

Date: 23rd May, 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.: Intimation under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTICE OF THE 02/2025-26 BOARD MEETING

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 **Friday the 30th day of May, 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:

To consider and approve the Audited Financial Results (Standalone and Consolidated) along with Auditors' Report thereon for the quarter/year ended on 31 st March, 2025.
To consider and approve the appointment of M/s. Sonawane MOR & Company, Chartered Accountants, as an Internal Auditor of the Company for the financial year 2025-26.
To consider and approve the appointment of M/s. Kolhe & Associates, Cost and Management Accountants, as Cost Auditor of the Company for the financial year 2025-26.
To consider and approve other business.

For the aforesaid purpose, the trading window for trading in the securities of the Company has been closed for Directors, Promoters, Designated Persons, Connected Persons, Insiders, and their immediate relatives from 1st April, 2025 till the end of 48 working hours after the declaration of Financial Results (Standalone and Consolidated).

Kindly take the same on your record

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

Rahul
Vasant
Lavane

Digitally signed by
Rahul Vasant Lavane
Date: 2025.05.23
16:29:11 +05'30'

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