

Date: 3rd September, 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.

NOTICE OF THE 05/2025-26 BOARD MEETING

Dear Sir/Madam,

Pursuant to the provisions of Section 173 of the Companies Act, 2013, the Meeting of the Board of Directors of the Company is scheduled to be held on **Sunday the 7th day of September, 2025**, at **Gat No. 139/1 and 139/2, Umale, Jalgaon 425003, Maharashtra, India** at **3.00 P.M.** to consider and approve the following business:

To consider and approve the appointment of Ms. Yuti Nagarkar, Practicing Company Secretary, as the Secretarial Auditor of the Company for the period of five years.
To consider and approve the Directors' Report and its Annexures thereof for the financial year 2024-25.
To appoint scrutinizer for conducting the e voting process in proper and transparent manner.
To approve the draft notice of 17 th Annual General Meeting of the Company.
Any other business with the permission of Chair.

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
Membership. No. A57240