



# 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:-** Intimation of Record Date for remote e-voting

Dear Sir/Madam,

We would like to furnish the details relating to 18<sup>th</sup> Annual General Meeting of the shareholders of the Company scheduled to be held on Thursday, 28<sup>th</sup> August, 2024 at 11:30 A.M.

**Cut-off date for remote e-voting:** 21<sup>st</sup> August, 2025.

**Remote e-voting period:** Monday, 25<sup>th</sup> August, 2025 (09:00 A.M.) (IST) to Wednesday, 27<sup>th</sup> August 2025 (05:00 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

**Date:** 25<sup>th</sup> July, 2025

**Place:** Nagpur