

**Date: 20<sup>th</sup> May, 2026**

**To,**

**The Manager  
Listing Compliance Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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.:** Intimation under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 **Tuesday, 26<sup>th</sup> May, 2026 at 3:30 p.m. at Gat No. 139/1 and 139/2, Umale, Jalgaon – 425003, Maharashtra, India**, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company along with the Auditors' Report thereon for the quarter and financial year ended March 31, 2026, and to consider and approve other business matters.

For the aforesaid purpose, the trading window for dealing in the securities of the Company has been closed for all Directors, Promoters, Designated Persons, Connected Persons, Insiders and their immediate relatives from 1<sup>st</sup> April, 2026 and shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.

Kindly take the same on your record

***For and on behalf of the Board of Directors of***  
**SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

**RAHUL LAVANE**  
***Company Secretary and Compliance Officer***  
***Membership. No. A57240***