Spectrum

August 13, 2026

To,

National Stock Exchange of India Limited ("NSE")
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: SPECTRUM

BSE Limited
Rotunda Building, P.J.
Towers, Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 544386

Subject: Corrigendum to the Notice of Extra-Ordinary General Meeting of Members.

Dear Sirs,

This is with reference to our earlier communication dated July 27, 2026 regarding issuance of Extra-Ordinary General Meeting Notice dated July 24, 2026 seeking approval of the shareholders for raising of funds by way of preferential issue of equity shares and convertible warrants ("**EGM Notice**"). The remote e-voting will commence on Sunday, August 16, 2026, at 09:00 A.M. (IST) and ends on Wednesday, August 19, 2026 at 05:00 P.M (IST).

In furtherance of the above, please find enclosed a Corrigendum to the EGM Notice which is being issued to the Members of the Company sharing additional details regarding Interim Use of Issue Proceeds, current and proposed status of the allottees(s) post the preferential issue and others, forming part of the Explanatory Statement of EGM Notice.

The Corrigendum shall form an integral part of and shall always be read in conjunction with above EGM Notice together with the Explanatory Statement annexed thereto.

Except as detailed in the corrigendum, all other contents of the EGM Notice shall remain as the same. The Corrigendum is also available on website of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and on the website of the Company at www.spectrum-india.com

We request you to kindly take the same on record.

Thanking you.

Yours truly,

For, Spectrum Electrical Industries Limited

Rahul Vasant Lavane
Digitally signed by Rahul Vasant Lavane
Date: 2026.08.13 15:08:03 +05'30'

Rahul Lavane
Company Secretary & Compliance officer
Membership No. A57240

Spectrum Electrical Industries Limited
CIN: *L28100MH2008PLC185764*
Registered Office: Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra, 425003,
Tel: *+91 0257 2210192;* **Email**: *info@spectrum-india.com*
Website: *www.spectrum-india.com*

CORRIGENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM)

To,
The Members of
Spectrum Electrical Industries Limited

An Extra-Ordinary General Meeting ("**EGM**") of the Members of Spectrum Electrical Industries Limited (the "**Company**") will be held on Thursday, 20th day of August, 2026 at 11:30 AM (IST) at the Registered Office of the Company situated at Gat No. 139/1 and 139/2 Umala, Jalgaon - 425003, Maharashtra, India.

The Notice of the EGM dated July 24, 2026 ("**EGM Notice**") was dispatched to Members of the Company through E-mail to those members who have registered their email id with the depository and simultaneously physical notice to those members whose email id is not registered with the depository/Company on July 27, 2026 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

The Company had filed applications with the stock exchanges namely, BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") (BSE and NSE together, the "**Stock Exchanges**"), for seeking in-principle approval in relation to the proposed preferential issue of Equity Shares and Convertible Warrants, for which the approval of the shareholders is being sought. Thereafter, the Company has received certain observations from Stock Exchanges, pursuant to which the Company is required to make certain changes in the EGM Notice.

Accordingly, this corrigendum is being issued in continuation to the EGM Notice, together with the Explanatory Statement thereof and the same shall be deemed to form an integral part of and should be read in conjunction with the original EGM Notice. Capitalized terms used but not defined herein shall have the same meaning ascribed to them in the EGM Notice and the Explanatory Statement thereof.

It may be noted that:

i. With reference to point no. II of the explanatory statement to the EGM Notice, following additional information is provided:

   Interim Use of Issue Proceeds

   Our Company, in accordance with the provisions of applicable laws and regulations, and policies formulated by our Board from time to time, will have the flexibility to deploy the issue proceeds. Pending complete utilization of the issue proceeds for the Objects described above, our Company intends to, *inter alia*, invest the issue proceeds in money market instruments including money market mutual funds, fixed deposits in scheduled commercial banks, securities issued by government of India or any other investments as permitted under applicable laws, during the interim period, i.e., from the date of receipt of the Issue Proceeds until the end of 24 months from the date of receipt of the funds.

ii. With reference to point no. XXI of the explanatory statement to the EGM Notice, following additional information is provided:

The current and proposed status of the allottees post the preferential issues namely, promoter or non-promoter:

The current status of Proposed Allottees as mentioned above will remain unchanged post the Preferential Issue as described below:

Sr. No.	Name of the Proposed Allottee	Current Status (Category)	Proposed Status post preferential Issue (Category)
1.	HDFC Mutual Fund - HDFC Manufacturing Fund (Scheme of HDFC Mutual Fund	Non - Promoter	Non - Promoter
2.	HDFC Mutual Fund - HDFC Innovation Fund (Scheme of HDFC Mutual Fund)	Non - Promoter	Non - Promoter
3.	HDFC Mutual Fund - HDFC Value Fund (Scheme of HDFC Mutual Fund)	Non - Promoter	Non - Promoter
4.	Valuequest India Inflexion Fund (Scheme of Valuequest India Investment Trust, Category III AIF)	Non - Promoter	Non - Promoter
5.	Minosha India Limited	Non - Promoter	Non - Promoter
6.	Mr. Deepak Suresh Chaudhari	Promoter	Promoter

iii. In the heading of Point No. IX of the Explanatory Statement to the EGM Notice, after the words "**Key Managerial Personnel**", the words "**or Senior Management**" shall be inserted.

In the paragraph appearing immediately after the table under Point No. IX of the Explanatory Statement to the EGM Notice, after the words "**Key Managerial Personnel**", the words "**or Senior Management**" shall be inserted.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also available on website of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com, and on the website of the Company at www.spectrum-india.com

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Regd. Off.: Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra, 425003 India.
CIN: L28100MH2008PLC185764
Phone: +91 0257 2210192;
e-mail: info@spectrum-india.com
web: www.spectrum-india.com

Date: August 13, 2026

By order of the Board
For Spectrum Electrical Industries Limited

Sd/-
Rahul Lavane
Company Secretary & Compliance officer
Membership No. A57240