

Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111RJ1991PLC106196

Registered Office: Office No 507 508 5th Floor, Vaibhav

Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan, India, 302021



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Ref no: 74

Date: 07.11.2025

To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower Dalal Street
Mumbai-400001

Scrip Code: 530037

Sub: Prior Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29, of SEBI (Listing obligation and disclosure requirements) Regulation, 2015 we hereby inform the stock exchange that the meeting of board of Directors of the company is scheduled to be held on 12-11-2025, at 12:00 p.m. at the corporate office of the company inters alia, to;

- The Un-Audited Financial Results of the Company for the Quarter and Half yearly ended September 30th 2025.
- To consider and discuss proposals for the acquisition of entities or businesses, subject to such approvals as may be required.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

Mansha Ghiya

Compliance Officer

Membership No. - A77357