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

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

Reference: Refractory Shapes Limited (Symbol/ISIN:REFRACTORY/INE0TNX01015)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of Articles of Association of the Company.

Respected Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the shareholders of the Company, at its Extra-Ordinary General Meeting ('EGM') held today, November 12th, 2026 have approved the alteration of the Articles of Association ("AOA") of the Company and therefore, the AOA stands altered with immediate effect from November 12th, 2026.

Further, the brief details of alteration in the AOA are attached as Annexure A.

We hope that the above meets your requirements.

Thanking You,

Yours faithfully,

For Refractory Shapes Limited

REFRACTORY SHAPES LIMITED

Mr. Dayashankar Krishna Shetty
Director
DIN: 00384537

Encl.: As above

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REFRACTORY
SHAPES LIMITED

Annexure A

Brief Details of Amendment to the Articles of Association ("AOA") of the Company

The existing Article 94 of the Articles of Association of the Company contains specific names of Directors who are not liable to retire by rotation. In order to provide flexibility in determining the applicability of retirement by rotation to the Directors of the Company and to avoid the need for amending the Articles of Association whenever there is a change in the designation or composition of the Board, it is proposed to amend Article 94 by deleting the specific names of the Directors and substituting the existing Article with a general provision applicable to the Managing Director and Whole-Time Director of the Company, subject to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The proposed alteration is intended to facilitate effective Board governance and ensure that the Articles of Association remain aligned with the applicable statutory provisions and the Company's governance requirements.