SYMBOL: SPECTSTM **October 30, 2026**
ISIN: INE0OL001018

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:- Notice of Board Meeting – November 06, 2026

In continuation to our letter dated September 25, 2026 regarding the notice for closure of trading window and pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the Board of Directors of Spectrum Talent Management Limited ("Company") is scheduled on Friday, November 06, 2026, inter-alia to consider and approve the Company's Unaudited Standalone & Consolidated Financial Results for half year ended on September 30, 2026, along with the Limited Review Report for the corresponding period, among other business matters.

Stakeholders may visit the website of the Company (https://www.stmpl.co.in/investors/) for further details.

Please take the above on record.

Thanking You.

Yours faithfully

For Spectrum Talent Management Limited

Alok Pandey
Digitally signed by Alok Pandey
Date: 2026.10.30 16:27:22 +05'30'

(Alok Pandey)
Company Secretary and
Compliance Officer
M. No.: A50276