

**Date: 5<sup>th</sup> February, 2024**

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

**NSE Symbol: SPECTRUM  
ISIN: INE01EO01010**

**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 Fund Raising Committee of the Company is scheduled to be held on Thursday the 8<sup>th</sup> day of February, 2024, at its office situated at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India at 11.00 A.M. to consider and approve the following business:

1. To consider and approve the issue closing date of Qualified Institutional Placement.
2. To consider and determine the issue price of per Equity Share to be allotted to the eligible Qualified Institutional Buyers.
3. To approve and adopt the Placement Document.
4. To approve and finalize the confirmation of allocation note to be sent to the eligible Qualified Institutional Buyers.
5. Any other business.

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**