



June 08, 2026

<b>The BSE Limited</b> 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, Maharashtra, India <b>Security Code: 532884</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G, Bandra – Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India <b>Symbol: REFEX</b>
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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: Intimation regarding the Analyst/Institutional Investor Meet of Refex Industries Limited ("Company")**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform that the Company through its Management Representatives will participate in Investor Meetings with selected investors, including individual and group meetings, as per the details given below:

<b>Date of the Meeting</b>	<b>Time of the Meeting</b>	<b>Mode of the Meeting</b>	<b>Venue of the Meeting</b>
June 11, 2026, Thursday	10:00 AM to 5:00 PM	In - Person Meeting	Mumbai

Further, we hereby confirm that the discussion will be based solely on the information available in the Investor Presentation for Q4 and FY26 results and other publicly available information.

*Note: The above schedule may undergo changes due to exigencies on the part of the investors or the Company.*

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

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