



Rustomjee Central Park, Office B Wing - 201, Chakala,
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CIN : L26921MH1996PLC096012



13th October, 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: Outcome of Board Meeting.

Respected Sir,

With reference to the captioned subject and pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e., Tuesday, 13th October, 2026, through audio-visual means. The meeting commenced at 05.00 p.m. and concluded at 06:00 p.m. At the meeting, the Board, inter alia, considered and approved the following business:

1. Noted the resignation (change in designation) of Mrs. Prajna Shravan Shetty (DIN: 02836327) from the office of Managing Director and Chairperson of the Company to Executive Director of the Company. This resolution has been passed.
2. Approval of the appointment (change in designation) of Mr. Dayashankar Krishna Shetty (DIN: 00384537), who has attained the age of 70 years, as a Managing Director and Chairperson of the Company, on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the members of the Company. This resolution has been passed.
3. Approval for the alteration of the Articles of Association of the Company, consequent upon the resignation of Mrs. Prajna Shravan Shetty (DIN: 02836327) as the Managing Director and Chairperson of the Company, subject to the approval of the Members of the Company. This resolution has been passed.
4. Approval in the revision of the remuneration of Mrs. Prajna Shravan Shetty (DIN: 02836327) and Mr. Dayashankar Krishna Shetty (DIN: 00384537), consequent upon the change in their designations. This resolution has been passed.
5. Noted the recommendation for the reconstitution of the Audit Committee, Nomination and Remuneration Committee, and Corporate Social Responsibility Committee of the Company, consequent upon the resignation of Mrs. Prajna Shravan Shetty (DIN: 02836327) from the respective Committees and to approve the appointment of Mr. Dayashankar Krishna Shetty (DIN: 00384537) as a member of the respective Committees. This resolution has been passed.



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**REFRACTORY
SHAPES LIMITED**

6. Approval for the proposed off-market inter-se transfer of equity shares between the Promoters of the Company and the compliance requirements under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. This resolution has been passed.
7. Approval of the draft notice for calling Extra-ordinary general meeting of the company. This resolution has been passed.
8. Other matters- The Board discussed matters relating to expansion plans, future visibility and identification of problems

Please take on records and acknowledge the same.

Thanking You,

Yours faithfully,

For Refractory Shapes Limited

Mr. Dayashankar Krishna Shetty
Director
DIN: 00384537

