

Date: 21st July, 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.: Prior Intimation regarding Board Meeting to consider and Allot Equity shares upon the conversion of Convertible Warrants.

Dear Sir/Madam,

Pursuant to the regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 173 of the Companies Act, 2013, the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 24th day of July, 2025**, at **Gat No. 139/1 and 139/2, Umale, Jalgaon 425003, Maharashtra, India** at **4.00 pm** to consider and approve the following business:

Allotment of 1,07,250 Equity shares having face value of Rs. 10/- each, fully paid, at a premium of Rs.1,110/- upon the conversion of all the 1,07,250 Convertible Warrants as per terms & conditions mentioned in the EGM Notice dated 23/12/2023.

Any other item with the permission of Chair.
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Kindly take the same on your record

On behalf of the Board of Directors
FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED

RAHUL LAVANE
Company Secretary & Compliance Officer
Membership. No. A57240