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REFRACTORY
SHAPES LIMITED

05th November, 2024

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: Notice of Board Meeting to be held on Wednesday 13th November, 2024

Respected Sir,

With reference to the above subject, we hereby inform you that the Board Meeting of the Company will be held on Wednesday, 13th November, 2024 at 11.00 a.m. through audio-visual means, inter alia to consider and approve the un-audited financial results of the Company along with limited review report for the half year ended September 30th, 2024.

We hope that above meets with your requirements.

Thanking You,

Yours faithfully,

For Refractory Shapes Limited

Mrs. Prajna Shrivani Shetty

Managing Director
DIN: 02836327

