Registered Office:
B-307, Hind Saurashtra Industrial Estate,
Sir M. V. Road, Nr. Mittal Estate, J B Nagar,
Marol, Andheri (East), Mumbai - 400059,
Tel: 9819001811 | www.sparcelectrex.in
Email: spacrelectrex@gmail.com
CIN: L31100MH1989PLC053467 | GST: 27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

14th September, 2026

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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **M/s. Sparc Electrex Limited** was held today on **14th September, 2026** on Saturday at the Registered office of the Company at **03.00 p.m**. and concluded at around **04.40 p.m.** The Board considered and approved as follows.

1. The Un-audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

2. Appointed Mrs. Kamini Niravkumar Joshi (DIN: 12039959) as an Additional Director (Non-Executive and Non-Independent) of the Company.

3. Took note on compliances made under SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the quarter ended 30th September, 2026.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.11.14 18:26:55 +05'30'

SPARC ELECTREX LIMITED MUMBAI

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

Encl:
1. Standalone UFR for quarter ended 30.09.2026 and LLR thereon.
2. Brief profile of Ms. Kamini Niravkumar Joshi (DIN: 12039959)

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Tel: 9819001811 | www.sparcelectrex.in
Email: spacrelectrex@gmail.com
CIN: L31100MH1989PLC053467 | GST: 27AAECS2631Q1ZY

Date: 14th September, 2026

To,
The Bombay Stock Exchange Ltd
Department of Corporate Services/ Corporate Relation
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001, Maharashtra, India

Ref: BSE Scrip Code: 531370 | SPAR | ISIN: INE960B01015
Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Members, the Board of Directors of the Company, at its meeting held today, i.e., 14th November, 2026 at the Registered Office of the Company, inter-alia considered and approved

The appointed Mrs. Kamini Niravkumar Joshi (DIN: 12039959) as an Additional Director (Non-Executive and Non-Independent) of the Company.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished as follows:

Sr. No.	Details of Event	Information of such event(s)
1	Name along with DIN	Mrs. Kamini Niravkumar Joshi (DIN: 12039959)
2	Reason for Appointment / ~~Resignation~~	Appointment of Mrs. Kamini Niravkumar Joshi as an Additional Director of the Company in the category of Non-Executive and Non-Independent Director, pursuant to the provisions of Sections 152 and 161 of the Companies Act, 2013, read with the applicable rules made thereunder and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the shareholders of the Company at the ensuing General Meeting.
3	Date of Appointment/ ~~Cessation~~ and terms of appointment	Date of Appointment: 14/11/2026 Term of Appointment: Her term of appointment is subject to retire by rotation and approval of the shareholders.
4	Brief Profile (in case of appointment)	Mrs. Kamini Joshi holds a Bachelor of Arts degree from Saurashtra University, a Post Graduate Diploma in Computer Applications (PGDCA) from Saurashtra University and a Master of Business Administration (MBA) from Indira Gandhi National Open University. She has diverse professional experience spanning over 14 years across various organisations and functions,

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		including banking operations, back-office administration, customer care, customer relationship management and sales support. Her professional experience includes customer relationship management, handling customer queries and grievances, sales coordination, CRM operations, maintenance of customer records, operational administration, workflow management and team coordination. Her educational qualifications and professional experience across banking, customer service, sales and operational functions are expected to contribute to the Board's deliberations and the overall functioning of the Company.
5	Disclosures of relationship between Directors (in case of appointment of a Director)	Mrs. Kamini Joshi is not related to any Directors of the Company.
6	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mrs. Kamini Joshi is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
7	Shareholding, if any in the company	She is not holding any shares in the Company.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.11.14 18:26:43 +05'30'

SPARC ELECTREX LIMITED MUMBAI

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