



April 28, 2026

The BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, Maharashtra, India Security Code: 532884	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, C – 1, Block G, Bandra – Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India Symbol: REFEX
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Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Listing Regulations").

Subject: Order of Hon'ble Madras High Court Quashing Income Tax Demand of ₹3,567.22 lakh for AY 2016-17.

With reference to the intimation submitted by Refex Industries Limited titled "*Order of Hon'ble Madras High Court Quashing Income Tax Demand of ₹3,567.22 lakh for AY 2016-17*", we wish to inform you that the filing date was inadvertently mentioned as April 24, 2026 instead of April 28, 2026.

We request you to kindly take note of the revised disclosure enclosed herewith, reflecting the corrected date. We further assure you that necessary care will be taken to avoid such inadvertent errors in future.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For & on behalf of **Refex Industries Limited**

Ankit Poddar
Company Secretary and 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 0950 | E: cscompliance@refex.co.in | W: www.refex.co.in

Corporate Office: Refex Building, 67, Bazullah Road,
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Subject: Order of Hon'ble Madras High Court Quashing Income Tax Demand of ₹3,567.22 lakh for AY 2016-17.

We hereby inform you that with reference to the assessment order dated May 31, 2023, issued by the Deputy Commissioner of Income Tax - Central Circle 3(4), Chennai for the Assessment Year 2016-17, involving a demand of ₹3,567.22 lakh.

The Company had filed the writ petition before the Hon'ble Madras High Court challenging the same and on the grounds that the said assessment order was passed without providing reasonable opportunity of being heard as mandated u/s 144A of the Income Tax Act, 1961 and no appropriate approval obtained for issuing the notice.

The Hon'ble Madras High Court, after considering the submissions, has set aside the aforesaid assessment order passed by the Assessing Officer. The order of the Hon'ble Madras High Court has been received by the Company today i.e. April 28, 2026.

Consequently, the tax demand of approximately ₹3,567.22 lakh stands nullified.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For & on behalf of **Refex Industries Limited**

Ankit Poddar

Company Secretary and Compliance Officer
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