



Date: 15th May, 2023

To,

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400 051.**

**Symbol: SPECTRUM
ISIN: INE01EO01010**

Dear Sir,

Sub: Notice of Record Date.

In terms of Regulation 42 (2) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors has fixed **Friday, 26th May, 2023** as Record Date for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2023-24 to the eligible Shareholders of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Spectrum Electrical Industries Limited

**Rahul Lavane
M. No.: A57240
Company Secretary and Compliance Officer
Address: Bari Wada, Yawal, Jalgaon 425301.**

Spectrum Electrical Industries Limited

Regd. Office: Plot No. V-195, M.I.D.C., Ajanta Road, Jalgaon – 425003. Tel.: 0257-2210192

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CIN No. L28100MH2008PLC185764