

Date: 31/12/2025

**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

Subject: Intimation of Closure of Trading Window.

Dear Sir/Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of the Company's Code for Prevention of Insider Trading and Procedures for Fair Disclosure of UPSI of the Company, the trading window for dealing in the securities of the Company shall remain closed with effect from Thursday, 1st January, 2026, for all promoters, promoters group, directors, officers, other designated persons, connected persons and their immediate relatives, till the expiry of 48 hours from the time of declaration of Unaudited Financial Results of the Company, (Standalone and Consolidated) for the quarter ended 31st December, 2025.

You are requested to take the same on your records.

Thanking You,

For Spectrum Electrical Industries Limited.

**Rahul Vasant Lavane
Company Secretary & Compliance Officer
M. No.: A57240**