To

Date: 10.11.2026

The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Trading Symbol: SPECTRAA

Dear Sir,

Sub: <u>Intimation of the Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the board of Directors of the Company will be held on Saturday, 14th November, 2026 at the Registered office of the Company, inter-alia to :

a. to consider and approve the Un-audited financial results for the quarter and half year ended 30th September 2026.
b. To transact any other matter which the Board may deem fit.

Kindly take the same on your record and acknowledge.

Thanking you,

M/s Spectraa Technology Solutions Limited



(A L Arun Kumar)
Chairman & Managing Director
DIN: 03579283



Corporate Office
17/7, Ali Asker Road, Cunningham Road, Bengaluru – 560052

Manufacturing Unit 01
4th Phase, KIADB, Plot No 88 part, Industrial Area, Malur, Karnataka 563130

Manufacturing Unit 02
B-471, Manda, RIICO industrial area, phase 2, Chomu, Doongri Khurd, Rajasthan 303702

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