



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: 9422103525

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

Website: www.sprefractories.com

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

Symbol: SPRL

Dear Sir/Madam,

Sub: - Intimation of Closure of Trading Window.

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company (“SP Refractories Limited”) the Trading Window for dealing in securities of the Company for all the designated persons of the Company and their immediate relatives shall remain closed from 1st October 2026, for the purpose of considering the unaudited standalone financial results for the half year ended 30th September 2026, until the expiry of 48 hours after the declaration of the aforesaid financial results.

The date of Board Meeting to consider the un-audited financial results for the half year ended 30th September, 2026 will be intimated separately.

We kindly request you to take this intimation on record.

**Thanking you,
Yours faithfully,
For SP Refractories Limited**

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