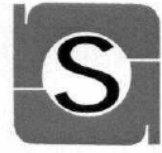




Rustomjee Central Park, Office B Wing - 201, Chakala,  
Andheri - Kurla Road, Andheri (E), Mumbai-400093. India  
Ph.: +91-22-2823 9111 / 12 / 13 / 14 • Fax.: +91-22-2823 9115  
E Mail : info@refshape.com • Website : www.refshape.com  
CIN : L26921MH1996PLC096012



**REFRACTORY**  
SHAPES LIMITED

06th April, 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: Submission of disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2026**

Dear Sir / Madam,

Please find enclosed herewith the Annual Disclosure, as required to be submitted under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received by the Company from Promoters of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For and on behalf of Refractory Shapes Limited

Mrs. Prajna Shraavan Shetty  
DIN: 02836327  
Chairperson and Managing Director



Place: Mumbai  
Date: 06/04/2026

**PRAJNA SHRAVAN SHETTY**

Flat-2702, B-Wing, Rustomjee Elanza Building, Off Link Road, Next to Inorbit Mall,  
Malad (West), Mumbai 400064

E-mail: shetty\_prajna13@yahoo.in Contact: +91 9820827490

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06<sup>th</sup> April, 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

**Subject: Submission of disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2026**

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,



Mrs. Prajna Shraavan Shetty  
Promotor  
On behalf of Promoter and Promoter Group  
Of Refractory Shapes Limited

CC:

The Audit Committee  
Refractory Shapes Limited  
B 201, Rustomjee Central Park Chakala,  
Andheri-Kurla Road,  
Andheri (East),  
Mumbai 400069,  
Maharashtra,  
India.

Kelly