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

Date: 28th September, 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

Symbol: REFRACTORY

Subject: Outcome of the 30th Annual General Meeting held on Monday, September 28th, 2026

Respected Sir/Madam,

In accordance with Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Annual General Meeting (AGM) of the Company was held on Monday, September 28th, 2026 at 11.00 a.m. at B 201, Rustomjee Central Park Chakala, Andheri-Kurla Road, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400069. The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to vote on the resolutions as per the Notice dated September 03rd, 2026 which remained opened during the period from Friday, 25th September, 2026 at 09.00 A.M to Sunday, 27th September, 2025 till 05.00 P.M. The Company further provided facilities for voting through physical ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated September 03rd, 2026.

Resolution Number 1: Ordinary resolution to adopt the audited standalone and consolidated balance sheet of the company as at 31st March 2026, statement of profit and loss account and cashflow statement for the year ended on that date together with the report of the Directors and Auditors thereon.

Resolution Number 2: Ordinary resolution to appoint a director in place of Mr Suraj Sadanand Shetty (DIN: 09706122), who is retiring by rotation and being eligible, offer himself for re-appointment.

Resolution Number 3: Ordinary resolution to appoint M/s Motilal & Associates LLP, Chartered Accountants as statutory auditors from the conclusion of this Annual General Meeting until the conclusion of the 35th Annual General Meeting to be held in the year 2031 and to fix their remuneration.

Certified ISO 9001 by BVQI UKAS 008

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

M/s Neelakshee R. Marathe & Co., Practicing Company Secretaries (COP number: 9983) has been appointed as the Scrutinizer to ensure the voting process be carried out in fair and transparent manner.

The voting results on the aforesaid resolutions will be communicated to the Stock Exchange within the stipulated time period after the receipt of the report from the said Scrutinizer.

The Annual General Meeting of the Company concluded at 12:30 p.m.

Thanking you,
Yours faithfully,
For and on behalf of Refractory Shapes Limited

REFRACTORY SHAPES LIMITED

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

Factory : S-7, Bhosari Industrial Area, Pune - 411 026. Maharashtra, India • Tel. : +91-20-6630 5252 / 6262 / 7272
E-mail : info@refshape.com

Certified ISO 9001 by BVQI UKAS QUALITY MANAGEMENT 008
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

Summary of Proceedings of the 30th Annual General Meeting (AGM):

The 30th Annual General Meeting of Refractory Shapes Limited (the Company) was held on Monday, September 28, 2026 at 11:00 a.m. at B 201, Rustomjee Central Park Chakala, Andheri-Kurla Road, Andheri (East), Mumbai City, Mumbai 400069 Maharashtra.

Mrs. Prajna Shravan Shetty, Chairperson and Managing Director of the Company took the chair, welcomed the members, and started the formal proceedings. She introduced the Board Members, Mr. Ammar Huseni Rangwala (Chief Financial Officer), Mr. Siddharth Kumar (Non-Executive Independent Director), Mr. Kemmannu Shashidhara Rao (Non-Executive Independent Director), Mr. Dayashankar Krishna Shetty (Director), Suraj Sadanand Shetty (Director).

The Chairperson also confirmed the presence of the Statutory Auditor, Secretarial Auditor, and Internal Auditor.

The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson informed that the statutory registers under the Companies Act, 2013 were available for inspection by the members till the conclusion of the meeting. The Chairperson informed the Members that, the Financial Statements including Director's Report, for the Financial Year ended 31st March, 2026 and Notice convening the 30th Annual General Meeting were taken as read as the same had already been circulated to the Members. Further, the Chairperson briefed the highlights of the performance of the Company during the year. The proposed items placed before the members for their approval as mentioned in the Notice of the meeting were then summarized by the Chairperson. Members present at the Meeting were then invited to raise their queries/concerns which were duly answered by the Chairperson. The Chairperson then informed the gathering that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from Friday, 25th September, 2026 at 09.00 A.M to Sunday, 27th September, 2025 till 05.00 P.M. The following businesses were then transacted at the meeting:

Resolution Number 1: Ordinary resolution to adopt the audited standalone and consolidated balance sheet of the company as at 31st March 2026, statement of profit and loss account and cashflow statement for the year ended on that date together with the report of the Directors and Auditors thereon.

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

Resolution Number 2: Ordinary resolution to appoint a director in place of Mr. Suraj Sadanand Shetty (DIN: 09706122) who is retiring by rotation and being eligible, offer himself for re-appointment.

Resolution Number 3: Ordinary resolution to appoint M/s Motilal & Associates LLP, Chartered Accountants as statutory auditors from the conclusion of this Annual General Meeting until the conclusion of the 35th Annual General Meeting to be held in the year 2031 and to fix their remuneration.

It was further informed to the members that the Board of Directors has appointed M/s Neelakshee R. Marathe & Co., Practicing Company Secretaries (COP number: 9983), as the Scrutinizer to scrutinize the remote e-voting process and ballot process at the Annual General Meeting in a fair and transparent manner.

The Chairperson announced that the results of voting shall be announced within two working days of the conclusion of Meeting. The results of voting will be displayed at the Registered Office of the Company and shall be placed on the website of the Company and Stock Exchange viz., NSE, once they are declared. She then thanked all the Members, Board of Directors, and Invitees for attending the meeting.

The meeting commenced at 11:00 A.M. and concluded at 12.30 P.M.

Thanking you,
Yours faithfully,

For and on behalf of Refractory Shapes Limited

REFRACTORY SHAPES LIMITED

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