

**Registered Office :**  
1202, 12<sup>th</sup> Floor, Esperanza Building,  
Next to Bank of Baroda, 198, Linking Road,  
Bandra (W), Mumbai - 400 050, India  
Tel. : 9819001811 [www.sparclectrex.com](http://www.sparclectrex.com)  
Email : [info@sparclectrex.com](mailto:info@sparclectrex.com) / [sparclectrex@gmail.com](mailto:sparclectrex@gmail.com)  
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



**Date: 26/12/2025**

**To,**  
**The Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Ref: BSE Script Code: 531370**  
**Sub: Notice for Closure of Trading Window**

**Dear Sir/Madam,**

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and "Sparc Electrex Ltd's Code of Conduct for Insiders", the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (as defined in the Code) including their immediate relatives, with effect from 01<sup>st</sup> January, 2026 till 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,  
Yours Faithfully  
**For Sparc Electrex Limited**



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