

December 15, 2025

The BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400 001,
Maharashtra, India
Scrip Code: 532884

RE: E-mail dated December 15, 2025 vide ref. no: L/SURV/ONL/PV/API/ 2025-2026 / 762 received from BSE.

Subject: Clarification on Volume Movement of the Company.

Dear Sir(s)/ Madam,

With reference to the above, we wish to inform you that all the stakeholders/ investors have latest relevant information about our Company and there is no information/announcement (including impending announcement), which in our opinion, may have a bearing on the price/volume behaviour 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 the 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 significant increase in volume/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 & 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