

Date: 30.05.2026

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 rescheduling / postponement of Board Meeting

Dear Madam/ Sir,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Sparc Electrex Limited** to be held on 30th May, 2026, is hereby **rescheduled** on **06th June, 2026, Saturday**, at its Registered Office at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198 Link Road, Bandra (West), Mumbai - 400050 at **03.30 p.m.** to transact the following mentioned agenda items:

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2026 along with Auditors Report thereon in terms of Regulation 33 of SEBI (LODR) Regulations, 2015, as amended.
2. To take on records the Annual Secretarial Compliance Report pursuant to provision of Regulation 24A of Listing Regulations, 2015 and Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for F.Y. ended 31.03.2026 prepared and issued by M/s. Madhuri J. Bohra & Associates (COP No: 20329), the Practicing Company Secretary.
3. To consider the appointment of Mr. Jayantilal Suthar (DIN: 07265227) as an Additional Non-Executive Independent Director of the Company.
4. To consider the appointment of Mr. Rohit Bhatia (DIN: 10942375) as an Additional Non-Executive Independent Director of the Company.
5. To consider the appointment of Ms. Asha Khedia (DIN: 11743210) as an Additional Non-Executive Independent Women Director of the Company.
6. To review and consider the reappointment of M/s. Rajesh H Gupta & Co., (FRN: 133884W), Chartered Accountants, as an Internal Auditors of the Company for F.Y. 2026-27.
7. To take note on compliance done for the quarter and year ended 31.03.2026 under SEBI (LODR), Regulations, 2015 as amended.
8. To consider any other items with the permission of the Chairman.

Reasons for postponing / rescheduling of meeting

With reference to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018, I the undersigned hereby inform you that the Company will not be able to submit the Audited Financial Results for the quarter and financial year ended 31st March 2026 within the prescribed timeline of 30th May.

Detailed reasons for delay:

The delay is primarily due to reconciliation of inter-branch accounts of the Company. Many branches across locations are involved, and the process of reconciling inter-branch transactions, confirming balances, is taking additional time. We are also advised that these reconciliations need to be completed before finalization of accounts to ensure true and fair view.

Current status & timeline:

The Audit Committee and Board Meeting to approve the said results are scheduled to be held on 6th June, 2026. The Company expects to submit the Audited Results immediately upon approval by the Board, expected by 6th June 2025. We regret the inconvenience caused and assure you that the Company is taking all necessary steps to expedite the process.

The Stakeholders are requested to consider this revised Notice calling rescheduled Board Meeting on 06th June, 2026 for considering the business items as mentioned above.

Further, as informed vide our letter dated March 27, 2026, the Trading Window for dealing in the securities of the Company was closed from April 01, 2026, and shall remain closed till 48 hours, after the announcement of Audited Financial Results by the Board of Directors.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Sparc Electrex Limited



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