



# SPECTRUM TALENT MANAGEMENT LTD.

(Formerly known as Spectrum Talent Management Private Limited)

**SYMBOL: SPECTSTM**  
**ISIN: INE00L001018**

**Dated: 21.05.2026**

**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 **Wednesday May 27, 2026** for *inter-alia* consideration and approval of the Audited Financial Results (Standalone and consolidated) of the Company for half and financial year ended on March 31, 2026.

Further, as intimated by our letter dated March 27, 2026 that the trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f. April 01, 2026 shall continue to remain closed till the expiry of 48 hours after the public announcement of Financial Results for half and financial year ended as on March 31, 2026.

Kindly take the above in your record.

Yours faithfully

**For Spectrum Talent Management Limited**

**(Vidur Gupta)**  
**Managing Director**  
**DIN: 05213073**

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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