

Date: 04/09/2026

**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

Sub.: Outcome of Board Meeting: Intimation pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is in continuation of our letter dated 31/08/2026 regarding the intimation of holding of the 04/2026-27 Meeting of the Board of Directors of the Company. The Meeting of the Board of Directors of the Company was held on Friday, 4th September, 2026, at the Registered Office of the Company situated at Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra - 425003, India.

The Board of Directors of the Company considered, noted and approved the following matters, namely:-

1. Considered and approved the Directors' Report along with the annexures thereto for the financial year ended 31st March, 2026.
2. Considered and approved the convening of the 18th Annual General Meeting ("AGM") of the Company on Wednesday, 30th September, 2026 at 11:30 a.m. at the Registered Office of the Company situated at Gat No. 139/1 and 139/2, Umala, Jalgaon - 425003, Maharashtra, India, and approved the Notice convening the said 18th AGM.
3. Appointment of Ms. Yuti Nagarkar, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and voting by poll paper at the 18th Annual General Meeting of the Company and to submit the Scrutinizer's Report thereon.
4. Considered and approved such other matters as were placed before the Board as per the agenda, with the permission of the Chairperson.

The meeting commenced at 15:00 P.M. and Concluded at 16:10 P.M.

This is for your information and records.

Thanking you,
Yours faithfully,

For Spectrum Electrical Industries Limited

**Rahul Lavane
M. No.: A57240
Company Secretary and Compliance Officer**

Spectrum Electrical Industries Limited

Regd. Office : Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra - 425003. Tel.: 0257-2210192
Website : www.spectrum-india.com Email: - info@spectrum-india.com CIN No. L28100MH2008PLC185764