

Date: 7th August, 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.

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 14th day of August, 2025, at its registered office situated at Gat No. 139/1 & 139/2, Umala, Jalgaon 425003, Maharashtra, India at 4.00 p.m. to consider and approve the following business:

1. To consider and approve the Unaudited Standalone Financial Results along with Limited Review Report for the quarter ended on 30 th June, 2025.
2. To consider and approve the Unaudited Consolidated Financial Results along with Limited Review Report for the quarter ended on 30 th June, 2025.
3. 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

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 Email: - info@spectrum-india.com CIN No. L28100MH2008PLC185764