

Date: July 21, 2026

To,
The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex Bandra (East)
Mumbai 400 051.

BSE Limited
Department of corporate services
Floor 25, Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai 400 001

NSE Symbol: SPECTRUM
ISIN: INE01EO01010
Series: EQ

Script Code: 544386

Subject: Prior intimation under Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (d) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 24, 2026 inter-alia to consider the proposal for raising funds by way of issue of equity shares and/or convertible warrants/securities to one or more persons, on preferential basis in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to approval of the Members of the Company.

In accordance with the Company’s internal Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from July 1, 2026 and shall open 48 hours after the declaration of financial results for the quarter ended June 30, 2026, for the Directors, promoters, designated persons, all connected persons and their immediate relatives as defined in the said “Code of Conduct”.

The Board would also consider convening an Extra-Ordinary General Meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

We request you to take the same on your records.

Thanking you,

For Spectrum Electrical Industries Limited

Rahul Lavane
Company Secretary & Compliance Officer
Membership No. A57240