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: 08AADCS6415K1Z5
Office: 0141 4012129
Mobile No: +91 9829196115

Ref no: 156

Date: 27-08-2026

To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower Dalal Street
Mumbai-400001
BSE Scrip Code: 530037

Subject: OUTCOME OF BOARD MEETING HELD ON 27TH AUGUST, 2026

Dear Sir/Ma'am,

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 would like to inform you that the Board of Directors of the Company has, at its meeting held on Thursday, 27th August, 2026 (i.e. Today), which commenced at 12:30 P.M. and concluded at 01:45 P.M. inter-alia, considered and approved.

• To Board have approved 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, 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 To consider and approve, in principle, the proposed transaction structure, consideration and other commercial terms in connection with the proposed acquisition, subject to applicable regulatory approvals and execution of definitive agreements.

• The Board have approved 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.

• The Board have approved and authorize Mr. Om Prakash Sharma CEO of the company for identifying and 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.

• The board Authorize Mr. Om Prakash Sharma 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.

This is for your information and records.

Thanking you
Yours Faithfully,
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: 2026.08.27 13:48:42 +05'30'

Lakshita Sharma
Director
DIN: 0983147