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**REFRACTORY
SHAPES LIMITED**

10th November, 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 Thursday 13th November, 2025

Respected Sir,

Intimation is hereby given for the Board Meeting of the Company is to held on Thursday, 13th November, 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 Un-audited Standalone and Consolidated financial results of the Company along with limited review report for the half year ended September 30th, 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

