

**Registered Office :**

1202, 12<sup>th</sup> 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: 06/11/2025**

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

**Ref: BSE Scrip Code: 531370**  
**Sub: Notice of Calling Board Meeting**

**Dear Madam/ Sir,**

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Sparc Electrex Limited** will be held on **14<sup>th</sup> November, 2025** on Friday at the Registered Office of the Company at 1202, 12<sup>th</sup> Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 04.00 p.m. to transact the following item of businesses:

1. To consider and approve Un-Audited Standalone Financial Results of the Company along with Limited Review Report thereon for the quarter and half year ended 30<sup>th</sup> September, 2025 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. Any other items with the permission of Chairman.

Further, as informed vide our letter dated September 27, 2025, the Trading Window for dealing in the securities of the Company was closed from October 1, 2025, and shall remain closed till 48 hours after the announcement of financial results on November 14, 2025.

Kindly acknowledge the Receipt.

**Thanking you,**  
**Yours Faithfully**  
**For Sparc Electrex Limited**

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

