

SPARC ELECTREX LIMITED

(Formerly: Sparc Systems Limited)

BSE Code: 531370 | NSE: SPAR | ISIN: INE960B01015 | CIN: L31100MH1989PLC053467

COMPLETE BSE REGULATIONS & COMPLIANCE FRAMEWORK

All Regulations as Listed on BSE Corporate Announcements Portal

Company	Sparc Electrex Limited (formerly Sparc Systems Limited)
BSE Code	531370 NSE Symbol: SPAR
CIN	L31100MH1989PLC053467
MD	Mr. Shobith Ganesh Hegde (DIN: 02211021)
Company Secretary	Ms. Niki Singh, ACS 76031 (w.e.f. 24 Apr 2026)
Secretarial Auditor	M/s. Madhuri J. Bohra & Associates, COP: 20329 (FY 2025-26)
RTA	M/s. Universal Capital Securities Pvt. Ltd.
Source	BSE India Corporate Announcements Portal — Direct Screenshots
Total Regulations	45 regulations/compliance categories identified

This document lists ALL regulations and compliance categories as they appear on the BSE Corporate Announcements portal for Sparc Electrex Limited (BSE: 531370), sourced directly from BSE's own filing category dropdown. Each regulation is explained with its full description and applicable act.

SEBI (LODR) REGULATIONS, 2015 — EQUITY LISTED ENTITY

S R.	REGULATION	DESCRIPTION & COMPLIANCE DETAILS	ACT / SOURCE
1	Reg. 7(2)	Prohibition of Insider Trading Regulations — Trading window closure disclosure and compliance with insider trading norms	SEBI (PIT) Regulations, 2015
2	Reg. 7(3)	Compliance Certificate (RTA & Compliance Officer) — Half-yearly certificate confirming compliance of share transfer activities with RTA (M/s. Universal Capital Securities Pvt. Ltd.)	SEBI (LODR) Regulations, 2015
3	Reg. 7(5)	Appointment / Change of RTA — Intimation to BSE regarding appointment or change of Registrar and Transfer Agent	SEBI (LODR) Regulations, 2015
4	Reg. 13(3)	Statement of Investor Complaints — Quarterly statement of investor grievances (pending, received, disposed, unresolved) placed before Board and filed with BSE	SEBI (LODR) Regulations, 2015
5	Reg. 24(A)	Annual Secretarial Compliance Report — Prepared by Practicing Company Secretary. FY 2025-26: M/s. Madhuri J. Bohra & Associates (COP: 20329). FY 2023-24: M/s. Pankaj Trivedi & Co (COP: 15301). Filed annually with BSE.	SEBI (LODR) Regulations, 2015
6	Reg. 30	Material Event Disclosures / Awarding of Orders & Contracts — Disclosure of all material events including Board Meeting outcomes, director changes, price movement clarification, IT Dept bank account attachment, name change, CS appointment/resignation	SEBI (LODR) Regulations, 2015
7	Reg. 32(1),(3)	Statement of Deviation & Variation — Quarterly statement on utilisation/deviation of funds raised through Rights Issue (2023). Filed for quarters post-Rights Issue up to FY 2024-25	SEBI (LODR) Regulations, 2015

S R.	REGULATION	DESCRIPTION & COMPLIANCE DETAILS	ACT / SOURCE
8	Reg. 34(1)	Annual Report — Filed with BSE after each AGM. Annual Reports: FY 2025 (post 36th AGM), FY 2024 (post 35th AGM Sep 2024), FY 2023 (post 34th AGM), FY 2022 (post 33rd AGM Sep 2022)	SEBI (LODR) Regulations, 2015
9	Reg. 39(3)	Details of Loss of Certificate / Issue of Duplicate Certificate — Intimation to BSE when share certificate reported lost and duplicate issued to shareholder	SEBI (LODR) Regulations, 2015
10	Reg. 40(10)	PCS Certificate for Transfer / Transmission / Transposition — Half-yearly certificate from Practicing Company Secretary confirming compliance with share transfer formalities within stipulated timelines	SEBI (LODR) Regulations, 2015
11	Reg. 44	AGM / EGM Voting Results — Scrutinizer Report and Voting Results filed after every AGM/EGM: 35th AGM (30 Sep 2024), 33rd AGM (Sep 2022), 32nd AGM (28 Sep 2021), EGM (29 Nov 2021 — name change special resolution). E-voting via OAVM/VC platform.	SEBI (LODR) Regulations, 2015

SEBI (LODR) REGULATIONS, 2015 — DEBT LISTED ENTITY (NCD / NCRP)

S R.	REGULATION	DESCRIPTION & COMPLIANCE DETAILS	ACT / SOURCE
12	Reg. 50(1)	Prior Intimation about Board Meeting (Debt) — Prior intimation to BSE about board meeting to consider interest payment, redemption, or fund raising under Regulation 50(1)	SEBI (LODR) Regulations, 2015
13	Reg. 50(1)	Prior Intimation for Interest Payment / Redemption — Advance intimation to BSE before any interest payment or principal redemption on listed debt instruments	SEBI (LODR) Regulations, 2015
14	Reg. 50(2)	Intimation to Exchange about Intention to Raise Funds — Prior intimation when company intends to raise funds via debt instruments (NCDs/NCRPs)	SEBI (LODR) Regulations, 2015
15	Reg. 50(2)	Intimation to Exchange about Board Meeting under 50(2) — Intimation of board meeting held under Regulation 50(2) relating to debt fund raising	SEBI (LODR) Regulations, 2015
16	Reg. 50(3)	Board Meeting Intimation (Debt Listed) — Prior intimation of board meeting for debt-listed entities under Regulation 50(3)	SEBI (LODR) Regulations, 2015
17	Reg. 51(1),(2)	Price Sensitive Information / Disclosure of Event / Information — Disclosure of price sensitive or material information by debt-listed entities	SEBI (LODR) Regulations, 2015
18	Reg. 52(5)	Certificate from Debenture Trustee — Certificate from Debenture Trustee confirming security creation and maintenance for NCD holders	SEBI (LODR) Regulations, 2015
19	Reg. 52(6)	Compliance under Regulation 52(6) of SEBI (LODR) — Half-yearly compliance certificate for entities with listed debt securities	SEBI (LODR) Regulations, 2015
20	Reg. 52(7)	Statement of Material Deviations in Proceeds of Issue of NCD / NCRP — Disclosure of any deviation in utilisation of NCD/NCRP proceeds from stated objects	SEBI (LODR) Regulations, 2015
21	Reg. 52	Financial Result (Debt) — Financial results to be filed by entities with listed debt securities (NCDs/NCRPs) under Regulation 52	SEBI (LODR) Regulations, 2015
22	Reg. 52	Declaration for Audit Report(s) with Unmodified Opinion(s) — Declaration by MD/CFO that audit report contains unmodified opinion on financial statements	SEBI (LODR) Regulations, 2015
23	Reg. 52	Statement of Impact on Audit Qualifications — Statement explaining impact of any audit qualifications on financial results, if applicable	SEBI (LODR) Regulations, 2015
24	Reg. 53	Annual Report (Debt Listed Entities) — Annual Report filing applicable to entities with listed debt instruments under Regulation 53	SEBI (LODR) Regulations, 2015
25	Reg. 54	Asset Cover Details — Disclosure of asset cover maintained against listed debt securities (NCDs/NCRPs) by the Company	SEBI (LODR) Regulations, 2015

S R.	REGULATION	DESCRIPTION & COMPLIANCE DETAILS	ACT / SOURCE
26	Reg. 55	Credit Rating — Disclosure of credit rating obtained or revised for listed debt instruments by a SEBI-registered credit rating agency	<i>SEBI (LODR) Regulations, 2015</i>
27	Reg. 57(1)	Certificate of Interest Payment / Principal in case of NCD — Certificate confirming timely payment of interest and/or principal on Non-Convertible Debentures	<i>SEBI (LODR) Regulations, 2015</i>
28	Reg. 57(2)	Undertaking that Documents & Intimation Submitted to Debenture Trustee — Undertaking by Company that all required documents and intimations have been submitted to Debenture Trustee	<i>SEBI (LODR) Regulations, 2015</i>
29	Reg. 59	Prior Approval from Stock Exchange for Material Modification in Structure of NCD / NCRP — Prior approval required before any material modification in terms of NCDs or NCRPs	<i>SEBI (LODR) Regulations, 2015</i>
30	Reg. 60(2)	Record Date — Interest / Dividend / Redemption / Repayment — Advance intimation of record date fixed for interest payment, dividend, or redemption of debt securities	<i>SEBI (LODR) Regulations, 2015</i>
31	Reg. 61(4)	PCS Certificate for Transfer / Transmission / Transposition (Debt) — Certificate from Practicing Company Secretary for transfer, transmission, or transposition of listed debt securities	<i>SEBI (LODR) Regulations, 2015</i>

LARGE CORPORATE (LC) FRAMEWORK — SEBI CIRCULAR

S R.	REGULATION	DESCRIPTION & COMPLIANCE DETAILS	ACT / SOURCE
32	Large Corporate — Annexure A	Format of Initial Disclosure by an entity identified as Large Corporate — Initial one-time disclosure filed when company is identified as a Large Corporate under SEBI framework for mandatory debt fundraising	<i>SEBI Circular — Large Corporate Framework</i>
33	Large Corporate — Annexure B1	Format of Annual Disclosure by an entity identified as LC — Annexure B1 — Annual compliance disclosure confirming details of incremental borrowings and fund raising through debt	<i>SEBI Circular — Large Corporate Framework</i>
34	Large Corporate — Annexure B2	Format of Annual Disclosure by an entity identified as LC — Annexure B2 — Annual disclosure for FY 2024-25 & FY 2025-26. Company reported nil incremental borrowing, hence nil mandatory debt requirement and no penalty	<i>SEBI Circular — Large Corporate Framework</i>
35	Half Yearly Communication — Debt Instruments	Half Yearly Communication / Report (SEBI) — Half-yearly report to debenture holders and BSE on status of listed debt instruments, interest payments, and compliance	<i>SEBI (LODR) Regulations, 2015</i>

SEBI (SAST) REGULATIONS, 2011

S R.	REGULATION	DESCRIPTION & COMPLIANCE DETAILS	ACT / SOURCE
36	SAST Reg. 31(1) r/w Reg. 28(3)	Disclosures of Reasons for Encumbrance by Promoter — Disclosure under Reg. 31(1) read with Reg. 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 when promoter encumbers shares exceeding threshold	<i>SEBI (SAST) Regulations, 2011</i>
37	SAST Reg. 31(4)	Disclosure under Reg. 31(4) of SEBI (SAST) Regulation, 2011 — Annual disclosure by promoter/promoter group of their aggregate shareholding and encumbrance details	<i>SEBI (SAST) Regulations, 2011</i>

SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS

S R.	REGULATION	DESCRIPTION & COMPLIANCE DETAILS	ACT / SOURCE
38	Reg. 54(5) — SEBI (DP) Regulations, 1996	Certificate under Reg. 54(5) of SEBI (Depositories and Participants) Regulations, 1996 — Certificate from RTA/Depository confirming dematerialisation compliance for the quarter	<i>SEBI (DP) Regulations, 1996</i>
39	Reg. 74(5) — SEBI (DP) Regulations, 2018 ★ NEW	Submission of Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30.06.2026. Filed: 04-07-2026 File Size: 0.46 MB	<i>SEBI (DP) Regulations, 2018</i>

OTHER DISCLOSURES & EVENT-BASED REGULATIONS

S R.	REGULATION	DESCRIPTION & COMPLIANCE DETAILS	ACT / SOURCE
40	Details of Compliance Officer & RTA	Submission of details of Compliance Officer and Registrar & Transfer Agent to BSE — Name, contact, address of CS/CO (Ms. Niki Singh w.e.f. 24 Apr 2026; Ms. Tejashri Kulkarni earlier) and RTA (M/s. Universal Capital Securities Pvt. Ltd.)	<i>SEBI (LODR) Reg. 6 & Reg. 7</i>
41	Disclosure of Divergence in Asset Classification & Provisioning by Banks	Disclosure when RBI inspection reveals divergence in asset classification or provisioning by banks compared to the bank's own assessment — applicable if company has banking operations or NBFCs	<i>RBI Guidelines / SEBI Circular</i>
42	Disclosures by Listed Entities of Defaults — Loans (Revolving Facilities incl. Cash Credit)	Immediate disclosure to BSE in case of default on interest payment or principal repayment on loans/cash credit/revolving facilities from banks or financial institutions	<i>SEBI Circular on Default Disclosure</i>
43	Disclosures by Listed Entities of Defaults — Unlisted Debt Securities (NCDs / NCRPs)	Immediate disclosure to BSE in case of default on unlisted debt securities including NCDs and NCRPs	<i>SEBI Circular on Default Disclosure</i>
44	Rejection of Resolution Plan by Tribunal	Disclosure if National Company Law Tribunal (NCLT) rejects a resolution plan under IBC — event-based disclosure under Regulation 30 of SEBI LODR	<i>SEBI (LODR) Reg. 30 / IBC, 2016</i>
45	Replacement of Interim Resolution Professional (IRP)	Disclosure if the Interim Resolution Professional is replaced during Corporate Insolvency Resolution Process under IBC — event-based under Regulation 30	<i>SEBI (LODR) Reg. 30 / IBC, 2016</i>

S R.	REGULATION	DESCRIPTION & COMPLIANCE DETAILS	ACT / SOURCE
46	Resignation of Chairman	Disclosure of resignation of Chairman of the Board of Directors — event-based material disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015	SEBI (LODR) Reg. 30

RECENT BSE FILINGS — UPDATED JUNE / JULY 2026

A	Compliances — Certificate under Reg. 74(5) of SEBI (DP) Regulations, 2018 Submission of Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30.06.2026. <i>Exchange Received: 04-07-2026 15:31:45 Disseminated: 04-07-2026 15:31:45 File Size: 0.46 MB</i> <i>Applicable Regulation: SEBI (DP) Regulations, 2018 — Reg. 74(5)</i>	04-07-2026
B	Announcement under Regulation 30 (LODR) — Newspaper Publication Newspaper Publication for the Audited Financial Result of the Company for the Quarter and Financial Year ended 31.03.2026 in terms of Regulation 30 & 47 of SEBI (LODR) Regulations, 2015. <i>Exchange Received: 25-06-2026 16:32:07 Disseminated: 25-06-2026 16:32:07 File Size: 4.12 MB</i> <i>Applicable Regulation: SEBI (LODR) Regulations, 2015 — Reg. 30 & 47</i>	25-06-2026
C	Compliances — Reg. 24(A) — Annual Secretarial Compliance In terms of Regulation 24A, attached is the Annual Secretarial Compliance Report for financial year ended 31.03.2026. <i>Exchange Received: 23-06-2026 20:58:33 Disseminated: 23-06-2026 20:58:33 File Size: 1.43 MB</i> <i>Applicable Regulation: SEBI (LODR) Regulations, 2015 — Reg. 24(A)</i>	23-06-2026

CATEGORY COUNT

Category	Count
SEBI (LODR) Regulations, 2015 — Equity Listed Entity	11
SEBI (LODR) Regulations, 2015 — Debt Listed Entity (NCD/NCRP)	20
Large Corporate (LC) Framework — SEBI Circular	4
SEBI (SAST) Regulations, 2011	2
SEBI (Depositories & Participants) Regulations, 1996 & 2018	2
Other Disclosures & Event-Based Regulations	7
TOTAL REGULATIONS / COMPLIANCE CATEGORIES	46

Source: BSE India Corporate Announcements Portal (bseindia.com) — Filing categories obtained directly from BSE's own dropdown for Sparc Electrex Ltd (BSE: 531370). Screenshots captured June–July 2026.

All regulations are under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 unless stated otherwise. Compiled for reference and compliance tracking purposes. Updated July 2026.