

**Date: May 26, 2026**

To,

**The Manager  
Listing Compliance Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1 Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400051.**

**The Manager,  
Listing Compliance Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400001.**

**NSE Symbol: SPECTRUM  
ISIN: INE01EO01010  
Series: EQ**

**Script Code: 544386**

**Dear Sir/Madam,**

**Sub.:** Outcome of Board Meeting Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is in continuation of our letter dated May 20, 2026 regarding intimation of holding 01/2026-27 Meeting of the Board of Directors of the Company was held on Tuesday, 26<sup>th</sup> day of May, 2026 at the registered office of the Company situated at Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra 425003, India. The Board of Directors of the Company has considered, noted, and approved the following namely:

1. Considered and approved the Audited Standalone and Consolidated Financial Results of the Company, together with the Auditor's Reports thereon, for the quarter and financial year ended March 31, 2026.
2. Declaration on Unmodified Opinion on the said Financial Results.
3. Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Statement of Deviation and Variation in the utilization of funds raised through the Qualified Institutions Placement (QIP) for the quarter ended March 31, 2026.
4. Considered and approved the proposal for conversion of a portion of the unsecured loan extended to Spectrum Electrical Technologies Private Limited, Wholly Owned Subsidiary, into equity shares of the said wholly owned subsidiary, subject to applicable statutory and regulatory approvals, if any.
5. The other business items were considered and approved with the permission of the Chairperson.

The Meeting commenced at 3:30 p.m. and concluded at 7:40 p.m.

This is for your reference and records.

Thanking you,  
Yours Faithfully,

***For and on behalf of the Board of Directors of***  
**SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

**RAHUL LAVANE**  
***Company Secretary and Compliance Officer***  
***Membership. No. A57240***