

**Date: January 18, 2024**

To,  
The Manager,  
Listing Compliance Department,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5 Floor, Plot C/1 Block,  
Bandra Kurla Complex, Bandra (E), Mumbai (MH) – 400051 IN.

**NSE Symbol: SPECTRUM**  
**ISIN: INE01EO01010**

**Sub: - Corrigendum to the Notice of Extra Ordinary General Meeting of the shareholders of SPECTRUM ELECTRICAL INDUSTRIES LIMITED held on January 15, 2024.**

**Ref: Our earlier Intimation dated December 23, 2023 for Notice of EGM and 1<sup>st</sup> corrigendum issued on January 02, 2024, for the Extra ordinary General Meeting (EGM) of the Company, which has been held on January 15, 2024, already dispatched to the shareholders of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is in continuation to the Notice of Extra-Ordinary General Meeting of the Company (EGM Notice) together with Explanatory Statement thereto, please find below corrigendum to the original Notice dated December 23, 2023 and 1<sup>st</sup> corrigendum issued on January 02, 2024, for the Extra ordinary General Meeting (EGM) of the Company held on January 15, 2024, already dispatched to the shareholders of the Company.

This Corrigendum is issued in continuation of original Notice of EGM dated January 15, 2024 and 1<sup>st</sup> corrigendum issued on January 02, 2024, for the Extra ordinary General Meeting (EGM) of the Company held on January 15, 2024 and should be read in conjunction with the original Notice and 1<sup>st</sup> corrigendum already issued and emailed/dispatched to the shareholders.

Except for changes as mentioned in the attached corrigendum, all the information, contents and resolutions set out in the original Notice of EGM and earlier corrigendum remain unchanged.

This Corrigendum will also be available on the Website of the Company [www.spectrum-india.com](http://www.spectrum-india.com).

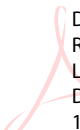
Please note that on and from the date hereof, the EGM Notice dated December 23, 2023 and earlier issued corrigendum, shall always be read collectively with this Corrigendum.

we kindly request you to take into record the above submissions and the attached Corrigendum.

Yours faithfully,

**FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

Rahul  
Vasant  
Lavane



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Rahul Vasant  
Lavane  
Date: 2024.01.18  
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**RAHUL LAVANE**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**JALGAON**  
**M. NO. A57240**

**SPECTRUM ELECTRICAL INDUSTRIES LIMITED**  
**CIN: L28100MH2008PLC185764**

**CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING (EGM) TO THE SHAREHOLDERS OF SPECTRUM ELECTRICAL INDUSTRIES LIMITED HELD ON JANUARY 15, 2024.**

Dear Shareholders,

This corrigendum is being issued in continuation of and should be read in conjunction with the Original Notice dated December 23, 2023, along with corrigendum issued on January 02, 2024, for the Extra ordinary General Meeting (EGM) of the Company, which has been held on January 15, 2024, already dispatched to the shareholders of the Company.

The following particulars of the Notice along with Explanatory Statement are amended and read as follows:

1. In Explanatory statement, Item No 1, in Point no. (C), the paragraph- "**Maximum number of securities to be issued**" (*Page no 31,32*) Details of the Ultimate Beneficial Owner (UBO) of the Following proposed Allottees (*other than individual*) shall be added / included:

<b>Name of the proposed allottee</b>	<b>Details of Ultimate Beneficial Owner of proposed Allottees</b>
S P Bhangale HUF PAN: AASHS6761E	<b>Beneficial owner Name:</b> Shirish Premchandra Bhangale  <b>PAN:</b> ADHPB4821C
Suneel Padavala HUF PAN: ABJHS3736D	<b>Beneficial owner Name:</b> Suneel Padavala  <b>PAN:</b> AHHPP8145M
Sameer Pranubhai Joshi HUF PAN: AADHJ3734P	<b>Beneficial owner Name:</b> Sameerkumar Joshi  <b>PAN:</b> ABMPJ5662J

Except for the aforesaid addition in the said paragraph, the information of all other proposed allottees shall remain same.

*Further, wherever in the original notice the proposed allottees as mentioned above shall be read and considered along with the details of Ultimate Beneficial Owner (UBO) as mentioned.*

Spectrum Electrical Industries Ltd.

  
Company Secretary

The Shareholders of the **Spectrum Electrical Industries Limited** are requested to note the Addition with respect to the matters mentioned above in the notice.

Please note that on and from the date hereof, the EGM Notice dated December 23, 2023, shall always be read collectively with this Corrigendum.

*Further we hereby confirm that the said corrigendum shall be noted in the subsequent General Meeting of the Company.*

This Corrigendum will also be available on the Website of the Company [www.spectrum-india.com](http://www.spectrum-india.com).

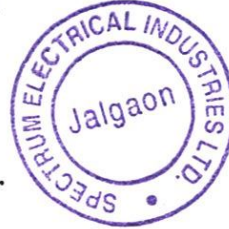
All other contents of the Notice to the Shareholders shall remain the same as before.

Yours faithfully,

**For, Spectrum Electrical Industries Limited**



**Rahul Lavane**  
**Company Secretary and Compliance Officer**



**Place: Jalgaon**

**Date: January 17, 2024**