



Rustomjee Central Park, Office B Wing - 201, Chakala,
Andheri - Kurla Road, Andheri (E), Mumbai-400093. India
Ph.: +91-22-2823 9111 / 12 / 13 / 14 • Fax.: +91-22-2823 9115
E Mail : info@refshape.com • Website : www.refshape.com
CIN : L26921MH1996PLC096012



03rd September, 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East
Mumbai-400051

Reference: Refractory Shapes Limited (Symbol/ISIN:REFRACTORY/INE0TNX01015)

Subject: Outcome of Board Meeting.

Respected Sir,

With reference to the captioned subject and pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that the meeting of the Board of Directors of the Company was held on Thursday, 03rd September, 2026 at 11.00 a.m., and concluded on 02.00 p.m., via audio-visual means, inter-alia, considered and approved the following business:

1. Noted the resignation of the existing Statutory Auditors, M/s. Suvarna & Katdare, Chartered Accountants. This resolution has been passed.
2. Recommendation for the appointment of M/s. Motilal & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company for a period of 5 (Five) years, commencing from the financial year 2026-2027, subject to the approval of the Members of the Company. This resolution has been passed.
3. Noted the resignation of Mr. Ammar Huseni Rangwala (DIN: 09707195) from the office of Director of the Company. This resolution has been passed.
4. Noted the resignation of Mr. Abhay Yatin Naik (DIN: 07488137), Mr. Dhananjay Mayur Dave (DIN: 10429532) and Mr. Ravindra Venkatesh Hulyalkar (DIN: 10429539) from the office of Independent Directors of the Company. This resolution has been passed.
5. Noted the recommendation for the reconstitution of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee of the Company, consequent upon the resignations of Mr. Abhay Yatin Naik (DIN: 07488137), Mr. Dhananjay Mayur Dave (DIN: 10429532) and Mr. Ravindra Venkatesh Hulyalkar (DIN: 10429539), Independent Directors of the Company, and approved the revised composition of the respective Committees as set out below:

a) Audit Committee:

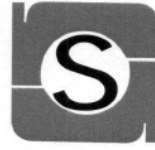
Mr. Siddharth Kumar (DIN: 05329702) appointed as Chairman of the Audit Committee.

Factory : S-7, Bhosari Industrial Area, Pune - 411 026. Maharashtra, India • Tel. : +91-20-6630 5252 / 6262 / 7272

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**REFRACTORY
SHAPES LIMITED**

- b) Nomination and Remuneration Committee:
Mrs. Prajna Shravan Shetty (DIN: 02836327) appointed as Member of the Nomination and Remuneration Committee.
- c) Stakeholders' Relationship Committee:
Mr. Shashidhara Rao Kemmannu (DIN: 06713774) appointed as Chairman of the Stakeholders' Relationship Committee.
- d) Corporate Social Responsibility Committee:
Mr. Siddharth Kumar (DIN: 05329702) appointed as Chairman of the Corporate Social Responsibility Committee.
6. Approval of draft Board's report along with secretarial audit report of the company for the financial year ended on 31st March, 2026. This resolution has been passed.
7. Approval of the draft notice for calling 30th annual general meeting of the company for the financial year ended on 31st March, 2026. This resolution has been passed.
8. Approval of the appointment of Scrutinizer, M/s Neelakshee R. Marathe & Co., for scrutinizing the process in the 30th annual general meeting of the company. This resolution has been passed.
9. Other matters- The Board discussed matters relating to expansion plans, future visibility and identification of problems.

Please take on records and acknowledge the same.

Thanking You,

Yours faithfully,

For Refractory Shapes Limited



Mrs. Prajna Shravan Shetty
Chairperson and Managing Director
DIN: 02836327

Encl: as above