

Date: 4th February, 2026

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.: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the Board Meeting of the Company was held on Wednesday, 4th February, 2026 at its registered office of the Company. The Board of Directors of the Company has considered, and approved the proposal for acquisition of majority stake (representing 100% of equity capital) of Alric Electric Private Limited.

Relevant details as per SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached herewith as Schedule - I.

The Meeting Commenced at 04.00 pm and Concluded at 4.40 pm

This is for your reference and records

**Thanking you,
Yours faithfully,**

For Spectrum Electrical Industries Limited

**Rahul Lavane
M. No.: A57240
Company Secretary and Compliance Officer
Address: Gat No. 139/1 and 139/2,
Umala, Jalgaon, Maharashtra 425003.**

Spectrum Electrical Industries Limited

Regd. Office : Gat No. 139/1 & 139/2, Umale, Jalgaon, Maharashtra – 425003, India. Tel.: 0257-2210192

Website : www.spectrum-india.com Email: - info@spectrum-india.com CIN No. L28100MH2008PLC185764

Schedule I

Name(s) of target entity -	Alric Electric Private Limited (the “Target Company”)
Whether the acquisition would fall within related party transaction(s)	Not Applicable
Industry to which the entity being acquired belongs	<p>Manufacturing and Trading Industry -</p> <p>The target company is engaged in the business of manufacturing and trading of Switchgear products like Miniature Circuit Breakers (MCB), Air Circuit Breakers, Residual current circuit breaker, Moulded case circuit Breakers, Starters, Connectors, Panels, Distribution Boards, Wiring Accessories & lighting devices like all range of Switches, Sockets, Plugs, Indicators, Light Dimmers, Fan Regulators, USB charges, Computer sockets, TV & Telephone connectors, Indicators, MMR indicators, DND Indicators, Foot lamps, Face and Mounting Plate, Metal Concealed boxes, Surface mounting boxes, Wires & cables, Electrical Products & Systems like Contactors, Protection Relays, Motor Starters & Protection Components, Electrical Protection & Control systems, Pilot lights, Capacitors and EV Charging Systems etc..</p>
Objects and impact of acquisition	<p>Objects - To acquire 100% of the equity shares of the Target Company.</p> <p>1. Revenue and Profitability: The acquisition may provide an established revenue base and customer network and could support incremental growth through expanded market reach and diversification, with the potential to enhance consolidated revenue and profitability of the Company.</p> <p>2. Control and Decision Making Power - Acquiring a majority stake will enable Spectrum to exercise control over strategic and key operational decisions of Alric Electric Private Limited. This is expected to facilitate alignment of business strategies, governance practices, and oversight frameworks with Spectrum’s corporate objectives and compliance standards.</p> <p>3. Forward Integration: This acquisition has the potential to enable Spectrum to achieve forward integration by gaining greater control over branding, marketing, distribution, and retail, thereby allowing closer engagement with end customers and the opportunity to capture higher value across the product lifecycle.</p> <p>4. Market Demand and Growth Potential: Alric Electric Private Limited operates in the manufacturing and trading of switchgear, electrical protection devices, wiring accessories, and other allied activities, which are core segments witnessing sustained growth driven by infrastructure development, urbanization, industrial expansion, renewable energy integration, and increasing electrification.</p> <p>The proposed investment enables Spectrum Electrical Industries Limited to gain access to a diversified and growing product portfolio aligned with evolving market demand.</p> <p>5. Cost Efficiency: The proposed acquisition of equity shares of Alric Electric Private Limited is a strategic investment aligned with the Company’s long-term objectives, and is expected to support cost optimization,</p>

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	<p>strengthen operational capabilities, and support the Company's long-term growth objectives.</p> <p>6. Long-Term Strategic Value and Business Scalability: The proposed investment is aligned with Spectrum's long-term growth strategy of developing scalable and technology-driven businesses. Alric Electric's capabilities in electrical protection systems are expected to support Spectrum's expansion into innovation-led growth and contribute to long-term value creation.</p> <p>7. Human Resources and Talent: Talent Acquisition: The parent company is expected to benefit from the knowledge, expertise, skill, and experience of the target company's workforce. Leadership and Innovation: The target company's leadership and innovative practices are expected to support strategic growth and operational excellence.</p>								
Governmental or regulatory approvals required	NA								
Indicative time period for completion of the acquisition	Proposed acquisition will be completed within 30 days from the approval of the Board of Directors of the Company								
Consideration	Consideration to be paid in Cash Consideration								
Cost of acquisition	The Cost of Acquisition shall not exceed Rs.1,25,00,000/-								
Percentage of shareholding	Up to 100% shareholding will be acquired in the Target Company								
Brief background about the entity to be acquired	<p>Date of Incorporation - 21st September, 2022</p> <p>Brief Profile - Alric Electric Private Limited is a Company incorporated under the provisions of The Companies Act, 2013; having CIN:U31909MH2022PTC390887 and its Registered Office at Office No. 609, 6th Floor, I Wing, CTS No. 1/7, Veer Sawarkar Marg, Vikhroli, Mumbai City, Maharashtra 400079, India.</p> <p>Business Activities - The target company is engaged in the business of manufacturing and trading of Switchgear products like Miniature Circuit Breakers (MCB), Air Circuit Breakers, Residual current circuit breaker, Moulded case circuit Breakers, Starters, Connectors, Panels, Distribution Boards, Wiring Accessories & lighting devices like all range of Switches, Sockets, Plugs, Indicators, Light Dimmers, Fan Regulators, USB charges, Computer sockets, TV & Telephone connectors, Indicators, MMR indicators, DND Indicators, Foot lamps, Face and Mounting Plate, Metal Concealed boxes, Surface mounting boxes, Wires & cables, Electrical Products & Systems like Contactors, Protection Relays, Motor Starters & Protection Components, Electrical Protection & Control systems, Pilot lights, Capacitors and EV Charging Systems etc.</p> <p>Turnover as per Audited Financial Statements -</p> <table border="1"> <thead> <tr> <th>Financial Yr</th><th>Turnover (Amount In Lakhs)</th></tr> </thead> <tbody> <tr> <td>2022-23</td><td>Nil</td></tr> <tr> <td>2023-24</td><td>329.99</td></tr> <tr> <td>2024-25</td><td>5,747.45</td></tr> </tbody> </table> <p>Presently, the Target Company operates its business in India.</p>	Financial Yr	Turnover (Amount In Lakhs)	2022-23	Nil	2023-24	329.99	2024-25	5,747.45
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2022-23	Nil								
2023-24	329.99								
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