Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111RJ1991PLC106196
Registered Office: C1, 1st Floor, Vaibhav Complex, Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Email: sparklegoldrock@gmail.com
GSTIN: 08AADCS6415K1Z5
Office: 0141 4012129
Mobile No: +91 9829196115

Ref no: 187

Date: 05-11-2026

To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower Dalal Street
Mumbai-400001

Scrip Code: 530037

Sub: Prior Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29, of SEBI (Listing obligation and disclosure requirements) Regulation, 2015 we hereby inform the stock exchange that the meeting of board of Directors of the company is scheduled to be held on 14-11-2026, at 12:00 P.M. at the Registered office of the company inters alia, to;

- To consider and approve un-audited Financial Results of the Company for the Quarter ended and Half Year ended 30th September 2026.
- To consider any other business matters, as deemed necessary.

This is for your information and records.

Thanking You.
Yours Faithfully,
For Sparkle Gold Rock Limited
(Formerly known as Sree Jayalakshmi Autospin Limited)

LAKSHITA SHARMA

Digitally signed by LAKSHITA SHARMA
DN: c=IN, o=Personal, 2.5.4.20=4D89B0361674D7ADBB9A8BB3B86A1BD4ABA5918AC5FC5B02CE82B3CCB2D5C054, postalCode=302021, st=Rajasthan, serialNumber=442A510378A8FD2A248428A95A2D43F0890C2C2A2DCC8A9F14941CBDD7FF52A8, cn=LAKSHITA SHARMA
Date: 2026.11.05 16:02:15 +05'30'

Lakshita Sharma
Director
DIN: 09831479