

Date: 16/09/2026

**To,
The Manager
Listing Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th 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

Subject: Prior intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”) - Board Meeting to be held on Sunday – 20th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and Section 173 of the Companies Act, 2013, we wish to inform you that a meeting of the Board of Directors of Spectrum Electrical Industries Limited is scheduled to be held on Sunday, September 20, 2026, at the registered office of the Company situated at Gat No. 139/1 and 139/2, Umala, Jalgaon – 425003, Maharashtra, India, inter alia, to consider and transact the other business matters.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Spectrum Electrical Industries Limited

**Rahul Lavane
Company Secretary & Compliance Officer
Membership No. A57240**