



SP REFRACTORIES LIMITED

(Formerly known as "SP Refractories Private Limited")

(A Group of Mr. Prabodh S Kale)

CIN: L51909MH2007PLC167114

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399

Mob No: 9422103525

Email: sprefractory@gmail.com/info@sprefractories.com

Website: www.sprefractories.com

To
The Manager,
Listing Department,
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: SPRL

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday 22nd August, 2025 to Thursday 28th August, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 18th (Eighteen) Annual General Meeting of the Company scheduled to be held on Thursday, 28th August, 2025 at 11:30 A.M.

Name of the Stock Exchange	Type of Securities	Paid Up Capital(In. INR)	Book Closure		Cut Off Date	Purpose
			From	To		
EMERGE Platform of NSE Limited	Equity Shares	1789500 EquityShares of Rs. 10/- each. INR Value Rs. 1,78,95,000/-	22 nd August 2025	28 th August, 2025	21 st August, 2024	18 th (Eighteen) Annual General Meeting to be held on 28 th August, 2025.

For your information and record. Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For SP Refractories Limited

Nikita Suresh Jadwani

Company Secretary cum Compliance Officer

Mem No: A75532

Date: 25th July, 2025

Place: Nagpur