



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



19<sup>th</sup> May, 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 of Board Meeting to be held on Monday 25<sup>th</sup> May, 2026**

Respected Sir,

Intimation is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25<sup>th</sup> May, 2026 at 11:00 A.M. through audio-visual means, inter alia, to consider and approve the following business matters:

1. To consider and approve the Audited Standalone and Consolidated financial results of the Company along with Independent Auditor's Report for the financial year ended March 31<sup>st</sup>, 2026.
2. To consider and approve the reduction in equity investment held by Refractory Shapes Limited in Excel Micron (Poona) Pvt Ltd and to note the consequent cessation of Excel Micron (Poona) Pvt Ltd as an Associate Company of Refractory Shapes Limited under the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3. To consider any other matter with the permission of the Chairperson, if any.

We hope that the above meets your requirements.

Thanking you,  
Yours faithfully,  
For Refractory Shapes Limited  
Mr. Dayashankar Krishna Shetty

Director  
DIN: 00384537

