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

SPARC ELECTREX LIMITED

Date: 30.07.2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

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

Sub: Notice of Calling Board Meeting

Dear Madam/ Sir,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Sparc Electrex Limited** will be held on **5th August, 2026, Wednesday** at its Registered Office at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198 Link Road, Bandra (West), Mumbai - 400050 at **12.30 p.m.** to transact the following mentioned agenda items:

1. To call and convene Postal Ballot / Extra Ordinary General Meeting and to authorize Director / KMP of the company to finalise and dispatch the notice of Postal Ballot.

2. To approve the Calendar of Events for Postal Ballot.

3. To appoint Scrutinizer for monitoring the E-voting process for proposed Postal Ballot / Extra Ordinary General Meeting of the Company and to authorize Mr. Shobith Hegde and Ms. Niki Singh, Director / KMP to be responsible for the entire poll process.

4. To consider any other items with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited

SHOBITH GANESH HEGDE

Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.07.30 16:44:29 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai