Registered Office:
B-307, Hind Saurashtra Industrial Estate,
Sir M. V. Road, Nr. Mittal Estate, J B Nagar,
Marol, Andheri (East), Mumbai - 400059,
Tel: 9819001811 | www.sparcelectrex.in
Email: spacrelectrex@gmail.com
CIN: L31100MH1989PLC053467 | GST: 27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Date: 06/11/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531370 | SPAR | ISIN: INE960B01015
Sub: Notice of Calling Board Meeting

Dear Madam/ Sir,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Sparc Electrex Limited** will be held on **14th November, 2026** on Saturday at the Registered Office of the Company at B-307, Hind Saurashtra Industrial Estate, Sir M.V. Road, Near Mittal Estate, J. B. Nagar, Marol, Andheri (East), Mumbai - 400059, Maharashtra, India, at 03.00 p.m. to transact the following item of businesses:

1. To consider and approve Un-Audited Standalone Financial Results of the Company along with Limited Review Report thereon for the quarter and half year ended 30th September, 2026 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.

2. To consider and approve the appointment of Ms. Kamini Niravkumar Joshi (DIN: 12039959) as an Additional Director (Non-Executive and Non-Independent) of the Company.

3. Any other items with the permission of Chairman.

Further, as intimated vide our letter dated September 26, 2026, the Trading Window for dealing in the securities of the Company was closed with effect from October 1, 2026, and shall remain closed until 48 hours after the announcement of the financial results of the Company on November 14, 2026.

Kindly acknowledge the Receipt.

Thanking you,
Yours Faithfully
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.11.06 15:25:35 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai