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**REFRACTORY  
SHAPES LIMITED**

04<sup>th</sup> September, 2025

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, 04<sup>th</sup> September, 2025 at 11.00 a.m., and concluded on 12.30 p.m., via audio-visual means, has inter-alia considered and approved the following business:

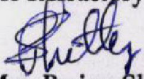
1. Approval of draft Board's report along with secretarial audit report of the company for the financial year ended on 31st March, 2025. This resolution has been passed.
2. Approval of the draft notice for calling 29<sup>th</sup> annual general meeting of the company for the financial year ended on 31st March, 2025. This resolution has been passed.
3. Approval of the appointment of Scrutinizer, M/s Neelakshee R. Marathe & Co., for scrutinizing the process in the 29<sup>th</sup> annual general meeting of the company. This resolution has been passed.
4. 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

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