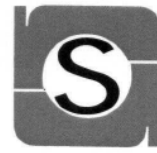




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CIN : L26921MH1996PLC096012



REFRACTORY
SHAPES LIMITED

Date: 28th August, 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 Thursday, 03rd September, 2026 through Audio-Visual means, inter alia pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

Intimation is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the next Meeting of Board of Directors of the Company is scheduled to be held on Thursday, September 03, 2026 at 11.00 a.m. through Audio-Visual means, inter alia to consider and approve the following business:

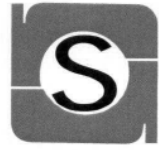
1. To take note of the resignation of existing Statutory Auditors M/s Suvarna & Katdare, Chartered Accountants;
2. To recommend the appointment of Statutory Auditors, M/s. Motilal & Associates LLP, Chartered Accountants for a period of 5 (Five) years beginning from the financial year 2026-2027;
3. To take note of the resignation tendered by Mr. Ammar Huseni Rangwala (DIN: 09707195) from the office of Director of the Company;
4. To take note of the resignations tendered by Mr. Abhay Yatin Naik (DIN: 07488137), Mr. Dhananjay Mayur Dave (DIN: 10429532) and Mr. Ravindra Venkatesh Hulyalkar (DIN: 10429539) from the office of Independent Directors of the Company;
5. To consider and approve the reconstitution of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee of the Company, consequent upon the resignation of Mr. Abhay Yatin Naik (DIN: 07488137), Mr. Dhananjay Mayur Dave (DIN: 10429532) and Mr. Ravindra Venkatesh Hulyalkar (DIN: 10429539), Independent Directors of the Company, and to approve the revised composition of the respective Committees as follows:
 - a) Audit Committee:
To appoint Mr. Siddharth Kumar (DIN: 05329702) as the Chairman of the Audit Committee.
 - b) Nomination and Remuneration Committee:
To appoint Mrs. Prajna Shravan Shetty (DIN: 02836327) as a Member of the Nomination and Remuneration Committee.
 - c) Stakeholders' Relationship Committee:

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**REFRACTORY
SHAPES LIMITED**

To appoint Mr. Shashidhara Rao Kemmannu (DIN: 06713774) as the Chairman of the Stakeholders' Relationship Committee.

d) Corporate Social Responsibility Committee:

To appoint Mr. Siddharth Kumar (DIN: 05329702) as the Chairman of the Corporate Social Responsibility Committee.

6. To consider, discuss and approve the draft Board's report along with the secretarial audit report of the company for the financial year ended on 31st March, 2026;
7. To consider, discuss and approve the draft notice for calling the 30th annual general meeting of the company for the financial year ended on 31st March, 2026;
8. To consider, discuss and approve the appointment of a Scrutinizer for scrutinizing the process in the 30th annual general meeting of the company;
9. 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

Mrs. Prajna Shraavan Shetty
Managing Director
DIN: 02836327

