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

REFRACTORY SHAPES LIMITED

04th November, 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: Intimation of Board Meeting to be held on Friday, 13th November, 2026

Respected Sir,

Intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means, inter alia, to consider and approve the following business:

1. To consider and approve the unaudited standalone financial results of the Company along with the Limited Review Report for the quarter and half-year ended 30th September, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. To consider and approve the proposed sale, transfer and conveyance of the parcel of land situated at RS. No. 105, P 12, Jetparda, Taluka Wankaner, District Morbi, Gujarat 363621, adjacent to the Company's factory premises, in favour of Windsor Refractories Ltd, pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. To consider and approve the draft Notice convening the Extraordinary General Meeting of the members of the Company.

Certified ISO 9001 by BVQI UKAS QUALITY MANAGEMENT 008

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4. To consider and approve the appointment of a Scrutinizer to scrutinize the voting process at the Extraordinary General Meeting of the members of the Company.

5. To consider any other matter with the permission of the Chairperson, if any.

We hope that the above meets your requirements.

Thanking you,

Yours faithfully,

For Refractory Shapes Limited

REFRACTORY SHAPES LIMITED

Mr. Dayashankar Krishna Shetty
Director
DIN: 00384537