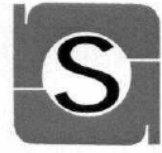




Rustomjee Central Park, Office B Wing - 201, Chakala,
Andheri - Kurla Road, Andheri (E), Mumbai-400093. India
Ph.: +91-22-2823 9111 / 12 / 13 / 14 • Fax.: +91-22-2823 9115
E Mail : info@refshape.com • Website : www.refshape.com
CIN : L26921MH1996PLC096012



REFRACTORY
SHAPES LIMITED

06th April, 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: Submission of disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2026

Dear Sir / Madam,

Please find enclosed herewith the Annual Disclosure, as required to be submitted under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received by the Company from Promoters of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For and on behalf of Refractory Shapes Limited

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



Place: Mumbai
Date: 06/04/2026

PRAJNA SHRAVAN SHETTY

Flat-2702, B-Wing, Rustomjee Elanza Building, Off Link Road, Next to Inorbit Mall,
Malad (West), Mumbai 400064

E-mail: shetty_prajna13@yahoo.in Contact: +91 9820827490

06th April, 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

Subject: Submission of disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2026

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,



Mrs. Prajna Shraavan Shetty
Promotor
On behalf of Promoter and Promoter Group
Of Refractory Shapes Limited

CC:

The Audit Committee
Refractory Shapes Limited
B 201, Rustomjee Central Park Chakala,
Andheri-Kurla Road,
Andheri (East),
Mumbai 400069,
Maharashtra,
India.