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REFRACTORY
SHAPES LIMITED

Date: 06th August, 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: Intimation of Board Meeting to be held on Monday, 12th August, 2024 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,

Notice 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 Monday, August 12, 2024 at 11.00 a.m. through Audio-Visual means, inter alia to consider and approve the following business:

1. To recommend the appointment of Statutory Auditors, M/s. Suvarna & Katdare, Chartered Accountants for a period of 5(Five) years beginning from financial year 2024-2025;
2. To consider, discuss and approve the appointment of Internal Auditor;
3. To consider, discuss and approve the appointment of secretarial auditor, M/s Neelakshee R. Marathe & Co. to conduct the secretarial audit for the financial year ended on 31st March, 2024;
4. To consider, discuss and formulate Corporate Social Responsibility (CSR) Committee;
5. 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, 2024;
6. To consider, discuss and approve the Employee Stock option Scheme 2024;
7. To consider, discuss and approve the draft notice for calling 28th annual general meeting of the company for the financial year ended on 31st March, 2024;
8. To consider, discuss and approve the appointment of Scrutinizer for scrutinizing the process in the 28th annual general meeting of the company;
9. To consider, discuss and approve Directors and officer's insurance policy of the company;
10. To consider any other matter with the permission of the Chairman, 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

