

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: 157

Date: 01-09-2026

To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower Dalal Street
Mumbai-400001
BSE Scrip Code: 530037

Subject: Prior Intimation of Board Meeting

Dear Sir/Ma'am,

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 04-09-2026, at 12:00 P.M. at the Registered office of the company inters alia, to;

- The board to consider and approve the notice of AGM to be held on 30th September 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- To consider and approve the Draft of Directors Report, Annual Report.
- To consider and approve the Material Related Party Transaction.
- To consider and approve the appointment of Independent Director.
- To consider and approve the appointment of Scrutinizer.
- To consider and approve the Increase the Authorised share capital of the company.
- To consider and approve the borrowing limit.

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- The Book Closure Date for the upcoming AGM is to be taken as 24th September 2026.
 - To consider any other agendas as the board deems fit or finds necessary.

This is for your information and records.

Thanking you

Yours Faithfully,

For SPARKLE GOLD ROCK LIMITED

(FORMERLY KNOWN AS SREE JAYALAKSHMI AUTOSPIN LIMITED)

Mansha Ghiya

Compliance Officer