

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-:** Intimation pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") - Authorization for conversion of inter-company loans into equity shares of wholly owned subsidiary company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company, at its meeting held on Tuesday, May 26, 2026, approved conversion of a portion of the inter-company loan extended to its wholly owned subsidiary into equity shares of the said wholly owned subsidiary.

The transaction does not involve any fresh infusion of capital by the Company and solely involves conversion of a portion of the outstanding inter-company loan into equity shares of its wholly owned subsidiary.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed as Annexure-A.

This is for your reference and records

Thanking you,  
Yours Faithfully,

Kindly take the same on your record

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

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

**Annexure A**

<b>Name(s) of Target Entity -</b>	Spectrum Electrical Technologies Private Limited (Formerly known as Spectrum Electrical Life Solutions Pvt. Ltd. (the “wholly owned subsidiary”))										
<b>Whether the acquisition would fall within related party transaction(s)</b>	Spectrum Electrical Technologies Private Limited is a Wholly Owned Subsidiary of the Company is related party of the Company. Furthermost as the transaction is between Holding Company and its wholly owned subsidiary, is exempt from the provision applicable to Related Party Transaction under Listing Regulations. The said transaction is on arm’s length basis.										
<b>Industry to which the entity being acquired belongs</b>	The target company is engaged in the business of manufacturing electrical press components and injection moulding plastic components, as well as providing electroplating services.										
<b>Objects and impact of acquisition</b>	Conversion of a portion of the loan up to 2,50,00,000/- (Rupees Two Crores Fifty Lakhs Only)										
<b>Governmental or regulatory approvals required</b>	No regulatory approvals are required										
<b>Indicative time period for completion of the acquisition</b>	The conversion into equity shares will be completed within three month from the date Board Approval.										
<b>Consideration - whether cash consideration or share swap or any other form and details of the same</b>	Non-cash consideration by way of conversion of loan into equity shares of the wholly owned subsidiary										
<b>Cost of acquisition</b>	No cash consideration involved										
<b>Number of shares to be converted/acquired</b>	Tentative number of equity shares to be converted: 15,000 shares.										
<b>Brief background about the entity to be acquired</b>	<p>Spectrum Electrical Technologies Private Limited is company registered under the provisions of the Companies Act, 2013 and having its registered office at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon, Maharashtra – 425003.</p> <p><b>Date of Incorporation: 16<sup>th</sup> October, 2019</b></p> <p><b>Turnover – (Rs. in Lakhs)</b></p> <table border="1" data-bbox="760 1213 1490 1276"> <thead> <tr> <th></th> <th><b>2025-26</b></th> <th><b>2024-25</b></th> <th><b>2023-24</b></th> </tr> </thead> <tbody> <tr> <td></td> <td>2,311.66</td> <td>2,214.77</td> <td>1,006.91</td> </tr> </tbody> </table>				<b>2025-26</b>	<b>2024-25</b>	<b>2023-24</b>		2,311.66	2,214.77	1,006.91
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**Spectrum Electrical Industries Limited**