



**Date:** December 30, 2024

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <b>Security Code: 532884</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <b>Symbol: REFEX</b>
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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, January 01, 2025**, for the purpose of consideration of standalone and consolidated unaudited financial results, for the **3<sup>rd</sup> quarter and nine months ending December 31, 2024**, of the financial year 2024-25, 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**

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**Ankit Poddar**

Company Secretary & Compliance Officer

ACS-25443

**Refex Industries Limited**

A Refex Group Company

CIN: L45200TN2002PLC049601