

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

**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
Digitally signed by
SHOBITH GANESH
HEGDE
Date: 2023.06.20
17:26:46 +05'30'

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