

Date: 14.08.2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531370

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders for the ensuing 35th AGM of the Company to be held on Monday, September 30, 2024 through OAVM/VC, deemed venue would be the registered office of the Company.

The Board has fixed Monday, September 23, 2024 as the cut-off date for the purpose of ascertaining the names of the Shareholders holding shares either in physical / dematerialized form, who will be entitled to cast their votes electronically (Remote + Venue) in respect of the businesses to be transacted at the 35th AGM.

BSE Scrip Code	531370
ISIN	INE960B01015
Type of Security	Equity Share
Book Closure Date	23 rd September, 2024 to 30 th September, 2024 (both days inclusive)
Purpose	35 th Annual General Meeting for F.Y ended 2023-24
Date of AGM	30 th September, 2024 at 11.30 a.m.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Sparc Electrex Limited

Shobith Ganesh Hegde
(Managing Director)

DIN: 02211021

Place: Mumbai



CC To,
M/s. Link Intime India Pvt. Ltd. (RTA)
C-101, 247 Park, 1st Floor, LBS Road, Gandhi Nagar, Vikhroli (West), Mumbai – 400083

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, PJ Tower, Dalal Street, Fort, Mumbai – 400001

CC To,
The Manager
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013