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

Date: 12th 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

Symbol: REFRACTORY

Subject: Outcome of the Extra-Ordinary General Meeting ('EGM') held on Thursday, November 12th, 2026

Respected Sir/Madam,

In accordance with Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Extra-Ordinary General Meeting ('EGM') of the Company was held on Thursday, November 12th, 2026 at 11.00 a.m. at B 201, Rustomjee Central Park Chakala, Andheri-Kurla Road, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400069. The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to vote on the resolutions as per the Notice dated October 16th, 2026 which remained opened during the period from Monday, 09th November, 2026 at 09.00 A.M to Wednesday, 11th November, 2026 till 05.00 P.M. The Company further provided facilities for voting through physical ballots at the venue of EGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated October 16th, 2026.

Resolution Number 1: Special resolution to approve the appointment of Mr. Dayashankar Krishna Shetty (DIN:00384537) as Managing Director and Chairperson of the Company.

Resolution Number 2: Special resolution to approve the alteration of Articles of Association of the Company pursuant to resignation of Mrs. Prajna Shravan Shetty (DIN: 02836327) as the Managing Director and Chairperson of the Company.

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Resolution Number 3: Special resolution to approve the maximum remuneration payable to the Managing Director and other Executive Directors, consequent upon the change in the designations.

M/s Neelakshee R. Marathe & Co., Practicing Company Secretaries (COP number: 9983) has been appointed as the Scrutinizer to ensure the voting process be carried out in fair and transparent manner.

The voting results on the aforesaid resolutions will be communicated to the Stock Exchange within the stipulated time period after the receipt of the report from the said Scrutinizer.

The Extra-Ordinary General Meeting of the Company concluded at 12:30 p.m.

Thanking you,
Yours faithfully,
For and on behalf of Refractory Shapes Limited

Mr. Dayashankar Krishna Shetty
DIN: 00384537
Director
Place: Mumbai

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Date: 12th 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

Symbol: REFRACTORY

Subject: Proceedings of the Extra-Ordinary General Meeting ('EGM') held on Thursday, November 12th, 2026

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extraordinary General Meeting ("EGM") of the Company was held on Thursday, November 12, 2026, and the members transacted the business as set out in the Notice convening the said EGM.

In this regard, we enclose herewith a summary of the proceedings of the Extraordinary General Meeting of the Company held on Thursday, November 12th, 2026 at 11.00 a.m. at B 201, Rustomjee Central Park Chakala, Andheri-Kurla Road, Andheri (East), Mumbai 400069, Maharashtra, India.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For and on behalf of Refractory Shapes Limited

Mr. Dayashankar Krishna Shetty
DIN: 00384537
Director

REFRACTORY SHAPES LIMITED

Enclosed: As above

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Summary of Proceedings of the Extraordinary General Meeting ('EGM'):

The Extraordinary General Meeting of Refractory Shapes Limited (the Company) was held on Thursday, November 12th, 2026 at 11.00 a.m. at the registered office of the Company situated at B 201, Rustomjee Central Park Chakala, Andheri-Kurla Road, Andheri (East), Mumbai 400069, Maharashtra, India.

Mr. Dayashankar Krishna Shetty, Director of the Company, took the chair, welcomed the members, and started the formal proceedings.

The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson informed that the statutory registers under the Companies Act, 2013 were available for inspection by the members till the conclusion of the meeting. The Chairperson informed the Members that the matters relating to the change in designations of the Directors of the Company, including the appointment of Mr. Dayashankar Krishna Shetty (DIN: 00384537) as the Managing Director and Chairperson of the Company, consequent upon the resignation of Mrs. Prajna Shravan Shetty (DIN: 02836327) from the said positions, alteration of the Articles of Association of the Company and approval of the maximum remuneration payable to the Managing Director and other Executive Directors, were taken as read as the same had already been circulated to the Members. Further, the Chairperson briefed the highlights of the performance of the Company during the year. The proposed items placed before the members for their approval as mentioned in the Notice of the meeting were then summarized by the Chairperson. Members present at the Meeting were then invited to raise their queries/concerns which were duly answered by the Chairperson. The Chairperson then informed the gathering that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from Monday, 09th November, 2026 at 09.00 A.M to Wednesday, 11th November, 2026 till 05.00 P.M. The following businesses were then transacted at the meeting:

Resolution Number 1: Special resolution to approve the appointment of Mr. Dayashankar Krishna Shetty (DIN:00384537) as Managing Director and Chairperson of the Company.

Resolution Number 2: Special resolution to approve the alteration of Articles of Association of the Company pursuant to resignation of Mrs. Prajna Shravan Shetty (DIN: 02836327) as the Managing Director and Chairperson of the Company.

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Resolution Number 3: Special resolution to approve the maximum remuneration payable to the Managing Director and other Executive Directors, consequent upon the change in the designations.

It was further informed to the members that the Board of Directors has appointed M/s Neelakshee R. Marathe & Co., Practicing Company Secretaries (COP number: 9983), as the Scrutinizer to scrutinize the remote e-voting process and ballot process at the Extra-Ordinary General Meeting in a fair and transparent manner.

The Chairperson announced that the results of voting shall be announced within two working days of the conclusion of Meeting. The results of voting will be displayed at the Registered Office of the Company and shall be placed on the website of the Company and Stock Exchange viz., NSE, once they are declared. He then thanked all the Members, Board of Directors, and Invitees for attending the meeting.

The meeting commenced at 11:00 A.M. and concluded at 12.30 P.M.

Thanking you,
Yours faithfully,

For and on behalf of Refractory Shapes Limited

Mr. Dayashankar Krishna Shetty
DIN: 00384537
Director
Place: Mumbai

REFRACTORY SHAPES LIMITED