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: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **23rd September, 2026 to 30th September, 2026** (both days inclusive) for the purpose of taking record of the shareholders for the ensuing 37th AGM of the Company to be held on **Wednesday, September 30, 2026 AT 01.30 P.M.** through OAVM/VC at deemed venue, the registered office of the Company.

The Board has also fixed **Wednesday, September 23, 2026** as the **cut-off date** for the purpose of ascertaining the names of the Shareholders holding shares either in physical / dematerialized form, who will be entitled to cast their votes electronically (Remote + Venue) in respect of the businesses to be transacted at the 37th AGM.

BSE Scrip Code	531370
ISIN	INE960B01015
Type of Security	Equity Share
Book Closure Date	23rd September, 2026 to 30th September, 2026 (both days inclusive)
Purpose	37th Annual General Meeting for F.Y. ended 2025-26
Date of AGM	30th September, 2026 at 01.30 p.m.

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 18:02:52 +05'30'
Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

SPARC ELECTREX LIMITED MUMBAI

CC To,
M/s. MUFG Intime India Private Limited (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, Bandra Kurla Complex, Mumbai - 400051