

**Date: 6<sup>th</sup> December, 2024**

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

**NSE Symbol: SPECTRUM  
ISIN: INE01EO01010**

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

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held on 6<sup>th</sup> December, 2024 has transacted the following business:

1. Migration of the Company's Listed Equity Shares from NSE SME Segment to the Main Board of National Stock Exchange of India Ltd. (NSE) as well on the Main Board of BSE Limited (BSE) by way of Direct Listing without IPO
2. Approved the maximum limits for creation of charge/mortgage/pledge/hypothecation/security on the Company's assets.
3. Borrow money in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013.
4. Approved the maximum limits for the investments, acquisition, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.
5. Notice of Postal Ballot for seeking members approval for the said businesses.
6. Appointment of Scrutinizer to conduct Postal Ballot and E-voting process.
7. Any other business with the permission of the Chairman.

**The meeting commenced at 11.30 a.m. and concluded at 12.45 p.m.**

**This is for your reference and record**

**Thanking you,**

**Yours faithfully,**

**For Spectrum Electrical Industries Limited**

**Rahul Lavane  
Company Secretary and Compliance Officer  
Address: Gat No. 139/1 and 139/2,  
Umala, Jalgaon 425003, Maharashtra, India.  
M. No.: A57240**

---

**Spectrum Electrical Industries Limited**

Regd. Office : Gat No. 139/1 & 139/2, Umala, Jalgaon, Maharashtra – 425003, India. Tel.: 0257-2210192

Website : [www.spectrum-india.com](http://www.spectrum-india.com) Email: - [info@spectrum-india.com](mailto:info@spectrum-india.com) CIN: L28100MH2008PLC185764