

March 27, 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 Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051, Maharashtra, India Symbol: REFEX
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Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”) – Filing of Company Application for Composite Scheme of Amalgamation and Arrangement before Hon’ble NCLT.

Dear Sir/Ma’am,

This is in continuation of our earlier intimations dated **September 22, 2025 and March 17, 2026**, with respect to the proposed **Composite Scheme of Amalgamation and Arrangement** amongst **Refex Green Mobility Limited (“Transferor Company”)**, **Refex Industries Limited (“Transferee Company” or “Demerged Company”)** and **Refex Mobility Limited (“Resulting Company”)**, and their respective shareholders and creditors, pursuant to the provisions of **Sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 (“Scheme”)**.

In furtherance to the above, we wish to inform you that **Refex Industries Limited has filed a Company Application before the Hon’ble National Company Law Tribunal, Chennai Bench (“NCLT”)** on March 26, 2026, seeking necessary directions in relation to the aforesaid Scheme.

This disclosure is being made in compliance with **Regulation 30 of the SEBI Listing Regulations**.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For and on behalf of Refex Industries Limited

Ankit Poddar

Company Secretary & Compliance Officer
ACS – 25443

Refex Industries Limited
A Refex Group Company

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