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**REFRACTORY
SHAPES LIMITED**

10th 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: Non-Applicability of the Secretarial Compliance Report as per Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,


This is to inform you that pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub-regulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that Refractory Shapes Limited being listed on SME Platform of National Stock Exchange Limited (NSE EMERGE), the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related with Secretarial Compliance report is not applicable to the Company.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Refractory Shapes Limited


Mr Dayashankar Krishna Shetty
Director
DIN: 00384537

