

Date: 05/09/2022

To,

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

NSE Symbol: SPECTRUM

Sub.: Outcome of Board Meeting: Intimation pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is in continuation of our letter dated **29/08/2022** regarding intimation of holding 02/2022-23 Meeting of the Board of Directors of the Company was held on **Monday, 5th Day of September, 2022** at the registered office of the Company. The Board of Directors of the Company has considered, noted and approved the followings namely:

1. To grant leave of absence.
2. Considered and confirmed minutes of the previous Board Meeting.
3. Considered and approved the reappointment of Director liable to retire by rotation.
4. Considered and approved the Directors' Report (Annual Report) for the year ended on 31st March, 2022.
5. Considered and decided to call 14th Annual General Meeting of the Company on Wednesday, 28th September, 2022 at the Registered Office of the Company situated at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India. at 11.00 a.m. and approve the Notice of 14th Annual General Meeting.

This is for your reference and records

Thanking you,
Yours faithfully,

For Spectrum Electrical Industries Limited

Rahul Lavane
M. No.: A57240
Company Secretary and Compliance Officer
Address: Bari Wada, Yawal, Jalgaon 425301.