	whether domestic or international	Domestic
f.	time period by which the order(s)/contract(s) is to be executed	By September 2026
g.	broad consideration or size of the order(s)/ contract(s)	Supply of WTGs for wind power projects, for 148 MW , to be set-up in the State of Tamil Nadu.
h.	whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No.
i.	whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No.

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