

Date: 25.05.2023

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,

Scrip Code: 531370
Subject: Calendar of Events for the EGM

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Thursday, 25.05.2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire EOGM process.	Thursday, 25.05.2023
3.	Date of appointment of scrutinizer	Thursday, 25.05.2023
4.	Benpose Date for Sending Notice to shareholders	Friday, 19.05.2023
5.	Last date of completion of dispatch of Notice of EGM	On or before 26.05.2023
6.	Last date for Newspaper publication for details of E-Voting and EGM notice dispatch	On or before 27.05.2023
7.	Cut-off Date for determining list of Members for E- voting (7 days prior to date of EGM)	Saturday, 10.06.2023
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 14.06.2023 Start Time: 9.00 A.M. End Date: 16.06.2023 End Time: 5.00P.M
9.	Date and time of EGM	Saturday, 17.06.2023 at 02.00 p.m.
10.	Submission of the Report by the Scrutinizer	On or before 19.06.2023
11.	Date of declaration of the result by the Chairman	On or before 19.06.2023
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 19.06.2023

We request you to take the same on your records.

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

SHOBITH
GANESH HEGDE

Digitally signed by
SHOBITH GANESH HEGDE
Date: 2023.05.25 16:05:24
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Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai



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

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

CC To,
M/s. Universal Capital Securities Pvt Ltd (RTA)
C-101, 247 Park, 1st Floor, LBS Road,
Gandhi Nagar, Vikhroli (West),
Mumbai – 400 083.