November 23, 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**

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular").

Subject: Discontinuation of MUFG Intime India Private Limited as Investor Relations Agency

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has discontinued the engagement of **MUFG Intime India Private Limited** as its Investor Relations Agency for providing Investor Relations Advisory Services, with effect from the close of business hours on November 23, 2026.

You are requested to take the above information on records.

Thanking you.

Yours faithfully,
For & on behalf of Refex Industries Limited

ANKIT PODDAR
Digitally signed by ANKIT PODDAR
Date: 2026.11.23 16:36:02 +05'30'

Ankit Poddar
Company Secretary & Compliance Officer
ACS-25443