

**Date: 05/11/2022**

**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, 2022** on Monday 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 03.00 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 thereon for the quarter and half year ended 30<sup>th</sup> September, 2022.
2. To consider and review the requirement for change in Registrar and Share Transfer Agent (RTA) of the Company.
3. To take Note on Compliances of Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30<sup>th</sup> September, 2022.
4. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

**Thanking you,**  
**Yours Faithfully**  
**For Sparc Electrex Limited**  
(Formerly Sparc Systems Ltd)

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

