

December 30, 2025

<b>The BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001, Maharashtra, India <b>Scrip 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 (E), Mumbai – 400 051, Maharashtra, India <b>Symbol: REFEX</b>
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Dear Sir(s)/ Madam,

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Subject: Corrigendum to Disclosure dated December 29, 2025– Appointment of Senior Managerial Personnel**

This is with reference to our disclosure filed on **December 29, 2025** regarding the appointment of **Mr. Harshvardhan Dugar** as **Senior Vice President – Business Development (Ash Business)** in the category of **Senior Managerial Personnel (SMP)**.

In this connection, we wish to inform you that **the date of approval was inadvertently mentioned as October 24, 2025 instead of the correct date, i.e., December 26, 2025.**

We sincerely regret the inadvertent error and request you to kindly take the **date of approval as December 26, 2025** on record. Except for the above correction, all other details mentioned in the said disclosure remain unchanged.

We assure you that the Company shall continue to ensure timely and accurate compliance with all applicable statutory requirements and disclosure obligations.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For and behalf of **Refex Industries Limited**

**Ankit Poddar**

Company Secretary & Compliance Officer  
ACS-25443

**Refex Industries Limited**  
A Refex Group Company

**CIN: L45200TN2002PLC049601**

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