



SPECTRUM TALENT MANAGEMENT LTD.

(Formerly known as Spectrum Talent Management Private Limited)

SYMBOL: SPECTSTM
ISIN: INE00L001018

Dated: 07.11.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Dear Sir(s)/ Madam,

Sub:-Intimation of Board Meeting Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Spectrum Talent Management Limited is scheduled to be held on **Friday, 14th November, 2025** *inter-alia* to consider and approve Un-audited Financial Results (Standalone and consolidated) of the Company for half year ended on 30th September, 2025.

Further, as intimated by our letter dated 28th September, 2025 the trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f. 1st October, 2025 shall continue to remain closed till the expiry of 48 hours after the public announcement of Financial Results for half year ended on 30th September, 2025.

Kindly take the above in your record.

Yours faithfully

For Spectrum Talent Management Limited

(Nitesh Anand)
Company Secretary
Membership No. A28698

PAN NO - AARCS4776M, CIN NO - L51100DL2012PLC235573

Registered Office B - 46, RETREAT APARTMENTS, 20, I.P. EXTENSION, DELHI - 110092	Corporate Office C - 142, SECTOR 63, NOIDA - 201301 HELPDESK - 7065060428
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