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09th May, 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: Intimation of Board Meeting to be held on Friday 16th May, 2025

Respected Sir,

Intimation is hereby given for the Board Meeting of the Company is to held on Friday, 16th May, 2025 at 11.00 a.m. through audio-visual means, inter alia to consider and approve the following business:

1. To consider and approve the Audited Standalone and Consolidated financial results of the Company along with Independent Auditor's Report for the quarter and financial year ended March 31st, 2025.
2. To consider, discuss and approve the appointment of secretarial auditor, M/s Neelakshee R. Marathe & Co. to conduct the secretarial audit for the financial year ended on 31st March, 2025;

We hope that the above meets your requirements.

Thanking you,

Yours faithfully,
For Refractory Shapes Limited

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

