

Date: 20.06.2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001.

Ref: BSE Scrip Code: 531370

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 and 42 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 was held today on 20th June, 2023 on Tuesday at the Registered office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 05.00 p.m. and concluded at 05.25 p.m.

The Board in its meeting has approved the making of first and final call money of Rs. 14.25/- per share (out of which Rs. 7.50 will be adjusted towards face value and Rs. 6.75 will be adjusted towards securities premium) on the outstanding 1,46,67,000 (One Crore Forty Six Lakhs Sixty Seven Thousand) Partly Paid Equity Shares of the Company having face value of Rs. 10/- each with Rs. 4.75/- paid up ("Rights Equity Share(s)") which were allotted on 24th April, 2023 on right issue basis pursuant to the Letter of Offer dated 14th February, 2023 read with corrigendum cum addendum to the Letter of Offer:

| | |
|----------------------------------|--|
| Record Date | 30th June, 2023, Friday has been fixed as the Record date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be dispatched for payment of the call. |
| Call money payment period | The call money payment period will open on Thursday, 6th July, 2023 and will close on Thursday, 20th July, 2023 (both days inclusive) or such other extended date as may be decided by the Board/Rights Issue Committee from time to time. |
| First and Final call amount | Rs. 14.25/- per Right Equity Share (out of which Rs. 7.50/- will be adjusted towards face value and Rs. 6.75/- will be adjusted towards securities premium) amounting to Rs. 20,90,04,750/- |
| Bankers for first and final call | ICICI Bank Limited |
| Acceptable modes of payment | Online and Physical ASBA. |

The Board in its Board Meeting held today also approved the Call Money Notice.

Registered Office :
1202, 12th 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



Further details in relation to the Call, will be included in the Call notice that will be dispatched /mailed to the eligible equity shareholders of partly paid-up equity shares and will also be published in newspaper in due course.

The Board of Directors has authorized the Rights Issue Committee of the Company to finalize and/or modify the terms and conditions of call notice and has authorized any Director of the Company to sign, date and issue the call notice to all the concerned persons.

Request you to kindly take the same on your records.

Thanking You
Yours Faithfully
For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)



Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai

Encl:

1. Record Date Intimation

Date: 20.06.2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Dear Sir/Madam,

Ref: BSE Scrip Code: 531370

Sub: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 - 'Record Date' for the purpose of First and Final Call on 1,46,67,000 partly paid-up equity shares of face value of Rs. 10/- each issued and allotted on rights basis

In terms of Regulation 30 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 was held today on 20th June, 2023 on Tuesday at the Registered office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 05.00 p.m. and concluded at 05.25 p.m. The Board has approved the making of first and final call money of Rs. 14.25/- per share (out of which Rs. 7.50/- will be adjusted towards face value and Rs. 6.75/- will be adjusted towards securities premium) on the outstanding 1,46,67,000 (One Crore Forty Six Lakhs Sixty Seven Thousand) Partly Paid Equity Shares of the Company having face value of Rs. 10/- each with Rs. 4.75/- paid up ("Rights Equity Share(s)") which were allotted on 24th April, 2023 on right issue basis pursuant to the Letter of Offer dated 14th February, 2023 read with corrigendum cum addendum to Letter of Offer:

In terms of Regulation 42 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to further inform that the Record Date for the purpose of determining the holders of Right Equity Shares to whom the call notice for the first and final call will be sent is **Friday, 30th June, 2023** and the details are as under:

| | |
|-------------------|--|
| Scrip code / ISIN | Scrip code- 531370/ ISIN- INE960B01015 |
| Type of security | Partly paid-up equity shares bearing ISIN- IN9960B01013 |
| Record Date | Friday, 30 th June, 2023 |
| Purpose | For determining the holders of partly paid-up equity shares to whom the notice for first and final call of Rs. 14.25/- will be dispatched for payment of the call. |

Request you to kindly take the same on your records.

Thanking You
Yours Faithfully
For Sparc Electrex Limited

Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai

