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

14th August, 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: Calendar of Events for the 37th AGM of the Company for F.Y ended 2025-26

Dear Sir/Madam,

This to inform you that for the purpose of 37th AGM of the Company to be held on **30th September, 2026 at 01.30 p.m.** through VC/OAVM (at deemed venue: Registered Office), the Board of Directors at its meeting held on 14th August, 2026 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, 07/08/2026
2.	Date of Board resolution authorizing one of the functional Directors / Company Secretary to be responsible for the entire poll process.	Friday, 14/08/2026
3.	Date of appointment of scrutinizer	Friday, 14/08/2026
4.	Benpos Date for Sending Notice to shareholders	Friday, 28/08/2026
5	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 08/09/2026
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 09/09/2026
7.	Cut-off Date for determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Wednesday, 23/09/2026
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2026 Start Time: 09.00 A.M. IST End Date: 29/09/2026 End Time: 05.00P.M. IST
9.	Date, time, place (deemed venue registered office) and Mode (VC-OAVM) of the Annual General Meeting	Wednesday, 30/09/2026 at 01.30 p.m. through VC-OAVM
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2026
11.	Date of declaration of the result by the Chairman	On or before 02/10/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2026

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited
SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.08.14 18:01:50 +05'30'
Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

SPARC ELECTREX LIMITED MUMBAI

CC To,
M/s. MUFG Intime India Pvt Ltd - (RTA)
C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083

CC To,
The Manager
Central Depository Services (India) Ltd
Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013

CC To,
The Manager
National Securities Depository Limited
3-7, 301, 401, 501, 601 and 701, Naman Chembers, G Block, BKC, Mumbai - 400051