

Date: 8<sup>th</sup> November, 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 **Friday the 14<sup>th</sup> day of November, 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 and half year ended on 30 <sup>th</sup> September, 2025.
2. To consider and approve the Unaudited Consolidated Financial Results along with Limited Review Report for the quarter and half year ended on 30 <sup>th</sup> September, 2025.
3. To consider and approve the proposal for reappointment of Mr. Kishor Dalu Dhake, as Non-Executive Independent Director for the second term of five years, subject to approval of the Members of the Company.
4. Any other business.

You are requested to take note of the same.

Yours Faithfully,

**For Spectrum Electrical Industries Limited**

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