



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.: 07104-235388/235399

Mob No: 942210352

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 Cut-off Date for Remote E-Voting in respect of the Annual General Meeting and Record Date for Payment of Final Dividend on Equity Shares for the Financial Year 2025-26.

Dear Sir/Madam,

This is to inform you that in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 19th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Thursday, 17th September 2026 at 12.30 P.M at its Registered Office at M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016.

Further, as informed earlier, the Board of Directors at its meeting held on Wednesday, 19th August 2026, had recommended a final dividend of Rs. 1/- per equity share of Rs. 10/- each subject to approval by the shareholders at the ensuing Annual General Meeting (“AGM”) of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further inform you that details of Cut-off Date for Remote E-Voting in respect of the Annual General Meeting and Record Date for Payment of Final Dividend on Equity Shares for the Financial Year 2025-26, if declared by the Shareholders in their 19th Annual General Meeting are as under:



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Cut-off date for remote e-voting: Thursday, 10th September, 2026.

Record Date for Payment of Final Dividend: Thursday, 10th September, 2026

Remote e-voting period: Monday, 14th September, 2026 from 9.00 A.M. (IST) to Wednesday, 16th September, 2026 till 5.00 P.M. (IST)

In this connection, the company has appointed Mr. Avinash Gandhewar, Proprietor of Avinash Gandhewar & Associates, Practicing Company Secretary, as scrutinizer for remote e-voting.

Kindly take on record the above information.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For SP Refractories Limited

Nikita Suresh Jadwani

Company Secretary cum Compliance Officer

Mem No: A75532