

Date: 7<sup>th</sup> October, 2022

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

NSE Symbol: SPECTRUM  
ISIN: INE01EO01010

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 Sunday the 16<sup>th</sup> day of October, 2022, at its office situated at Gat No. 139/1 & 2, Village Umale, Jalgaon 425003, Maharashtra, India at 3.00 p.m. to consider and approve the following business:

1. To grant leave of absence, if any, to the Directors.
2. To Confirm the Minutes of the previous Board Meeting.
3. To consider and approve the Unaudited Standalone Financial Results for the Half Year ended on 30 <sup>th</sup> September, 2022.
4. To consider and approve the Unaudited Consolidated Financial Results for the Half Year ended on 30 <sup>th</sup> September, 2022.
5. To consider and approve the proposal for appointment of Rahul K Dayama & Associates (FRN: 144701W), Chartered Accountants, as an Internal Auditor of the Company for the financial year 2022-23.
6. Any other business with the permission of chair.

Kindly take the same on your record

*On behalf of the Board of Directors*  
**FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

Rahul Vasant Lavane  
Digitally signed by  
Rahul Vasant Lavane  
Date: 2022.10.07  
17:41:37 +05'30'

**RAHUL LAVANE**  
*Company Secretary & Compliance Officer*  
M. No. A57240

