

July 04, 2024

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051

Scrip Code/Symbol: REFEX

Ref: No.: NSE/CM/Surveillance/14473 dated July 04, 2024.

Subject: Clarification on Movement in Price of the scrip of the Company.

Dear Sir(s)/ Madam,

This is with reference to your letter no. NSE/CM/Surveillance/14473 dated July 04, 2024 received through email, pertaining to the movement in price of the Company's security across Exchanges in the recent past.

In this connection, we wish to inform you that the all the stakeholders/ investors have latest relevant information about our Company; and there are no information/announcement (including impending announcement), which in our opinion, may have a bearing on the price/volume behavior in the scrip of the Company and which is not disclosed to the Stock Exchanges.

Further, the Company has been complying with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI LODR Regulations") and keeps its investors updated with all the events, information, etc., which may have a bearing on the operation/performance of the Company, including all price sensitive information and the Company has also made disclosures of all the events, information/announcement to the Exchanges within the stipulated timelines and the movement in price of our scrip, is purely market driven, beyond the control of the Company.

Please note that the Company ensures to make the disclosures to the Exchanges and also, makes available on its website at www.refex.co.in for easy access to its investors in accordance with the SEBI LODR Regulations.

We request you to kindly take the above clarification on record.

Thanking you.

Yours faithfully, For **Refex Industries Limited**

Ankit Poddar Company Secretary and Compliance Officer ACS- 25443

> Refex Industries Limited A Refex Group Company

> CIN: L45200TN2002PLC049601