Date: 20th August, 2026

To, **National Stock Exchange of India Limited** Listing Department, 'Exchange Plaza', C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051	**BSE Limited** The Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001
Symbol: **SPECTRUM**	Scrip Code: **544386**

Dear Sir/Madam,

Subject: <u>Outcome of the Extra-Ordinary General Meeting of the Company</u>

Kindly note that the Extra-Ordinary General Meeting ("EGM") of the Company has been duly convened and held today i.e. Thursday, 20th August, 2026 at 11:30 A.M. (IST) in physical presence of members at Registered Office of the Company situated at Gat No. 139/1 and 139/2 Umala, Jalgaon - 425003, Maharashtra, India in accordance with the applicable provisions of the Companies Act, 2013.

In this regard, please find enclosed the gist of proceedings of the EGM of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also being made available on the website of the Company at i.e. www.spectrum-india.com

This is for your information and records please.

Thanking You.

Yours faithfully
For Spectrum Electrical Industries Limited

Rahul
Vasant
Lavane

Digitally signed by
Rahul Vasant Lavane
Date: 2026.08.20
18:18:01 +05'30'

Rahul Lavane
Company Secretary & Compliance Officer
Membership No.: A57240

Encl: A/a

GIST OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF SPECTRUM ELECTRICAL INDUSTRIES LIMITED HELD ON THURSDAY, 20TH AUGUST, 2026

The Extra-Ordinary General Meeting ("EGM") of the Members of the Company was duly convened and held today i.e. Thursday, 20th August, 2026 from 11:30 A.M. (IST) in physical presence of members at Registered Office of the Company situated at Gat No. 139/1 and 139/2 Umala, Jalgaon - 425003, Maharashtra, India in accordance with the applicable provisions of the Companies Act, 2013.

Mr. Rahul Lavane, Company Secretary & Compliance Officer, welcomed the Members attending the EGM. He informed that all the documents mentioned in the Notice of the EGM ("Notice"), have been made available physically for inspection by the Members during the EGM.

Mr. Deepak Suresh Chaudhari, Chairman and Managing Director of the Company extended warm welcome to the Members. However, he being interested in the proposed resolution, he did not chair the meeting. Accordingly, with the consent of the members present Mr. Pankaj Ravindra Rote, Member of the Company, was appointed as the Chairperson of the Meeting to preside over the proceedings of the EGM.

Accordingly, Mr. Pankaj Ravindra Rote took the chair and as the requisite quorum was present, the Chairperson called the Meeting to order.

Thereafter, the Notice convening the EGM was taken as read with the consent of the Members present.

The following item of business, as per the Notice of the EGM, was transacted at the meeting:

Resolution No.	Details of the Resolution	Type of Resolution
	Special Business	
1	To approve, offer, issue and allotment of equity shares and convertible warrants on a preferential basis.	Special

He further informed that in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended remote e-voting facility to the Members, to transact the business set out in the Notice. The said remote e-voting facility was made available through our Registrar & Share Transfer Agent, M/s. Bigshare Services Private Limited ("Bigshare") from 16th August, 2026 (9:00 A.M. IST) to 19th August, 2026 (5:00 P.M. IST).

He further apprised that Members who had not cast their votes through remote e-voting facility and who were present in the meeting shall have an opportunity to cast their votes through ballot paper available during the EGM.

Spectrum

Thereafter, he informed that Ms. Yuti Nagarkar, Practicing Company Secretary (C.P. No.: 10802), was appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting in a fair and transparent manner.

He further informed that the EGM had been convened to seek approval for the offer, issue, and allotment of equity shares and convertible warrants on a preferential basis for raising an aggregate amount of ₹ 324,99,96,750/- (Rupees Three Hundred Twenty Four Crore Ninety Nine Lakh Ninety Six Thousand Seven Hundred Fifty only) from its promoter and marquee investors (non-promoter), to be utilised as specified in the Explanatory Statement to the Notice read with corrigendum to the EGM notice.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). Post the question-and-answer session, the Chairman thanked all the Members present at the Meeting.

Thereafter the Poll was ordered requesting all the Members present to cast their votes using the ballot papers handed over to them in this regard by putting a tick mark in the Column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and drop it in the Ballot Box.

He further announced that the results shall be submitted to the Stock Exchanges within two working days of the conclusion of the meeting, in the prescribed format and the said results along with the Consolidated Scrutinizer's Report on remote e-voting and ballot paper during the EGM, shall also be placed on the Company's website and the website of Bigshare as well. He also thanked all the Members for their presence and participation.

The Meeting concluded at 12:30 P.M. IST with a vote of thanks to the chairperson of the Meeting.

For Spectrum Electrical Industries Limited

Rahul Vasant Lavane

Digitally signed by Rahul Vasant Lavane
Date: 2026.08.20 18:18:18 +05'30'

Rahul Lavane
Company Secretary & Compliance Officer
Membership No.: A57240