

Date: 2nd April, 2025

**To,
The Manager
Listing Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1 Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.**

**The Manager,
Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001.**

**NSE Symbol: SPECTRUM
ISIN: INE01EO01010
Series: EQ**

Script Code: 544386

Sub.: Intimation under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 8th day of April, 2025, at Gat No. 139/1 and 139/2, Ajanta Road, Jalgaon 425003, Maharashtra, India at 3.30 PM** to consider and approve the following business:

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| 1. To consider and approve the proposal for regularization of Mrs. Priya Rathi (DIN:10940833) as an Independent Non-Executive Director of the Company for the five years. |
| 2. Any other businesses |

Kindly take the same on your record

On behalf of the Board of Directors
FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED

RAHUL LAVANE
Company Secretary & Compliance Officer
M. No. A57240