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CIN : L26921MH1996PLC096012



Date: 30.09.2025

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 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, 1<sup>st</sup> October, 2025 till 48 hours after the announcement of the Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2025.

The date of Board Meeting for declaration of the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2025 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 Shravan Shetty  
DIN: 02836327  
Chairperson and Managing Director  
Place: Mumbai