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**REFRACTORY
SHAPES LIMITED**

Date: 25.03.2026

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 Closure of Trading Window

Dear Sir/ Madam,

With reference to the captioned subject, we would like to intimate that the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate relatives from Wednesday, 1st April, 2026 till 48 hours after the announcement of the Audited Financial Results for the year ended 31st March, 2026.

The date of Board Meeting for declaration of the Audited Financial Results of the Company for the year ended 31st March, 2026 will be intimated in due course.

We request you to kindly take this intimation on record and oblige.

Yours faithfully,

For and on behalf of Refractory Shapes Limited



Mrs. Prajna Shrivani Shetty
DIN: 02836327
Chairperson and Managing Director
Place: Mumbai