

Date: 30th January, 2026

To,

**The Manager
Listing Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1 Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.**

**NSE Symbol: SPECTRUM
ISIN: INE01EO01010
Series: EQ**

**The Manager,
Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001.**

Script Code: 544386

Sub.: Intimation under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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 Wednesday, the 4th day of February, 2026, to consider and approve general business matters of the Company.

You are requested to kindly take note of the same in your record.

Thanking You,

Yours sincerely,

For Spectrum Electrical Industries Limited

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