



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

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

Website: www.sprefractories.com

To

Date: 13th February, 2026

The Manager,

Listing Department,

NSE Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: SPRL

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has approved the transmission of equity shares held by Late Mrs. Namita Prabodh Kale, Promoter of the Company.

Details of transmission are as follows:

Name of Deceased Shareholder	Mrs. Namita Prabodh Kale
Category	Promoter
Number of Shares Transmitted	49925 Equity Shares
Name of Transferee (Nominee)	Mrs. Shweta Prabodh Kale
Category of Transferee	Promoter
Date of Approval of Transmission	13.02.2026

The transmission has been effected in favour of the nominee, who is already classified as a Promoter of the Company. There is no change in control of the Company pursuant to this transmission.



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The revised shareholding of the Promoter and Promoter Group shall be reflected in the shareholding pattern for the relevant quarter.

Kindly take the above on record.

Yours faithfully,

For SP Refractories Limited

Nikita Suresh Jadwani

Company Secretary cum Compliance Officer

Mem No: A75532