

Date: 30th September, 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

Sub.: - Proceedings of the 18th Annual General Meeting of Spectrum Electrical Industries Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the proceedings of the 18th Annual General Meeting of the Company held today, i.e. on Wednesday, September 30, 2026.

Kindly take the above intimation on your record.

Thanking you,

Yours Faithfully,

FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED

Rahul Vasant Lavane
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Rahul Vasant Lavane
Date: 2026.09.30
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RAHUL LAVANE

Company Secretary & Compliance Officer

M. No.: A57240

Encl.: Proceedings of the 18th Annual General Meeting of the Company.

**Proceedings of the 18th Annual General Meeting
of Spectrum Electrical Industries Limited**

Date, Time and Venue of the Annual General Meeting (AGM)

The 18th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 30, 2026 at the Registered Office situated at Gat No. 139/1 and 139/2 Umala, Jalgaon -425003, Maharashtra, India. The meeting commenced at 11:30 A.M. and concluded at 11.55 A.M.

AGM proceedings in brief -

Mr. Deepak Suresh Chaudhari, Chairman and Managing Director of the Company, chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. He welcomed all the Members present and introduced the Directors and Key Managerial Personnel attending the Meeting.

The Chairman informed the members that Ms. Yuti Nagarkar, Practicing Company Secretary, was appointed as the Scrutinizer for scrutinizing the remote e-voting and the votes cast through poll at the Annual General Meeting.

The following businesses, as set out in the Notice of the Annual General Meeting, were placed before the members for consideration and approval:

Sr. No.	Particulars	Type of Resolution
	ORDINARY BUSINESS	
1	To receive, consider and adopt the audited financial statement (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon;	Ordinary
2	To re-appoint Mrs. Bharti Chaudhari, Director (DIN:02759526) who retires by rotation at this meeting and, being eligible, offered herself for reappointment.	Ordinary
	SPECIAL BUSINESS	
3	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27	Ordinary

After briefing the members on the above resolutions, the Chairman invited the members to discuss the proposed resolutions.

The queries raised by the members were duly addressed by the Chairman. Thereafter, the Chairman proceeded with the voting process.

Manner of Voting: Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice of AGM.

Further, the facility for voting through Ballot Paper was made available to the members who were present at the Annual General Meeting and had not cast their votes by remote e-voting.

The Chairman stated that the results of the e-voting and voting through Ballot Papers shall be disseminated to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), and shall also be uploaded on the Company’s website within two working days from the conclusion of the Annual General Meeting.

The Chairman thanked the Members for their attendance and participation at the Annual General Meeting of the Company.

FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED

Rahul Vasant Lavane
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Rahul Vasant Lavane
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RAHUL LAVANE

Company Secretary & Compliance officer

Membership No.: A57240