

Registered Office :

1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



Date: 20.06.2026

To,

The Bombay Stock Exchange Ltd

Department of Corporate Services/ Corporate Relation
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001, Maharashtra, India

Ref: BSE Scrip Code: 531370 | SPAR | ISIN: INE960B01015

Sub: Notice of Meeting of Board and disclosure of reason for delay in submission of Standalone Audited Financial Results for the quarter and financial year ended March 31, 2026

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of M/s. Sparc Electrex Limited for consideration Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026 along with Auditors Report thereon in terms of Regulation 33 of SEBI (LODR) Regulations, 2015, has been postponed / delayed / rescheduled on **Tuesday, 23rd June, 2026** at the registered office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at **03.30 p.m.**

Disclosure of reason for delay in submission of Audited Financial Results (Standalone) for the quarter and financial year ended March 31, 2026:

In continuation to earlier intimation dated 30.05.2026, 06.06.2026 and 13.06.2026, this is to inform you further that due to unavoidable circumstances, the Company will not be able to disclose its Standalone Audited Financial Results for the quarter and financial year ended March 31, 2026 within the stipulated timeline specified under Regulation 33 of the SEBI (LODR) Regulations, 2015.

We also request to consider the reason disclosed herein above as compliance with the requirement as per SEBI Circular No.CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 informing reason for delay in submission of audited financial results.

The Company will provide timely updates and developments regarding the declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2026. The trading window for dealing in the securities of the Company, which was closed for Company's Director/designated persons associated with the Company from April 01, 2026 continues to remain closed till the conclusion of 48 hours after the declaration of Audited Financial Results (Standalone) approved by the Board of Directors of the Company.

We sincerely regret the inconvenience caused and assure you that all necessary steps are being taken to expedite the process.

Request you to kindly take the same on your records.

Thanking You

Yours Faithfully

For Sparc Electrex Limited

Shobith Ganesh Hegde

(Managing Director)

DIN: 02211021

Place: Mumbai

