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**REFRACTORY
SHAPES LIMITED**

Date: 29th August, 2025

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, 04th September, 2025 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 04, 2025 at 11.00 a.m. through Audio-Visual means, inter alia to consider and approve the following business:

1. To consider, discuss and approve the draft Board's report along with secretarial audit report of the company for the financial year ended on 31st March, 2025;
2. To consider, discuss and approve the draft notice for calling 29th annual general meeting of the company for the financial year ended on 31st March, 2025;
3. To consider, discuss and approve the appointment of Scrutinizer for scrutinizing the process in the 29th annual general meeting of the company;
4. 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 Shravan Shetty
Managing Director
DIN: 02836327

