Date: 13th August, 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

Dear Sir/Madam,

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

This is in continuation of our letter dated 07/08/2026 regarding the intimation of holding of the 03/2026-27 Meeting of the Board of Directors of the Company. The said Meeting was held on Thursday, 13th August, 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 re-appointment of M/s. Sonawane MOR and Company, Chartered Accountants, as the Internal Auditors of the Company for the financial year 2026-27.
2. Considered and approved the re-appointment of M/s. Kolhe & Associates, Cost and Management Accountants, as the Cost Auditor of the Company for the financial year 2026-27.
3. Considered and approved other matters as per the agenda of the Board Meeting, with the permission of the Chairperson.

The meeting commenced at 16:00 P.M. and Concluded at 19:15 P.M.

This is for your reference and records

Thanking you,
Yours faithfully,

For Spectrum Electrical Industries Limited

Rahul Vasant Lavane
Digitally signed by Rahul Vasant Lavane
Date: 2026.08.13 20:05:02 +05'30'

Rahul Lavane
M. No.: A57240
Company Secretary and Compliance Officer
Gat No. 139/1 and 139/2, Umale, Jalgaon 425003.

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors,
Spectrum Electrical Industries Limited
Gat No. 139/1 and 139/2, Umala, Jalgaon-425003,
Maharashtra, India.

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results **("the Statement")** of Spectrum Electrical Industries Limited **("the Company")**, for the quarter ended June 30th, 2026 **(the "Statements")** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **(the "Listing Regulations").**

2. The Company's Management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 **("Ind AS 34"),** "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 **('the Act')**, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matter that might be identified in an audit. Accordingly, we do not express an audit opinion.

HO: 2nd Floor, Deep Plaza, Above Aakash Plywood, Opp New B J Market, Jalgaon, Maharashtra -425001. Branches: Nashik, Pune, Mumbai
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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement; prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards **('Ind AS')** specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of the Un-audited financial results for the quarter ended June 30, 2026.

For SHARP AARTH & CO. LLP
Chartered Accountants
FRN: 132748 W/W100823

HARSHAL GOVIND JETHALE
Digitally signed by HARSHAL GOVIND JETHALE
Date: 2026.08.13 19:59:55 +05'30'

CA Harshal Jethale
Partner
M. No. 141162

UDIN: 26141162OKNHIU4928

Date: August 13, 2026

Place: Jalgaon

HO: 2nd Floor, Deep Plaza, Above Aakash Plywood, Opp New B J Market, Jalgaon, Maharashtra -425001. Branches: Nashik, Pune, Mumbai

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Spectrum

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

[Rs. in Lakhs except per shares]

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**INCOME**				
	Revenue from operations	15,587.90	18,426.01	8,454.81	50,456.26
	Other income	261.75	148.66	247.62	690.90
	Total Revenue	**15,849.65**	**18,574.67**	**8,702.43**	**51,147.16**
2	**EXPENSES**				
	Cost of raw materials consumed	11,623.43	13,057.25	5,992.94	36,256.78
	Changes in inventories of finished goods	(655.09)	(119.74)	(493.88)	(2,004.71)
	Employee benefits expense	696.86	710.97	526.15	2,533.19
	Finance cost	485.40	426.33	453.85	1,605.30
	Depreciation and amortization expense	321.32	318.15	274.00	1,152.48
	Other expenses	1,609.86	1,615.28	1,269.53	6,046.50
	Total expenses	**14,081.78**	**16,008.24**	**8,022.59**	**45,589.54**
3	**Profit before tax**	**1,767.87**	**2,566.43**	**679.84**	**5,557.62**
4	**Tax expense**				
	Current tax	495.60	719.96	141.86	1,429.72
	Adjustment of tax relating to earlier years	0.00	0.00	0.00	0.00
	Deferred tax	(56.84)	(111.70)	(70.53)	(151.90)
	Total tax expense	**438.76**	**608.26**	**71.33**	**1,277.82**
5	**Profit for the quarter/year (3-4)**	**1,329.11**	**1,958.17**	**608.51**	**4,279.80**
6	**Other comprehensive income**				
	A. Other comprehensive income not to be reclassified to profit or loss in subsequent periods:				
	Re-measurement gains / (losses) on defined benefit plans	(2.05)	3.73	(3.97)	(8.19)
	Income tax effect	0.60	(0.93)	1.11	2.39
	B. Net other comprehensive income not to be reclassified to profit or loss in subsequent periods	**0.00**	**0.00**	**0.00**	**0.00**
	Total other comprehensive income for the year, net of tax [A+B]	**(1.45)**	**2.80**	**(2.86)**	**(5.81)**
7	**Total comprehensive income for the year, (after tax) (5+6)**	**1,327.66**	**1960.97**	**605.65**	**4,274.00**
8	Paid-up equity share capital (face value of Rs.10 each)	1,571.38	1,571.38	1,560.66	1,571.38
9	**Earnings per share of Rs.10 each:**				
	(not annualized for quarter)				
	a) Basic	**8.45**	**12.46**	**3.90**	**27.79**
	b) Diluted	**8.45**	**12.46**	**3.87**	**27.79**

For and on behalf of Board of Directors
Spectrum Electrical Industries Limited

D. S. Chaudhari

Deepak Chaudhari
Managing Director
DIN: 00538753

SPECTRUM ELECTRICAL INDUSTRIES LTD. Jalgaon

Date: 13/08/2026

Place: Jalgaon

Notes:

1. The standalone Unaudited financial results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company.
2. The Statutory Auditors has given their Limited Review Report on the standalone Un-Audited financial results for the quarter ended June 30, 2026.
3. The Company is engaged in the business of design and manufacturing of electrical, automobile, and irrigation products and components which constitute single business segment in terms of Accounting Standard 17 on Segment Reporting. Accordingly, there are no other business or geographical segments to be reported under Accounting Standard 17.
4. The above financials are available on the Company's website - https://spectrum-india.com
5. Mr. Deepak Suresh Chaudhari, Chairman and Managing Director of the Company, is authorized by the Board of Directors of the Company for signing the financial results (Standalone and Consolidated) for the Quarter ended on 30th June 2026 and other related documents.
6. The Certificate of MD/CEO and CFO in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.

For and on behalf of Board of Directors
Spectrum Electrical Industries Limited

D.S. Chaudhari

SPECTRUM ELECTRICAL INDUSTRIES LTD. Jalgaon

Deepak Chaudhari
Managing Director
DIN: 00538753

Date: 13/08/2026
Place: Jalgaon

Independent Auditor's Review Report on Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

The Board of Directors,
Spectrum Electrical Industries Limited
Gat No. 139/1 and 139/2, Umala,
Jalgaon-425003, Maharashtra, India.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Spectrum Electrical Industries Limited **(the "Parent Company")** and its subsidiaries **(the "Parent Company and its Subsidiaries together referred to as "the Group")**, for the quarter ended June 30, 2026 **(the "Statement")** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **(the "Listing Regulations")**.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, ("the Act") as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

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+91-8275489891

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in the audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Securities and Exchange Bord of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the Parent Company and Subsidiaries as given below:

Sr. No.	Name of Company	Relationship
1	Spectrum Electrical Industries limited	Parent Company
2	Spectrum Electrical Technologies Private Limited (formerly known as Spectrum Electrical Life Solutions Private limited)	Wholly Owned Subsidiary
3	Spectrum Health -Tech Private limited (Formerly known as Spectrum Mass-Tech Private Limited)	Wholly Owned Subsidiary
4	Mechmaster Engineering Private Limited	Subsidiary
5	Pristine IT Code Private Limited	Subsidiary
6	Alric Electric Limited	Wholly Owned Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, noting has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid India Accounting Standard (“Ind AS”) specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of requirements of Regulations 33 of the Securities and Exchange Bord of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not revive the interim financial information of the Subsidiaries included in the Statement, whose financial information reflects total revenue of Rs.1,138.82 Lakh, and total net profit/(loss) after tax of Rs. 44.21 Lakh, and total comprehensive income/(loss) Rs.44.43 Lakh for the quarter ended June 30, 2026, as considered in the Statement. This interim financial information has been reviewed by the other auditor whose review report has been furnished to us by the management, and our conclusion, in so far as it relates to the amounts and disclosures included in respect of the Subsidiaries, is based solely on the review report of such other auditor of the Subsidiaries.

7. The comparative figures for the quarter ended March 31, 2026 included in the Statement have been revised by the Management pursuant to correction of an inadvertent reporting error identified in the previously published quarterly financial information. As stated in Note No.13 to the Statement, the revision relates only to the quarterly financial information for the quarter ended March 31, 2026 and does not have any impact on the audited consolidated financial statements or the annual figures for the financial year ended March 31, 2026

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8. Our conclusion on the statements is not modified in respect of the above matters.

For SHARP AARTH & CO. LLP
Chartered Accountants
FRN: 132748W/W100823

HARSHAL GOVIND JETHALE

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Date: 2026.08.13 20:00:46 +05'30'

CA Harshal Jethale
Partner
M. No.: 141162

UDIN: 26141162WUIKJV3190

Date: August 13, 2026

Place: Jalgaon

HO: 2nd Floor, Deep Plaza, Above Aakash Plywood, Opp New B J Market, Jalgaon, Maharashtra -425001. Branches: Nashik, Pune, Mumbai

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UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

[Rs. in Lakhs except per shares]

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited) (Refer Note-13)	30.06.2025 (Un-Audited)	31.03.2026 (Audited)
1	**INCOME**				
	Revenue from operations	15,455.27	19,752.40	8,542.74	52,594.22
	Other income	198.21	-11.90	211.38	535.54
	Total Revenue	**15,653.48**	**19,740.50**	**8,754.12**	**53,129.76**
2	**EXPENSES**				
	Cost of raw materials consumed	11,147.59	14,146.08	6,000.47	37,763.45
	Changes in inventories of finished goods	(555.25)	(244.07)	(497.82)	(2,141.68)
	Employee benefits expense	756.69	773.70	551.16	2,714.52
	Finance cost	521.89	279.49	459.63	1,483.34
	Depreciation and amortization expense	337.19	333.44	289.15	1,213.57
	Other expenses	1681.89	1,696.06	1,317.31	6,286.80
	Total expenses	**13,890.00**	**16,984.70**	**8,119.90**	**47,320.00**
3	**Profit before tax**	**1,763.48**	**2,755.80**	**634.22**	**5,809.76**
4	**Tax expense**				
	Current tax	512.78	785.86	142.85	1,510.29
	Deferred tax	(54.41)	(113.53)	(71.46)	(148.37)
	Current tax expense (earlier years)	0.00	0.00	0.00	0.00
	Total tax expense	**458.37**	**672.33**	**71.39**	**1,361.92**
5	**Profit for the quarter/year (3-4)**	**1,305.11**	**2,083.47**	**562.83**	**4,447.84**
6	**Other comprehensive income**				
	A. Other comprehensive income not to be reclassified to profit or loss in subsequent periods:				
	Re-measurement gains / (losses) on defined benefit plans	(1.75)	4.91	(3.97)	(7.02)
	Income tax effect	0.52	(1.24)	1.11	2.08
	B. Net other comprehensive income not to be reclassified to profit or loss in subsequent periods	**0.00**	**0.00**	**0.00**	**0.00**
7	**Total other comprehensive income for the year, net of tax [A+B]**	**(1.23)**	**3.67**	**(2.86)**	**(4.94)**
8	**Total comprehensive income for the year, (after tax) (6+7)**	**1,303.88**	**2,087.14**	**559.97**	**4,442.91**
9	Shareholding of the holding Company	1,303.24	2,086.30	568.97	4,441.87
	Non-Controlling interest	1.88	(2.82)	(6.14)	5.97
10	**Other comprehensive income for the year attributable to:**				
	Shareholders of the holding Company	(1.24)	3.63	(2.86)	(7.02)
	Non-controlling interest	0.00	0.03	0.00	0.04
11	**Total comprehensive income for the year attributable to:**				
	Shareholders of the holding Company	1,302.00	2,089.93	566.11	4,434.86
	Non-controlling interest	1.88	(2.78)	(6.14)	6.01
	Paid up-equity share capital (face value of Rs. 10 each)	1571.38	1571.38	1,560.66	1571.38
12	**Earnings per share of Rs. 10 each**				
	(not annualized for quarter)				
	a) **Basic**	**8.31**	**13.26**	**3.65**	**28.33**
	b) **Diluted**	**8.31**	**13.26**	**3.62**	**28.33**

For and on behalf of Board of Directors
Spectrum Electrical Industries Limited

D. S. Chaudhari

Deepak Chaudhari
Managing Director
DIN: 00538753
Date: 13/08/2026
Place: Jalgaon

SPECTRUM ELECTRICAL INDUSTRIES LTD. Jalgaon

Spectrum

Note -

7. The consolidated Unaudited financial results for the quarter ended on June 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company.
8. The Statutory Auditors has given their Limited Review Report on the consolidated Un-Audited financial results for the quarter ended on June 30, 2026.
9. The Company is engaged in the business of design and manufacturing of electrical, automobile, and irrigation products and component which constitute single business segment in terms of Accounting Standard 17 on Segment Reporting. Accordingly, there are no other business or geographical segments to be reported under Accounting Standard 17.
10. The above financials are available on the Company's website - https://spectrum-india.com
11. Mr. Deepak Suresh Chaudhari, Chairman and Managing Director of the Company, is authorized by the Board of Directors of the Company for signing the financial results (Standalone and Consolidated) for the Quarter and year ended on June 30, 2026 and other related documents.
12. The Certificate of MD/CEO and CFO in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.
13. Note on Revision of Consolidated Quarterly Financial Information for the Quarter Ended March 31, 2026 –

    The Company has identified an inadvertent error in the consolidated quarterly financial information previously published for the quarter ended March 31, 2026. The Company has accordingly revised the affected quarterly figures to reflect the correct amounts. The revision relates solely to the quarterly financial information for the quarter ended March 31, 2026 and has no impact on the consolidated financial statements for the financial year ended March 31, 2026. The annual figures for the year ended March 31, 2026 were correctly computed and disclosed and remain unchanged. Accordingly, the revision is limited to the quarterly financial information previously reported for the quarter ended March 31, 2026 and does not have any impact on the annual consolidated financial statements or the consolidated financial position and performance of the Company for the year ended March 31, 2026.

For and on behalf of Board of Directors
Spectrum Electrical Industries Limited

D. S. Chaudhari

SPECTRUM ELECTRICAL INDUSTRIES LTD. Jalgaon

Deepak Chaudhari
Managing Director
DIN: 00538753

Date: 13/08/2026
Place: Jalgaon

Spectrum

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the details for appointment of Internal Auditor and Cost Auditor of the Company are as under:

Appointment of Internal Auditor of the Company for the financial year 2026-27:

1	**Reason for change viz,** Appointment, Resignation, removal, or death or otherwise	To comply with the provisions of Section 138 of the Companies Act, 2013 and rules and regulations framed thereunder. Reappointment of M/s. SONAWANE MOR AND COMPANY, Chartered Accountants, as the Internal Auditor of the Company
2	Date of Reappointment/terms of appointment	Effective date - 13th August, 2026 Appointed for the financial year 2026-27.
3	Brief Profile (in case of appointment).	M/s. Sonawane MOR and Company, Chartered Accountants, is a partnership firm of Chartered Accountants bearing Firm Registration No. 145576W, having its principal place of business at Office No. G-28, 2nd Floor, Golani Market, Jalgaon – 425001, Maharashtra, India. The firm is engaged in providing professional services in the areas of Internal Audit, Taxation, Accounting, Financial Reporting, Audit and Assurance, and related advisory services. The partners of the firm have approximately 10 years of professional experience in the areas of Internal Audit and Taxation and possess relevant knowledge and expertise in carrying out audit and assurance assignments. The firm has the requisite professional competence, experience and resources to undertake the Internal Audit of the Company and to provide an independent and objective assessment of the Company's internal control systems, risk management processes and operational procedures.
4	Disclosure of Relationship Between Directors (in case of appointment)	There is no relationship between the Partners of M/s. Sonawane MOR and Company and any of the Directors of the Company.

SPECTRUM ELECTRICAL INDUSTRIES LTD. Jalgaon

Spectrum

Appointment of Cost Auditor of the Company for the financial year 2026-27:

1	Reason for change viz, Appointment, Resignation, removal, or death or otherwise	To comply with the provisions of Section 148 of the Companies Act, 2013 and rules and regulations framed thereunder. Reappointment: M/s. Kolhe & Associates, Practicing Cost and Management Accountant, as the Cost Auditor of the Company.
2	Date of appointment /terms of appointment.	13th August, 2026 Appointed for the year 2026-27
3	Brief profile (in case of appointment)	M/s. Kolhe & Associates, Practicing Cost and Management Accountants, is a proprietorship firm registered with the Institute of Cost Accountants of India, bearing Firm Registration No. 003278, having its principal place of business at Flat No. A 1403, Probe Pride, Ravet, Pune - 412101, Maharashtra, India. The firm is engaged in providing professional services in the areas of Cost Audit, Cost Management, Cost Accounting, Management Reporting, Cost Analysis and related advisory services. The firm has relevant professional expertise in assisting organisations in the areas of cost control, cost efficiency, cost reporting and compliance with applicable cost accounting and audit requirements. Mr. Shailesh Kolhe, Proprietor of the firm, has approximately 7 years of professional experience in the fields of Cost Management, Cost Audit and Management Reporting. He possesses relevant knowledge and expertise in analysing cost structures, reviewing cost records, identifying areas for cost optimisation and preparing management reports to support informed business decisions. Based on the firm's professional experience, expertise and understanding of cost management and audit requirements, M/s. Kolhe & Associates possesses the requisite professional competence and experience to undertake the Cost Audit of the Company.
4	Disclosure of Relationship Between Directors (in case of appointment)	There is no relationship between the Proprietor of M/s. Kolhe & Associates and any of the Directors of the Company.

For and on behalf of Board of Directors
Spectrum Electrical Industries Limited

D. S. Chaudhari

Deepak Chaudhari
Managing Director
DIN: 00538753
Date: 13/08/2026
Place: Jalgaon

SPECTRUM ELECTRICAL INDUSTRIES LTD. Jalgaon

Spectrum

Date: 13th August, 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.

NSE Symbol: SPECTRUM
ISIN: INE01EO01010
Series: EQ

The Manager,
Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001.

Script Code: 544386

Subject: Declaration pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm, declare and certify that, the Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 does not contain any false or misleading statements or figures and does not omit any material fact which may make the statements or figures contained therein misleading.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Spectrum Electrical Industries Limited

D. S. Chaudhari

SPECTRUM ELECTRICAL INDUSTRIES LTD. Jalgaon

Deepak Chaudhari
Managing Director
DIN: 00538753

SPECTRUM ELECTRICAL INDUSTRIES LTD. Jalgaon

Pankaj Rote
Chief Financial Officer