



February 27, 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
--	--	--

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, I hereby inform you about creation of pledge of equity shares of Refex Industries Limited.

The details of creation of pledge are attached herewith (refer **Annexure- I and Annexure-II**).

You are requested to kindly take the same on record.

Sincerely,

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

ANKIT
PODDAR
Digitally signed by
ANKIT PODDAR
Date: 2026.02.27
20:51:44 +05'30'

Ankit Poddar
Company Secretary
ACS-25443

Place: Chennai
Date: February 27, 2026

Encl.: As above.

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

CIN: U70200TN2010PTC074345

Registered Office: 2nd Floor, No.313, Refex Towers, Sterling Road,
Valluvar Kottam High Road, Chennai - 600034, Tamil Nadu.
E: cscompliance@refex.co.in | www.refex.group

Corporate Office: Refex Building, No.67, Bazullah Road, Parthasarathi Puram,
T. Nagar, Chennai, Tamil Nadu 600017.
P: 044-4340 5950 | E: cscompliance@refex.co.in | www.refex.group