

Date: 06/04/2026

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

Dear Sir / Madam,

Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit the annual declaration received from Mr. Deepak Suresh Chaudhari, Promoter and Managing Director of the Company, on behalf of all promoters, confirming that no encumbrance has been created on the shares held by the promoters and promoter group in the Company as on March 31, 2026.

Kindly consider the above information for your records.

Thanking You,

For Spectrum Electrical Industries Limited

**Rahul Lavane
Company Secretary & Compliance Officer
Membership No. A57240**

Date: 6th April, 2026

**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**

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Dear Sir/Madam,

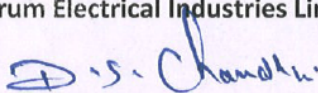
Sub.: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we are holding 1,14,27,260 equity shares of Spectrum Electrical Industries Limited as on March 31, 2026.

We further declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the above information on your record.

**For and on behalf of Promoters/Promoter Group
Spectrum Electrical Industries Limited**



**Deepak Suresh Chaudhari
Promoter**

**CC:
Rahul Lavane
Company Secretary and Compliance Officer
Spectrum Electrical Industries Limited
Gat No. 139/1 and 139/2, Ajanta Road,
Jalgaon 425003, Maharashtra, India.**

**Audit Committee
Spectrum Electrical Industries Limited
Gat No. 139/1 and 139/2, Ajanta Road,
Jalgaon 425003, Maharashtra, India.**