

Date: 07/08/2026

**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

Subject: Prior intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Board Meeting to be held on Thursday- 13th August 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 173 of the Companies Act, 2013, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 at Gat No. 139/1 and 139/2, Umala, Jalgaon – 425003, Maharashtra, India, inter alia, to consider and approve the following:

- 1) To consider and approve the unaudited standalone and consolidated financial results of the Company, along with the Limited Review Report thereon, for the quarter ended June 30, 2026.
- 2) To consider any other matter with the permission of the Chairman of the meeting.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its designated persons regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July, 2026 till the expiry of 48 hours after the date of declaration of financial results.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Spectrum Electrical Industries Limited

**Rahul Lavane
Company Secretary & Compliance Officer
Membership No. A57240**