

Registered Office :

1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050, India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAFC52631Q1ZY



Date: 05/02/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 531370
Sub: Notice of Calling Board Meeting

Dear Madam/ Sir,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Sparc Electrex Limited** will be held on **14th February, 2026** on Saturday at the Registered Office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 03.30 p.m. to transact the following item of businesses:

1. To consider and approve Un-Audited Standalone Financial Results of the Company along with Limited Review Report thereon for the quarter and nine months ended 31st December, 2025 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. Any other items with the permission of Chairman.

Further, as informed vide our letter dated December 26, 2025, the Trading Window for dealing in the securities of the Company was closed from January 1, 2026, and shall remain closed till 48 hours after the announcement of financial results on February 14, 2026.

Kindly acknowledge the Receipt.

Thanking you,
Yours Faithfully
For Sparc Electrex Limited

SHOBITH
GANESH
HEGDE

Digitally signed by
SHOBITH GANESH HEGDE
Date: 2026.02.05 16:01:38
+05'30'

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

