

**Registered Office :**  
1202, 12<sup>th</sup> Floor, Esperanza Building,  
Next to Bank of Baroda, 198, Linking Road,  
Bandra (W), Mumbai - 400 050. India  
Tel. : 9819001811 www.sparcelectrex.com  
Email : info@sparcelectrex.com / sparcelectrex@gmail.com  
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



**Date: 25.05.2026**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> 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**

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**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** will be held on **30<sup>th</sup> May, 2026, Saturday** at its Registered Office at 1202, 12<sup>th</sup> 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 31<sup>st</sup> March, 2026 along with Auditors Report thereon in terms of Regulation 33 of SEBI (LODR) Regulations, 2015, as amended.
2. To review and approve 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 take note on compliance done for the quarter and year ended 31.03.2026 under SEBI (LODR), Regulations, 2015 as amended.
4. To consider any other items with the permission of the Chairman.

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**

