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SPARC ELECTREX LIMITED

Date: 21.05.2024

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: 531370
Sub: Notice of Calling Board Meeting

Dear Madam/ Sir,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Sparc Electrex Limited** will be held on **29th May, 2024, Wednesady** at its Registered Office at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198 Link Road, Bandra (West), Mumbai – 400050 at **03.00 p.m.** to transact the following mentioned agenda items:

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2024 along with Auditors Report thereon in terms of Regulation 33 of SEBI (LODR) Regulations, 2015, as amended.

2. To review and consider re-appointment of M/s. Manisha Chandak & Associates, Chartered Accountants, as Internal Auditors of the Company for F.Y. 2024-25.

3. To appoint Company Secretary and Compliance Officer of the Company in terms of Regulation 6 of SEBI (LODR) Regulations, 2015, as amended.

4. To take note on compliance done for the quarter and year ended 31.03.2024 under SEBI (LODR), Regulations, 2015 as amended.

5. To consider any other items with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Electrex Limited

SHOBITH GANESH HEGDE

Digitally signed by SHOBITH GANESH HEGDE
DN: c=IN, postalCode=400050, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=43c79b0b9034d1e745ca5d5fe1927d2bcf cb961f9420b12989e9b0ea4d4f1a2262, pseudonym=d8c9c6d6fd2594666949d5133096320c58, 2.5.4.20=d9e2844a1b8658b1d0b2895fe2794ee222644e 53129ed2f815b23aae29e12a1fe4, email=SHOBITHEGDE@HOTMAIL.COM, cn=SHOBITH GANESH HEGDE
Date: 2024.05.21 16:47:47 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai