

June 02, 2026

The BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, Maharashtra, India Security Code: 532884	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, C-1, Block G, Bandra-Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India Symbol: REFEX
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Re.: Disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with master circular dated February 16, 2023 issued by SEBI (No. SEBI/HO/CFD/PoD-1/P/CIR/2023/31) [“SEBI Takeover Regulations”]

Subject: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Release of Encumbrance on Shares held by Promoter

Dear Sir/Ma’am,

Pursuant to Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed Annexure I – Disclosure by the Promoter to the Stock Exchanges and the Target Company regarding release of encumbrance on shares, in terms of Regulation 31(1) of the SEBI Takeover Regulations.

The aforesaid disclosure has been received from Refex Holding Private Limited, the Promoter-cum-Holding Company of the Refex Industries Limited.

You are requested to take the above information on record and disseminate the same on your website.

Thanking you.

Yours faithfully,

For & on behalf of **Refex Industries Limited**

ANKIT PODDAR Digitally signed by ANKIT PODDAR
Date: 2026.06.02 15:31:30 +05'30'

Ankit Poddar

Company Secretary & Compliance Officer

Membership No.: ACS-25443

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601