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: Proceedings of the 19th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2025-26.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the item 13 of Part –A, Schedule III of the Listing Regulations, we have attached herewith the proceedings of 19th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2025-26 held on Thursday, September 17, 2026 at 12:30 P.M. and concluded at 01:40 P.M.

For your information and record.

Thanking you,
Yours faithfully,

For SP Refractories Limited

NIKITA JADWANI
Digitally signed by NIKITA JADWANI
Date: 2026.09.17 19:02:40 +05'30'

Nikita Suresh Jadwani
Company Secretary cum Compliance Officer
Mem No: A75532

PROCEEDING OF 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SP REFRACTORIES LIMITED HELD ON THURSDAY, 17TH SEPTEMBER 2026, AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SITUATED M-10, M- 11/1 & M-11/2, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR MAHARASHTRA-440016 INDIA.

The 19th Annual General Meeting ("AGM") of the Company was held on Thursday, 17th September, 2026 at 12.30 P.M. at the registered office of the company at M-10, M-11/1 & M-11/2, MIDC Industrial Area, Hingna Road, Nagpur 440016 Maharashtra India. Time of Commencement: 12.30 P.M. Time of Conclusion: 01:40 P.M.

Following Directors and Key Managerial Personnel were present at the meeting

1. Ms. Shweta Prabodh Kale - Chairperson and Managing Director
2. Ms. Prajakta Prabodh Kale - Non Executive Director
3. Mrs. Meenakshi Shrikant Mulmule - Additional Director and CFO
4. Mr. Manish Tarachand Pande - Non Executive Independent Director
5. Mr. Kushal Sanjay Sabadra - Non Executive Independent Director
6. Ms. Nikita Suresh Jadwani - Company Secretary

Invitees

1. CA Sanjay Chindaliya - Statutory Auditor
   (On Behalf of M/s Sanjay Chindaliya & Co., Chartered Accountants)

2. CA Satish Laddhad - Internal Auditor
   (On Behalf of M/s Satish Laddhad & Co. Chartered Accountants)

3. CS Avinash Gandhewar - Secretarial Auditor & Scrutinizer
   (On Behalf of M/s Avinash Gandhewar & Associates, Company Secretaries)

Members

Total number of shareholders as on the cut-off date i.e. Thursday, 10th September, 2026 were **171**. Total **6** members attended the meeting at the venue. The Company did not receive any request from members to appoint proxies; therefore no proxies were present on behalf of the members.

After confirming the presence of requisite quorum the Chairperson commenced the proceeding of meeting.

The Chairperson further announced that the Register of Director's Shareholding under Section 171(1)(b) of the Companies Act, 2013, the Auditors' Report under Section 145 of the Companies Act, 2013, Copy of Memorandum and Articles of Association of the Company and proof of service of Notice of 19th Annual General Meeting along with Annual Report for the FY 2025-26 has been kept open for inspection.

Ms. Nikita Suresh Jadwani Company Secretary of the Company welcomed the members to the 19th AGM and said that notice of AGM has already been sent to the members on their registered email address. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection of members.

After confirming the presence of requisite quorum, the meeting was called in order with the permission of Chairman. The Company Secretary then introduced the Directors present at the meeting one by one. The representative of Statutory Auditors, Secretarial Auditor and Internal auditor were also in attendance during the meeting.

The meeting was chaired by Ms. Shweta Prabodh Kale, Chairperson & Managing Director of the Company. She welcomed all the director and members present at the AGM of the Company and delivered her speech.

Ms. Nikita Suresh Jadwani, Company Secretary stated that the remote E-Voting facility which was kept open for 3 days i.e., from Monday, 14th September, 2026 (9:00 a.m.) to Wednesday, 16th September, 2026 (5:00 P.M.) on all those resolution as set out in Notice of AGM to those who were members as on cut-off date i.e., Thursday, 10th September, 2026. For this purpose, the company has tied up with the e-voting system of Big Share Services Private Limited for facilitating remote e-voting through electronic means as the authorized agency. She further informed that those members who could not vote electronically were given an opportunity to cast their vote at the AGM by using the Ballot Paper.

Further with the consent of members present at the meeting, the Notice convening 19th AGM and the report of Statutory Auditor and the Secretarial Auditor for the year ended 31st March 2026 were taken as read.

The following item of business as per the Notice of AGM were transacted at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2026, the Profit and Loss account for the year ended as on the said date, the Director’s Report and the Auditor’s Report thereon.

2. To consider and declare a final dividend of Rs. 1.00/- per equity share for the financial year ended 31st March, 2026.

3. To re-appoint Ms. Prajakta Prabodh Kale, Non-Executive Director (DIN: 01586299) who retires by rotation and being eligible, offers herself for re- appointment.

Special business:

4. Appointment of Mrs. Meenakshi Shrikant Mulmule (DIN: 11432591) as Executive Director and Approval of payment of Remuneration.

5. To approve the payment of Remuneration to Ms. Prajakta Prabodh Kale (DIN: 01586299) Non- Executive Director of Company.

6. To approve the payment of Remuneration to Ms. Shweta Prabodh Kale (DIN: 01586321) Managing Director of Company.

7. To re-appoint Mr. Manish Tarachand Pande (DIN: 08712019) as an Independent Director of the company.

8. To re-appoint Mr. Khushal Sanjay Sabadra (DIN: 09392436) as an Independent Director of the company.

The Company has appointed CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting and ballot polling process.

After having discussion on all the resolutions, the Chairperson announced that the result of voting will be announced in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015 within two working days latest from the conclusion of AGM by 19th September, 2026, the same will be placed on the website of the company https://www.sprefractories.com/ and also be available on the website of the NSE Limited https://www.nseindia.com/.

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The Company Secretary then expressed his vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time and their being no other business the meeting was successfully concluded at 01:40 P.M.

// Certified True Copy //

For SP Refractories Limited

NIKITA JADWANI
Digitally signed by NIKITA JADWANI
Date: 2026.09.17 19:03:01 +05'30'

Nikita Suresh Jadwani
Company Secretary cum Compliance Officer
Mem No: A75532