



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,

Date: 31st March, 2025

The Manager

Corporate Relationship Department,

NSE Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: SRPL

Sub: Outcome of Independent Director's Meeting.

Dear Sir/Madam,

In Compliance with Section 149 (8) of the Companies Act, 2013 ('Act') read with Schedule IV of the Act, separate meeting of the Independent Directors of the Company was held today i.e. 31st March, 2025 at the Registered Office of the Company situated at M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016 Maharashtra India, wherein, the following items of agenda were discussed and transacted:-

1. Review of the performance of Non Independent Directors and the Board as a Whole.
2. Review of the performance of Chairman, considering the views of Executive and Non-Executive Directors of the Company.
3. Assessment of the quality, quantity and timeliness of flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Further, the meeting commenced at 1:30 P.M. and concluded at 2:25 P.M.

Please take the above on your records.

Thanking you,

Yours faithfully,

For SP Refractories Limited

Nikita Jadwani

Company Secretary cum Compliance Officer

Mem No: A75532

Place: Nagpur