Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111RJ1991PLC106196
Registered Office: C1, 1st Floor, Vaibhav Complex, Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Email:sparklegoldrock@gmail.com
GSTIN: 29AADCS6415K1Z1
Office: 0141 4012129
Mobile No: +91 9829196115

Ref no: 153

Date: 21.08.2026

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400001

Scrip Code: 530037

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that a meeting of the Board of Directors of Sparkle Gold Rock Limited is scheduled to be held on Thursday, 27 August 2026 at 12:30 P.M. at the Registered Office of the Company at C1, 1st Floor, Vaibhav Complex, Vaishali Nagar, Jaipur, Jaipur, Rajasthan, India, 302021, inter alia, to consider and transact the following businesses:

1. To consider and evaluate the proposal for acquisition of the equity share capital of an entity engaged in the business of marble mining, extraction, processing and allied activities, including exploration and development of marble-bearing mineral resources, undertaking mineral exploration and identification of new mining opportunities, and development of areas having potential for mining and related mineral resources, quarrying and extraction of marble blocks, processing and finishing of marble and other allied stone products, and related activities, subject to satisfactory completion of due diligence, valuation, negotiation and such other terms and conditions as may be considered appropriate by the Board.
2. To consider the proposal for raising of funds by way of issue of equity shares and/or other eligible securities of the Company on a preferential basis, including by way of swap of shares as consideration for the proposed acquisition, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, subject to the approval of the members and such other regulatory approvals as may be required.

3. To consider and approve the appointment of legal, financial, tax, technical and other professional advisors / consultants, including a SEBI registered merchant banker and a registered valuer, in connection with the proposed acquisition and the proposed issue of securities, as may be required.
4. To authorize the Whole Time Director and/or the CEO to conduct due diligence, negotiate and finalize the terms of the proposed transaction and, subject to further approval of the Board, execute the definitive documents and instruments as may be required in connection therewith.
5. To consider and approve such other matters incidental and consequential to the foregoing.
6. To transact any other business with the permission of the Chair.

The proposed acquisition shall be subject to applicable statutory and regulatory approvals, satisfactory due diligence, valuation, execution of definitive agreements and such other conditions as may be applicable.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives with effect from 20 August 2026 and shall remain closed until 48 hours after the outcome of the said Board meeting is disclosed to the Stock Exchange.

Further disclosures, as may be required under Regulation 30 and other applicable provisions of the SEBI LODR Regulations, shall be made to the Stock Exchange(s) at the appropriate stage. This intimation is also being made available on the website of the Company at www.sjlal.com.

We request you to kindly take the above information on record.

Thanking you,
For Sparkle Gold Rock Limited
(Formerly known as Sree Jayalakshmi Autospin Limited)

LAKSHIT
A
SHARMA

Digitally signed by LAKSHITA SHARMA
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Date: 2026.08.21 13:19:26 +05'30'

Lakshita Sharma
Director
DIN: 0983147