



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

NSE Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Symbol: SPRL

Subject: Intimation of sad demise of a director.

Dear Sir/Madam,

We regret to inform you of the untimely and sad demise of Late Mrs. Namita Prabodh Kale, Executive Director of the Company, on Monday, 24th November 2025.

Late Mrs. Namita Prabodh Kale was a Promoter and Director of the Company since its incorporation. She played a pivotal role in the Company's growth and development, including her invaluable efforts towards listing the Company on the NSE Emerge portal. Late Mrs. Namita Prabodh Kale was appointed as Whole-Time Director (WTD) with effect from 11th November 2021, where she continued to provide her vision and guidance. In recognition of her long and dedicated service, and to provide her certain relief from responsibilities due to her advancing age, the Company changed her designation from WTD to Executive Director at the last Annual General Meeting.

Before the incorporation of the Company, Late Sri. Prabodh S. Kale was running an established refractory cement business through a partnership firm named Shanark Industries, based in Nagpur. After his demise, she has carried the business activities forward under SP Refractories Limited as Promoter, along with her daughters, Ms. Shweta Prabodh Kale and Ms. Prajakta Prabodh Kale. Her efforts ensured continuity of the legacy business, its transition into a corporate structure, and the sustained growth of the Company in the refractory cement segment



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The Company immensely benefitted from her vision, tireless work, and active participation in Committee Meetings and Board Meetings. The Board expresses its profound gratitude and appreciation for the invaluable contributions made by Late Mrs. Namita Prabodh Kale during her association with the Company. Her dedication, integrity, and commitment to the Company's growth were exemplary. The Board acknowledges her sincere efforts, vision, and leadership, which will always be remembered and cherished. Her demise is an irreparable loss to the Company, and the Board conveys its heartfelt condolences to her family.

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations'), we submit the following information:

Sr. No	Name of Director	Date of Change	Particulars of Change
1.	Late Mrs. Namita Prabodh Kale	24 th November 2025	Due to sad demise

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,

For SP Refractories Limited

Nikita Suresh Jadwani

Company Secretary cum Compliance Officer

Membership No: A75532

Place: Nagpur

Date: 27.11.2025