

Date: 22nd January, 2026

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.**

**NSE Symbol: SPECTRUM
ISIN: INE01EO01010
Series: EQ**

**The Manager,
Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400001.**

Script Code :544386

Sub.: Outcome of Board Meeting: Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

1. Pursuant to the above referred Regulation read with Schedule III, Part A and Para A of SEBI Listing Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, January 22, 2026 approved Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.
2. Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Statement of Deviation and Variation in the utilization of funds raised through the Qualified Institutional Placement (QIP).
3. We would like to inform that M/s. SHARP AARTH & CO LLP (Firm Registration No.: 132748W/W100823) have issued Limited Review Report dated 22nd January, 2026 on the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2025.

The meeting commenced at 15:30 p.m. (IST) and concluded at 17.20 p.m. (IST)

This is for your reference and records

Thanking you,

Yours faithfully,

For Spectrum Electrical Industries Limited

**Rahul Lavane
M. No. A57240
Company Secretary and Compliance Officer
Add.: Gat No. 139/1 and 139/2,
Umala, Jalgaon 425003.**

Spectrum Electrical Industries Limited

Regd. Office : Gat No. 139/1 & 139/2, Umala, Jalgaon, Maharashtra – 425003, India. Tel.: 0257-2210192

Website : www.spectrum-india.com Email: - info@spectrum-india.com CIN: L28100MH2008PLC185764

Independent Auditor's Limited Review Report on unaudited standalone financial results for the quarter ended 31st December, 2025 and year to date results for the period from 1st April, 2025 to 31st December, 2025 of Spectrum Electrical Industries Limited under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
Spectrum Electrical Industries Limited
Gat No. 139/1 and 139/2, Umale, Jalgaon,
Maharashtra, India.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Spectrum Electrical Industries Limited** ('the Company') for the quarter ended on 31st December, 2025 and year to date results for the period from 1st April, 2025 to 31st December, 2025 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. The Company's Management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 ("Ind AS 34"), "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ('the Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matter that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHARP AARTH & CO, LLP

Chartered Accountants

FRN: 132748W/W100823

CA Harshal Jethale

Partner

M. No.: 141162

UDIN: 26141162ECWIOJ9907

Date: 22/01/2026

Place: Jalgaon



SHARP AARTH & CO LLP

Office: 2nd Floor, Deep Plaza, Above Aakash Plywood, Opp. New B.J. Market, Jalgaon
Maharashtra - 425001. Branches: Nashik, Pune, Mumbai

Harshaljethale@yahoo.com +91 9422211962 | +91 8275489891 www.shrpaaarth.com

(Rs. In Lakhs except per shares and ratio)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
1	INCOME						
	Revenue from operations	11,969.71	11,605.73	6,986.49	32,030.25	22,500.05	39,709.09
	Other Income	119.97	174.66	108.52	542.25	347.85	456.36
	Total Revenue	12,089.68	11,780.39	7,095.01	32,572.50	22,847.90	40,165.45
2	Expenses						
	Cost of Raw materials consumed	8,821.26	8,385.32	4,762.69	23,199.52	17,159.62	28,119.03
	Changes in inventories of finished goods	(858.86)	(532.24)	(433.88)	(1,884.97)	(2,336.02)	(440.09)
	Employee benefit expense	715.57	580.50	476.51	1,822.22	1,403.64	2,027.75
	Finance Cost	471.37	253.75	364.91	1,178.97	870.12	1,284.61
	Depreciation and amortization expense	284.22	276.12	215.51	834.33	674.15	891.25
	Other Expenses	1,465.68	1,696.02	1,180.95	4,431.22	3,504.89	4,768.23
	Total Expenses	10,899.24	10,659.47	6,566.69	29,581.29	21,276.40	36,650.78
3	Profit Before Tax	1,190.44	1,120.92	528.32	2,991.21	1,571.50	3,514.67
4	Tax Expenses						
	Current Tax	303.92	263.98	153.85	709.76	359.81	925.65
	Deferred Tax	(33.57)	63.90	40.28	(40.20)	124.65	161.14
	Total Tax Expenses	270.35	327.88	194.13	669.56	484.46	1,086.79
5	Profit for the year (3-4)	920.09	793.04	334.19	2,321.65	1,087.04	2,427.88
6	Other comprehensive income						
	A. Other comprehensive income not to be reclassified to profit or loss in subsequent periods :						
	Re-measurement gains/(losses) on defined benefit plans	(3.98)	(3.98)	(3.98)	(11.93)	(11.93)	(15.90)
	Income tax effect	1.11	1.11	1.11	3.32	3.32	4.42
	B. Net other Comprehensive income not to be reclassified to profit or loss in subsequent periods	(2.87)	(2.87)	(2.87)	(8.61)	(8.61)	(11.48)
	Total other Comprehensive income for the year, net of tax (A+B)	(2.87)	(2.87)	(2.87)	(8.61)	(8.61)	(11.48)
7	Total Comprehensive income for the year, (after-tax) (5+6)	917.22	790.17	331.32	2,313.04	1,078.43	2,416.40
8	Paid -up equity share capital (face value of Rs. 10 each)	1,571.38	1,571.38	1,560.66	1,571.38	1,560.66	1,560.66
9	Earnings Per Share of Rs.10 each: (not annualized for quarter)						
	a) Basic	5.86	5.05	2.14	14.77	6.97	15.56
	b) Diluted	5.86	5.05	2.13	14.77	6.92	15.45

 For and on behalf of Board of Directors of
 Spectrum Electrical Industries Limited


 Deepak Chaudhari
 Managing Director
 DIN: 00538753
 Date: 22.01.2026
 Place: Jalgaon


 For SHARP AARTH & CO. LLP
 Chartered Accountants
 FRN:132748W/W100823


 CA Harshal Jethale
 Partner
 (M. No. 141162)



Notes -

1. In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the above standalone financial results were reviewed and recommended by the Audit committee and approved by the Board of Directors at its meeting held on 22nd January, 2026. The statutory auditors have reviewed the standalone financial results for the quarter and nine months ended on 31st December, 2025.
2. The standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard Rules), 2015 (as amended) and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
3. The Statutory Auditors has given their Limited Review Report on the Standalone Un-Audited financial results for the quarter and nine months ended on December 31, 2025.
4. The Company is engaged in the business of design and manufacturing of electrical, automobile, and irrigation component which constitute single business segment in terms of IND AS 108 on Segment Reporting. Accordingly, there are no other business or geographical segments to be reported under IND AS 108.
5. The above financial results are available on the Company's website - <https://spectrum-india.com>.
6. The Company has raised funds through issue and allotment of Equity Shares under Qualified Institutional Placement (QIP) on 14th February, 2024.

The details of utilization of funds received against the issue of Equity Share allotted under the Qualified Institutional Placement (QIP) to the eligible Qualified Institutional Buyers (QIB) are as follows –

(Amount in Lakhs)				
Sr. No.	Main Objects	Amount Allocated to the objects	Fund Utilized till the 31.12.2025	Pending Utilization as on 31.12.2025
1	Capital Expenditure	1,375.00	654.14	720.86
2	Working Capital Requirements	2,214.00	2,214.00	Nil
3	General Corporate Purpose	50.00	50.00	Nil
4	Issue Expenses	15.59	15.59	Nil
Total		3,654.59	2,933.73	720.86

7. Mr. Deepak Suresh Chaudhari, Chairman and Managing Director of the Company, is authorized by the Board of Directors of the Company for signing the financial results (Standalone and Consolidated) for the Quarter and nine months ended on 31st December, 2025 and other related documents.
8. The Certificate of MD/CEO and CFO in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.
9. Management is in the process of evaluating the implications and financial impact of implementing the provisions of the New labour Code notified on 21st November, 2025.



Independent Auditor's Limited Review Report on unaudited consolidated financial results for the quarter ended 31st December, 2025 and year to date results for the period from 1st April, 2025 to 31st December, 2025 of Spectrum Electrical Industries Limited under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
 The Board of Directors,
 Spectrum Electrical Industries Limited
 Gat No. 139/1 and 139/2, Umale,
 Jalgaon, Maharashtra 425003, India.

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Spectrum Electrical Industries Limited** ('the Parent' or 'the Company') and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') for the quarter ended on 31st December, 2025 and year to date results for the period from 1st April, 2025 to 31st December, 2025 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**the 'Listing Regulations'**).
2. The Parent Company's Management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 ("Ind AS 34"), "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ('the Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This statement has been approved by the Parent Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in the audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. **The Statement includes the results of the following entities:**

Sr. No.	Name of Company	Relationship
1	Spectrum Electrical Industries Limited	Parent Company
2	Spectrum Health-Tech Private Limited (Formerly known as Spectrum Mass-Tech Private Limited)	Wholly Owned Subsidiary
3	Spectrum Electrical Technologies Private Limited (Formerly known as Spectrum Electrical Life Solutions Private Limited)	Wholly Owned Subsidiary
4	Mechmaster Engineering Private Limited	Subsidiary
5	Pristine IT Code Private Limited	Subsidiary



SHARP AARTH & CO LLP

◆ Ho:2nd Floor, Deep Plaza, Above Aakash Plywood, Opp.New B.J. Market, Jalgaon
 Maharashtra - 425001. Branches : Nashik, Pune, Mumbai

✉ Harshaljethale@yahoo.com ☎ +91 9422211962 | +91 8275489891 ⚡ www.shrpaaarth.com

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS specified under Section 133 of the Act as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The Statement includes the financial results of four subsidiaries which have not been reviewed by their auditors, whose unaudited financial information (before consolidation adjustments), reflect total revenue of Rs.707.26 Lakhs and Profit after Tax is Rs.39.46 Lakhs. This consolidated unaudited financial results and other information have been approved and furnished to us by the Parent company's management. Our conclusion on the statement, and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular in so far as it relates to the aforesaid subsidiaries, are based solely on such unaudited financial information.

Our conclusion on the Statement is not modified in respect of the above matter.

For SHARP AARTH & CO. LLP

Chartered Accountants

FRN: 132748W/W100823

 CA Harshal Jethale

Partner

M. No.: 141162

UDIN: 26141162VIMQMJ6672



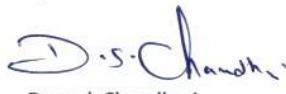
Date: 22/01/2026

Place: Jalgaon

(Rs. In Lakhs except per shares and ratio)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	
1	INCOME						
	Revenue from operations	12,530.59	11,768.48	7,111.39	32,841.81	23,369.25	40,223.71
	Other Income	119.99	216.07	11.43	547.44	406.64	459.81
	Total Revenue	12,650.58	11,984.55	7,122.82	33,389.25	23,775.89	40,683.52
2	Expenses						
	Cost of Raw materials consumed	9,174.12	8,442.78	4,721.21	23,617.38	17,785.81	28,138.04
	Changes in inventories of finished goods	(854.99)	(544.80)	(435.94)	(1,897.62)	(2,381.44)	(444.21)
	Employee benefits expense	779.58	610.08	504.31	1,940.82	1,471.12	2,133.12
	Finance Cost	482.48	261.74	388.84	1,203.86	928.75	1,308.78
	Depreciation and amortization expense	299.60	291.38	225.29	880.13	719.60	946.50
	Other Expenses	1,535.27	1,738.15	1,286.10	4,590.73	3,657.51	5,014.61
	Total Expenses	11,416.06	10,799.33	6,689.81	30,335.30	22,181.35	37,096.84
3	Profit Before Tax	1,234.52	1,185.22	433.01	3,053.95	1,594.54	3,586.68
4	Tax Expenses						
	Current Tax	317.60	263.98	126.09	724.43	423.23	857.43
	Deferred Tax	(103.75)	140.37	40.29	(34.84)	236.31	187.01
	Current tax expenses (earlier years)						
	Total Tax Expenses	213.85	404.35	166.38	689.59	659.54	1,044.44
5	Profit after Tax (3-4)	1,020.67	780.87	266.63	2,364.36	935.00	2,542.24
6	Other comprehensive income (OCI)						
	Other comprehensive income not to be reclassified to profit or (loss) in subsequent periods :						
	Re-measurement gains/(loss) on defined benefit plans	(3.98)	(3.98)	(3.98)	(11.93)	(11.93)	(15.90)
	Income tax effect	1.11	1.11	1.11	3.32	3.32	4.42
	Total other Comprehensive income/(Loss) for the year net of tax	(2.87)	(2.87)	(2.87)	(8.61)	(8.61)	(11.48)
7	Total Comprehensive income for the year, net of tax (5+6)	1017.80	778.00	263.76	2,355.75	926.39	2,530.76
8	Profit for the year attributable to:						
	Shareholders of the Holding Company	1,011.73	774.88	270.68	2,355.56	960.85	2,560.92
	Non - controlling interest	8.94	5.99	(4.05)	8.79	(25.85)	(18.68)
9	Other comprehensive income for the year attributable to:						
	Shareholder's of the Holding Company	(2.87)	(2.87)	(2.87)	(8.61)	(8.61)	(11.48)
	Non -controlling interest	-	-	-	-	-	-
10	Total Comprehensive income for the year attributable to:						
	Shareholder's of the Holding Company	1,008.86	772.01	267.81	2,346.96	952.24	2,549.44
	Non -Controlling interest	8.94	5.99	(4.05)	8.79	(25.85)	(18.68)
11	Paid - up equity share capital (face value of Rs. 10 each)	1,571.38	1,571.38	1,560.66	1,571.38	1,560.66	1,560.66
12	Earnings per share (Face value Rs.10 per share)						
	Basic (in Rs.)	6.44	4.93	1.73	14.99	6.16	16.41
	Diluted (in Rs.)	6.44	4.93	1.72	14.99	6.11	16.30

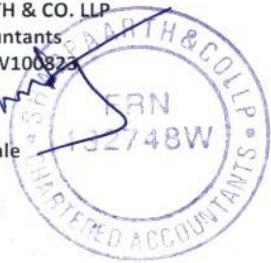
 For and on behalf of Board of Directors of
 Spectrum Electrical Industries Limited



 Deepak Chaudhari
 Managing Director
 DIN: 00538753
 Date: 22.01.2026
 Place: Jalgaon

 For SHARP AARTH & CO. LLP
 Chartered Accountants

FRN:132748W/W100823


 GA Harshal Jethale
 Partner
 (M. No. 141162)

Spectrum Electrical Industries Limited

 Regd. Office : Gat No. 139/1 & 139/2, Umale, Jalgaon, Maharashtra - 425003, India. Tel.: 0257-2210192
 Website : www.spectrum-india.com Email:- info@spectrum-india.com CIN No. L28100MH2008PLC185764

Notes -

10. In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the above consolidated financial results were reviewed and recommended by the Audit committee and approved by the Board of Directors at its meeting held on 22nd January, 2026. The statutory auditors have reviewed the consolidated financial results for the quarter and nine months ended on 31st December, 2025.
11. The consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard Rules), 2015 (as amended) and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
12. The Statutory Auditors has given their Limited Review Report on the Consolidated Un-Audited financial results for the quarter and nine months ended on 31st December, 2025.
13. The Company is engaged in the business of design and manufacturing of electrical, automobile, and irrigation component which constitute single business segment in terms of IND AS 108 on Segment Reporting. Accordingly, there are no other business or geographical segments to be reported under IND AS 108.
14. The above financial results are available on the Company's website - <https://spectrum-india.com>.
15. Mr. Deepak Suresh Chaudhari, Chairman and Managing Director of the Company, is authorized by the Board of Directors of the Company for signing the financial results (Standalone and Consolidated) for the Quarter and nine months ended on 31st December, 2025 and other related documents.
16. The Certificate of MD/CEO and CFO in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.

**Spectrum Electrical Industries Limited**

Spectrum Electrical Industries Limited

CIN: L28100MH2008PLC185764

Gat No. 139/1 and 139/2, Umale, Jalgaon, Maharashtra 425003, India..

Statement of Standalone & Consolidated Financial results of Spectrum Electrical Industries Limited for the quarter and nine months ended on 31st December, 2025. Prepared in compliance with the Indian Accounting Standards (IND AS)

(Rs. In Lakhs)						
Standalone						
Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited
1	Total Income from Operations	12,089.68	11,780.39	7,095.01	32,572.50	22,847.90
2	Net Profit before Tax	1,190.44	1,120.92	528.32	2,991.21	1,571.50
3	Net Profit after Tax	920.09	793.04	334.19	2,321.65	1,087.04
4	Total Comprehensive Income	917.22	790.17	331.32	2,313.04	1,078.43
5	Paid up equity share capital in Rs. In Lakhs	1,571.38	1,571.38	1,560.66	1,571.38	1,560.66
6	Earnings per share					
i	Basic (in Rs.)/Share (not annualized for quarter)	5.86	5.05	2.14	14.77	6.97
ii	Diluted (in Rs.)/Share (not annualized for quarters)	5.86	5.05	2.13	14.77	6.92
						15.45

(Rs. In Lakhs)						
Consolidated						
Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited
1	Total Income from Operations	12,650.58	11,984.55	7,122.82	33,389.25	23,775.89
2	Net Profit before Tax	1,234.52	1,185.22	433.01	3,053.95	1,594.54
3	Net Profit after Tax	1,020.67	780.87	266.63	2,364.36	935.00
4	Total Comprehensive Income	1017.80	778.00	263.76	2,355.75	926.39
5	Paid up equity share capital in Rs. In Lakhs	1,571.38	1,571.38	1,560.66	1,571.38	1,560.66
6	Earnings per share					
i	Basic (in Rs.)/Share (not annualized for quarter)	6.44	4.93	1.73	14.99	6.16
ii	Diluted (in Rs.)/Share (not annualized for quarters)	6.44	4.93	1.72	14.99	6.11
						16.41

Note - The above is an extract of detailed format for quarter and nine months ended financial results filed with the stock exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results for the quarter and nine months ended on 31st December, 2025 are available on the Stock Exchanges websites -

www.nseindia.com and www.bseindia.com and the Company's website - www.spectrum-india.com



Spectrum Electrical Industries Limited

Regd. Office : Gat No. 139/1 & 139/2, Umale, Jalgaon, Maharashtra - 425003, India. Tel.: 0257-2210192
 Website : www.spectrum-india.com Email:- info@spectrum-india.com CIN No. L28100MH2008PLC185764

Date: 22nd January, 2026

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. Tower, Dalal Street,
Mumbai – 400001.

NSE Symbol: SPECTRUM
ISIN: INE01EO01010
Series: EQ

Script Code :544386

Subject: Declaration pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

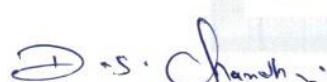
Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we do hereby confirm, declare, and certify that, the Standalone and Consolidated Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2025 does not contain any false or misleading statement or figures and does not omit any material fact which may make the statements or figures contained therein misleading.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Spectrum Electrical Industries Limited



Deepak Chaudhari
Chairman & Managing Director
DIN: 00538753



Pankaj Rote
Chief Financial Officer



Spectrum Electrical Industries Limited

Statement of Deviation/Variation in Utilization of Funds raised	
Name of Listed Company	Spectrum Electrical Industries Ltd.
Mode of Fund Raising	Issue of equity shares under the Qualified Institutional Placement (QIP)
Date of Raising Funds	15 th January, 2024 (Date of EGM/Date of Approval from Shareholders)
Amount Raised (Rs. in Lakhs)	Issue of equity shares under the Qualified Institutional Placement (QIP) - Rs.3,654.59/-
Report filed for the Quarter ended	31 st December, 2025
Monitoring Agency	Not Applicable
Monitoring Agency Name, If Applicable	Not Applicable
Is there any Deviation/Variation in use of fund raised?	No.
If Yes, Whether the same is pursuant to change in terms of contract or object, which was approved by the shareholders	Not Applicable
If Yes, Date of Shareholders Approval	Not Applicable
Explanation for the Deviation/Variation	Not Applicable
Comments of the Audit Committee after review	Reviewed, No Comments
Comments of the Auditor, if any.	NIL
Object for which funds have been raised.	Qualified Institutional Placement - i. Capital Expenditure ii. Working Capital Expenditure iii. General Corporate Purpose iv. Issue Expenses There is No Deviation/Variation in utilization of funds raised.



(Rs. In Lakhs)

Mode of Issue	Original Objects	Modified Object, If any	Original Allocation	Modified allocation, If any	Fund Utilized till the 31 st December, 2025	Amount of Deviation/Variation for the quarter according to applicable object	Remarks, If any.
Issue of equity shares under Qualified Institutional Placement (QIP)	Capital Expenditure	NA	1,375.00	NA	654.14	NA	--
	Working Capital Requirements	NA	2,214.00	NA	2,214.00	NA	--
	General Corporate Purpose	NA	50.00	NA	50.00	NA	--
	Issue Expenses	NA	15.59	NA	15.59	NA	--
	Total	NA	3,654.59	NA	2,933.73	NA	--

Kindly take on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For Spectrum Electrical Industries Limited



Pankaj Rote
Chief Financial Officer



Spectrum Electrical Industries Limited