



Date: June 24, 2026

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <u>Security 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>
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Ref.: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations").

Subject: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

This is to inform that pursuant to the provisions of the SEBI PIT Regulations and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("**Insider Trading Code**") the Trading Window for dealing in the Securities of the Company by the Designated Persons including Insiders, as per the Insider Trading Code, shall remain closed with effect from **Wednesday, July 01, 2026**, for the purpose of consideration of standalone and consolidated Un-audited financial results of the Company, for the **1st Quarter of FY 2026-27 ending June 30, 2026**, till 48 hours after the declaration of the aforesaid financial results.

The date of the Board meeting to consider the aforesaid financial results, shall be intimated separately.

We request to take the above information on your records and disseminate the same on your website.

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

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