

Date: January 8, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Scrip Code: 532884	National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai – 400051 Symbol: REFEX
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RE: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular").

Subject: Bagging/Receiving of orders/contracts: Refex Industries Limited ("RIL"), bags order for Excavation, Loading and Transportation of pond ash to NHAI Road Projects

Dear Sir/ Ma'am,

We wish to inform you that Refex Industries Limited ("RIL"), has procured an order for Excavation, Loading and Transportation of pond ash to NHAI road projects.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular, are given in Annexure-A.

You are requested to take the above information on records and disseminate the same on your websites.

Thanking you.

Yours faithfully,

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

Ankit Poddar

Company Secretary & Compliance Officer
ACS-25443

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601

Registered Office: 2nd Floor, No.313, Refex Towers, Sterling Road,
Valluvar Kottam High Road, Nungambakkam, Chennai, Tamil Nadu 600 034
P: 044 - 3504 0050 | E: cscompliance@refex.co.in | W: www.refex.co.in

Factory: No.1/171, Old Mahabalipuram Road,
Thiruporur – 603 110, Chengalpattu District, Tamil Nadu
P: 044 2744 5295 | E: info@refex.co.in | W: www.refex.co.in

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular, are as under:

Bagging/Receiving of orders/contracts:		
S. No.	Particulars	Details
a.	name of the entity awarding the order(s)/ contract(s)	Entity based in Maharashtra
b.	significant terms and conditions of order(s)/ contract(s) awarded in brief	Scope of supply and services: Excavation, Loading and Transportation of pond ash to NHAI road projects
c.	whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic entity
d.	nature of order(s) / contract(s)	Transportation of pond ash to NHAI road projects
e.	whether domestic or international	Domestic
f.	time period by which the order(s)/contract(s) is to be executed	04 Months
g.	broad consideration or size of the order(s)/ contract(s)	~ INR 34.61 Crore
h.	whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
i.	whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No

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