



SP REFRACTORIES 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,
The Manager
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: SPRL

Subject: Outcome of Board Meeting held today, i.e., 19th August 2026.

Dear Sir/Madam,

We wish to inform you that in compliance with the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Board of Directors at their meeting held today, i.e. have inter alia approved the following:

1. The Board of Directors has recommended a final dividend of Rs. 1.00 per equity share of face value Rs. 10/- each, for the financial year ended 31st March, 2026 which is subject to approval by the Members of the Company at the forthcoming 19th Annual General Meeting. The said dividend, if declared by the members of the Company, shall be credited/dispatched to the shareholders within 30 days of declaration and any further information in this regard including record date etc. shall be given to the stock exchanges in due course.

2. Based on the recommendation of the Nomination and Remuneration Committee, approved and recommended to the shareholders for their approval, the re-appointment of:

a) Mr. Manish Tarachand Pande (DIN: 08712019) as Non-Executive Independent Director, for a second term of 5 (five) consecutive years w.e.f 11th November, 2026.

b) Mr. Khushal Sanjay Sabadra (DIN: 09392436) as Non-Executive Independent Director, for a second term of 5 (five) consecutive years w.e.f 11th November, 2026.



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The Board Meeting commenced at 03:00 P.M. and concluded at 04:10 P.M.

You are requested to kindly take the information on your record.

Yours faithfully,

For SP Refractories Limited

Nikita Suresh Jadwani

Company Secretary cum Compliance Officer

Mem No: A75532