



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

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

Website: www.sprefractories.com

To,
The Manager
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: SPRL

Subject: - Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, we are enclosing herewith the disclosure of Promoter(s) and Promoter(s) Group received by the Company in the prescribed format for the period ended 31st March, 2026.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For SP Refractories Limited

Nikita Suresh Jadwani

Company Secretary cum Compliance Officer

Mem No: A75532

**To,
Chief Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051.**

**The Audit Committee
SP Refractories Limited
CIN: L51909MH2007PLC167114
M-10, M-11/1 & M-11/2, MIDC
Industrial Area, Hingna Road, Nagpur,
Maharashtra, India, 440016**

Dear Sir(s),

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Name of Target Company (TC)	SP Refractories Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited
Date of reporting	06/04/2026
Name of the Promoter & members of Promoter group	NAMES Shweta Prabodh Kale Prajakta Prabodh Kale
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked	N.A.

In terms of Regulation 31 (4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we the above Promoters and members of Promoter Group hereby declare and confirms that we held 1242296 equity shares of SP Refractories Limited as on 31st March, 2026 and have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2026.

Kindly take the same on your record.

Thanking you,

On behalf of all the Promoters of SP Refractories Limited



Shweta Prabodh Kale

Date: 06th April 2026

Place: Nagpur

