

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.:27AAECS2631Q1ZY



14th August, 2025

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: SPAR | 531370

Sub: Calendar of Events for the 36th AGM of the Company for F.Y ended 2024-25

Dear Sir/Madam,

This to inform you that for the purpose of 36th AGM of the Company to be held on 30th September, 2025 at 11.30 a.m. through VC/OAVM, the Board of Directors at its meeting held on 14th August, 2025 have fixed the Calendar of Events as follows.

Sr. No.	Particulars	Date
1.	Date on which consent is given by the scrutinizer to act as scrutinizer	Friday, 01/08/2025
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Thursday, 14/08/2025
3.	Date of appointment of scrutinizer for E-voting	Thursday, 14/08/2025
4.	Benpose Date for Sending Notice to shareholders	Friday, 29/08/2025
5.	Last date of completion of dispatch of Notice of 36 th AGM	On or before 08/09/2025
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 09/09/2025
7.	Cut-off Date for determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Tuesday, 23/09/2025
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2025 Start Time: 09:00 A.M. End Date: 29/09/2025 End Time: 05:00P.M
9.	Day, Date, time of the Annual General Meeting Through VC/OAVM, deemed Venue is Registered Office)	Tuesday, 30/09/2025 at 11.30 a.m.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2025
11.	Date of declaration of the result by the Chairman	On or before 02/10/2025
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2025

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Sparc Electrex Limited

SHOBITH
GANESH
HEGDE

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



CC To,
M/s. Link Intime India Pvt. Ltd. (RTA)
C-101, 247 Park, 1st Floor, LBS Road, Gandhi
Nagar, Vikhroli (West), Mumbai – 400083

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort,
Mumbai – 400001

CC To,
The Manager
National Securities Depository Limited
Trade World, A-Wing, Kamala Mills
Compound, Lower Parel, Mumbai – 400013