

Date: 07/09/2024

**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.: 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 03/09/2025 regarding intimation of holding 05/2025-26 Meeting of the Board of Directors of the Company was held on Sunday, 7th day of September, 2025 at the registered office of the Company situated at Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra 425003, India.

The Board of Directors of the Company has considered, noted, and approved the followings namely:

1. Considered and approved the appointment of Ms. Yuti Nagarkar, Practicing Company Secretary (M. No.: FCS 9317 & COP: 10802), as Secretarial Auditor of the Company for the period of five years from the FY 2025-26 to 2029-30, subject to approval of the Shareholders of the Company.
2. Considered and approved the Directors' Report and Annexures thereof for the year ended on 31st March, 2025.
3. Considered and decided to call 17th Annual General Meeting of the Company on Tuesday, 30th September, 2025 at the Registered Office of the Company situated at Gat No. 139/1 and 139/2, Umala, Jalgaon 425003, Maharashtra, India. at 11.30 a.m. and approve the Notice of 17th Annual General Meeting.
4. Appointment of Ms. Yuti Nagarkar, Practicing Company Secretary as the Scrutinizer for conducting the e voting process in transparent and proper manner.
5. Other business with the permission of Chairperson.

The meeting commenced at 15.00 p.m. and concluded at 16.30 p.m.

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**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the details for appointment of Secretarial Auditor of the Company are as under:

Item No. 1: Appointment of Secretarial Auditor of the Company for the period of five years from FY 2025-26 to 2029-30:

1	Reason for change viz, Appointment, Resignation, removal, or death or otherwise	To comply with the provisions of Section 204 of the Companies Act, 2013 and rules framed thereunder and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Listing regulations, as applicable. Appointment: Ms. Yuti Nagarkar, Practicing Company Secretary, Nagpur, as the Secretarial Auditor of the Company. M. No.: FCS 9317, COP: 10802, PR: 1344/2021	Not Applicable.
2	Date of appointment /terms of appointment.	7 th September, 2025 Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Yuti Nagarkar, Practicing Company Secretary, appointed as Secretarial Auditor of the Company for the period of five years, from the financial year 2025-26 to 2029-2030.	Not Applicable.
3	Brief profile (in case of appointment)	Ms. Yuti Nagarkar is a Practicing Company Secretary having wide experience secretarial audits of the Listed Companies and providing consultancy services in the field of Company Law, FEMA, and other laws applicable to the Company.	Not Applicable.
4	Disclosure of relationship between directors and Cost Auditor (in case of appointment)	She is not related to any Director of the Company.	Not Applicable.