

**Date:** 16<sup>th</sup> January, 2026

**To,**  
**The Manager**  
**Listing Compliance Department**  
**The National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> 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.: Intimation under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 22<sup>nd</sup> January, 2026, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2025.

Kindly take the same on your record

***On behalf of the Board of Directors***  
**FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

**RAHUL LAVANE**  
**Company Secretary & Compliance Officer**  
**M. No. A57240**