

July 04, 2026

Refex Industries Limited 2 nd Floor, No. 313, Refex Towers, Sterling Road, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra –Kurla Complex Bandra (E), Mumbai 400 051 Symbol: REFEX	BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Maharashtra Scrip Code: 532884
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Subject: Disclosure pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, It is hereby inform regarding the release of encumbrance on certain equity shares of Refex Industries Limited, held by Refex Holding Private Limited, Promoter of Refex Industries Limited, as per the details enclosed herewith as **Annexure I**.

You are requested to kindly take the aforesaid disclosure on record.

For and on behalf of **Refex Holding Private Limited**
(Promoter of Refex Industries Limited)

ANIL JAIN
 Digitally signed
 by ANIL JAIN
 Date: 2026.07.04
 13:23:48 +05'30'

Anil Jain
Managing Director
 DIN: 00181960

Place: Chennai
 Date: July 04, 2026

Encl.: As above.

Refex Holding Private Limited
 (Formerly Sherisha Technologies Private Limited)
 A refex group company

CIN: U70200TN2010PTC074345