

SPARC ELECTREX LIMITED

(Formerly: Sparc Systems Limited)

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

COMPLETE BSE CORPORATE ANNOUNCEMENTS

Year-wise All Public Announcements: 2020 – 2026 | Source: BSE India (bseindia.com)

Company	Sparc Electrex Limited (formerly Sparc Systems Limited)
BSE Code / NSE Symbol	531370 / SPAR
CIN	L31100MH1989PLC053467
Registered Office	1202, 12th Floor, Esperanza Building, 198, Linking Road, Bandra (W), Mumbai – 400050
Managing Director	Mr. Shobith Ganesh Hegde (DIN: 02211021)
Period Covered	Financial Years 2020 to 2026 (as available on BSE Corporate Announcements Portal)
Total Announcements	219 announcements across 7 years (2020–2026)
Data Source	BSE India Corporate Announcements Portal — bseindia.com (Direct copy from BSE)

This document compiles ALL corporate announcements of Sparc Electrex Limited (BSE: 531370) as listed on the BSE India Corporate Announcements Portal, organized year-wise from 2026 to 2020. Data sourced directly from BSE portal as provided by the company.

YEAR 2026 — 24 Announcements

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
1	13-06-2026	Board Meeting Intimation — Postponement/Delay/Rescheduling	Board Meeting rescheduled to 13.06.2026 to consider and approve Standalone Audited Financial Results for quarter and FY ended 31.03.2026 along with Auditors Report under Regulation 33 of SEBI (LODR) Regulations, 2015. Reason for delay in considering results stated.
2	06-06-2026	Regulation 30 (LODR) — Meeting Updates: Appointment of Independent Directors	Board meeting held on 06.06.2026 at registered office at 03.30 p.m., concluded at 04.45 p.m. Approved appointment of Mr. Jayantilal Suthar (DIN:07265227), Mr. Rahul Bhatia (DIN:10942375) and Ms. Asha Khedia (DIN:11743210) as Additional Non-executive Independent Directors of the Company.
3	06-06-2026	Regulation 30 (LODR) — Meeting Updates: Resignation of Independent Director	Board meeting held on 06.06.2026. Approved resignation of Mr. Niraj Variava from the post of Independent Director w.e.f 07.06.2026 due to completion of his tenure on Board. Disclosure attached.
4	06-06-2026	Regulation 30 (LODR) — Meeting Updates: Re-appointment of Internal Auditors	Board meeting held on 06.06.2026, confirmed and approved re-appointment of M/s. Rajesh H Gupta & Co. (FRN:133884W), Chartered Accountant, Mumbai as Internal Auditors of the Company for F.Y. 2026-27.
5	06-06-2026	Regulation 30 (LODR) — Resignation of Director	Resignation received from Mr. Niraj Variava (DIN: 09197068) as Independent Director of the Company w.e.f. 07.06.2026 due to completion of his tenure.
6	06-06-2026	Regulation 30 (LODR) — Change in Directorate	Board meeting on 06.06.2026 approved: (1) Appointment of Mr. Jayantilal Suthar (DIN:07265227) as Additional Non-executive Independent Director. (2) Appointment of Mr. Rohit Bhatia (DIN: 10942375) as Additional Non-executive Independent Director. (3) Appointment of Ms. Asha Khedia (DIN:11743210) as Additional Non-executive Independent Director. Resignation of Mr. Niraj Variava noted.
7	01-06-2026	Board Meeting Intimation — Postponement & Rescheduling to 06.06.2026	Board Meeting originally scheduled on 30.05.2026 at 03.30 p.m. postponed and rescheduled to 06.06.2026 (Saturday) at 03.30 p.m. Agenda: (1) Audited Standalone Financial Results for Q4 & FY ended 31.03.2026 with Auditors Report under Reg. 33. (2) Annual Secretarial Compliance Report under Reg. 24A & Secretarial Audit under Section 204 Companies Act, 2013.
8	30-05-2026	Intimation for Postponement of Board Meeting to 06.06.2026	Board Meeting originally scheduled on 30.05.2026 at 03.30 p.m. postponed and rescheduled to 06.06.2026 at 03.30 p.m. under Regulation 29 of SEBI (LODR) Regulations, 2015.
9	24-04-2026	Regulation 30 (LODR) — Resignation of Director: Mr. Suresh Vishwanathan	Board at its meeting held on 24.04.2026 took on record the resignation of Mr. Suresh Vishwanathan (DIN: 02310679) as Director of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.
10	24-04-2026	Regulation 30(5) (LODR) — Meeting Updates: Authorization of CS for Materiality Disclosure	Board authorized CS. Niki Singh for the Determination and Disclosure of Materiality of Events or Information to Stock Exchange under Regulation 30(5) of SEBI (LODR) Regulations, 2015.
11	24-04-2026	Appointment of Company Secretary and Compliance Officer — Ms. Niki Singh	Board meeting on 24.04.2026 appointed Ms. Niki Singh as Company Secretary and Compliance Officer as per Regulation 6 of SEBI (LODR) Regulations, 2015. Also authorized under Regulation 30(5) of SEBI (LODR) Regulations, 2015.
12	24-04-2026	Regulation 30 (LODR) — Change in Directorate: Resignation of Executive Director	Mr. Suresh Vishwanathan (DIN: 02310679) tendered resignation from the post of Executive Director of the Company due to preoccupation.

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
13	07-04-2026	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q4 FY2026	Submission of Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31.03.2026.
14	06-04-2026	Reply to Clarification on Price Movement — Regulation 30 SEBI (LODR)	Company clarified to BSE that price movements are market-driven. No insider trading by promoters or management. All disclosures made as per Reg. 30 of SEBI (LODR) Regulations, 2015. Nil incremental borrowing for FY 2025-26, hence nil mandatory debt requirement. No penalties applicable under 0.2% shortfall structure. Signed by Shobith Hegde, MD (DIN: 02211021).
15	06-04-2026	Clarification Sought from Sparc Electrex Ltd by BSE — Movement in Price	BSE sought clarification from Sparc Electrex Ltd on 06.04.2026 with reference to movement in price. Reply awaited.
16	03-04-2026	SAST Reg. 31(4) — Annual Disclosure for FY 2025-26	Annual Disclosure received by Company from Promoters/Promoter Group under Regulation 31(4) of SEBI (SAST) Regulations 2011, as amended, for FY ended 31.03.2026.
17	20-02-2026	Regulation 30 & 47 (LODR) — Newspaper Publication: Q3 FY2026 Results	Newspaper Publication for Unaudited Financial Results of the Company for the Quarter and Nine months ended 31.12.2025 in terms of Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
18	17-02-2026	Board Meeting Intimation — Rescheduling to 18.02.2026	Board Meeting rescheduled to 18.02.2026 at 3.30 p.m. in furtherance to earlier notices dated 05.02.2026, 14.02.2026 and 16.02.2026. Agenda: Unaudited Financial Results for Q3 and nine months ended 31.12.2025 under SEBI (LODR) Regulations, 2015.
19	16-02-2026	Board Meeting Intimation — Rescheduling to 17.02.2026	Board Meeting postponed from 14.02.2026 and 16.02.2026, rescheduled to 17.02.2026 due to unavoidable circumstances.
20	14-02-2026	Board Meeting Intimation — Postponement from 14.02.2026 to 16.02.2026	Board Meeting originally scheduled for 14.02.2026 postponed to 16.02.2026 due to unavoidable circumstances.
21	24-01-2026	Regulation 30 (LODR) — Resignation of Company Secretary/Compliance Officer	Mr. Ashish Mishra vide resignation letter dated 24.01.2026 tendered resignation from post of Company Secretary and Compliance Officer w.e.f. 24.01.2026 due to better prospects.
22	13-01-2026	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q3 FY2026	Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.
23	11-12-2025	Regulation 7(2) SEBI (PIT) & Reg. 29(2) SEBI (SAST) 2011 — Promoter Disclosure	Disclosure received from Mrs. Shobha Anant Hegde, Promoter, under Regulation 7(2) of SEBI (PIT) Regulations, 2015 and Regulation 29(2) of SEBI (SAST) Regulations, 2011. Promoter sold 1,15,000 equity shares on 10.12.2025, reducing holding from 3.09% to 2.50%.
24	12-12-2025	SEBI (SAST) Reg. 29(1) & 29(2) — Disclosure for Shobha Anant Hegde	BSE received disclosure under Regulation 29(1) & 29(2) of SEBI (SAST) Regulations, 2011 for Shobha Anant Hegde.

YEAR 2025 — 18 Announcements

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
1	17-11-2025	Regulation 30 & 47 (LODR) — Newspaper Publication: Q2 FY2026 Results	Newspaper Publication for Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2025 in terms of Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
2	14-11-2025	Regulation 32 (LODR) — Statement of Deviation and Variation: Q2 FY2026	No Deviation and Variation in use of proceeds from objects stated in Letter of Offer for Right Issue dated February 2023. Statement duly reviewed by Audit Committee for the quarter ended 30.09.2025.

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
3	07-10-2025	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q2 FY2026	Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2025.
4	30-09-2025	Regulation 44 (LODR) — Outcome of 36th AGM and Voting Results	Consolidated Scrutinizer Report along with Voting Results for the 36th AGM of the Company held on 30.09.2025 under Regulation 44 of SEBI (LODR) Regulations, 2015 read with Regulation 30.
5	30-09-2025	Regulation 30 (LODR) — Summary Proceedings of 36th AGM held on 30.09.2025	Summary Proceeding/Outcome of the 36th Annual General Meeting held on Tuesday, 30.09.2025 through VC/OAVM at 11.30 a.m., concluded at 12.07 p.m.
6	09-09-2025	Regulation 30 & 47 (LODR) — Newspaper Publication: 36th AGM Notice Dispatch	Newspaper Publication on 09.09.2025 regarding Dispatch of Notice of 36th AGM under Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
7	08-09-2025	Regulation 36(1)(b) (LODR) — Shareholders Communication: Weblink of Annual Report FY 2024-25	Letter to Shareholders providing weblink of the 36th Annual Report of the Company for FY 2024-25 pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015.
8	02-09-2025	Regulation 30 & 47 (LODR) — Newspaper Publication: Special Window for Physical Shares	Newspaper Publication of advertisement for Special Window for Re-lodgement of Transfer Requests of Physical Shares per SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02.07.2025.
9	30-08-2025	Regulation 30 & 47 (LODR) — Newspaper Publication: Pre-AGM Notice for 36th AGM	Submission of publication made by Company for Pre-AGM Newspaper cutting for 36th AGM under Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
10	16-08-2025	Regulation 30 & 47 (LODR) — Newspaper Publication: Q1 FY2026 Unaudited Results	Newspaper Publication for Un-audited Financial Results for the quarter ended 30.06.2025 in terms of Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
11	14-08-2025	Regulation 30 (LODR) — Appointment of Internal Auditor: M/s. Rajesh H. Gupta & Co.	Board meeting on 14.08.2025 at 03.30 p.m. approved appointment of M/s. Rajesh H. Gupta & Co. (FRN: 133884W), Chartered Accountants, as Internal Auditor of the Company for FY 2025-26.
12	14-08-2025	Regulation 30 & 24A (LODR) — Appointment of Secretarial Auditors: M/s. Madhuri J. Bohra & Associates	Board meeting on 14.08.2025 approved appointment of M/s. Madhuri J. Bohra and Associates (COP 20329), Practicing Company Secretary, Mumbai as Secretarial Auditors for next 5 years from FY 2025-26 onwards.
13	14-08-2025	Regulation 30 (LODR) — Appointment of Statutory Auditors: M/s. Motilal & Associates	Board meeting on 14.08.2025 approved re-appointment of M/s. Motilal & Associates (FRN: 106584W), Chartered Accountants, as Statutory Auditors for 2nd term of 5 years, subject to approval of members at 36th AGM.
14	14-02-2025	Regulation 30 (LODR) — Meeting Updates: Appointment of Secretarial Auditor	Board meeting on 14.02.2025 at 03.00 p.m. approved appointment of M/s Madhuri J. Bohra and Associates (COP: 20329) as Secretarial Auditor for FY 2024-25 for audit under Section 204 of Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015.
15	28-01-2025	Regulation 32 (LODR) — Statement of Deviation/Variation: Q3 FY2025	No deviation and variation in use of proceeds from Letter of Offer for Rights Issue dated 14.02.2023. Statement reviewed by Audit Committee for Quarter ended 31.12.2024.
16	06-01-2025	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q3 FY2025	Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024.
17	06-01-2025	Change of Name of RTA from Link Intime India Pvt. Ltd. to MUFG Intime India Pvt. Ltd.	RTA 'Link Intime India Private Limited' changed name to 'MUFG Intime India Private Limited' effective 31st December, 2024. Address and contact details of RTA remain unchanged.

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
18	30-11-2024	Regulation 30 (LODR) — Intimation for Launch of Seven New Hyundai Products	Company launched seven new products: HYUNDAI ANGLE GRINDER HG 4, HYUNDAI MARBLE CUTTER HC4SB2, HYUNDAI MARBLE CUTTER HC 4SB EXTREME, HYUNDAI DEMOLITION HAMMER HDH 810 PRO, HYUNDAI ELECTRIC DRILL HD 6 VR PRO, HYUNDAI ELECTRIC IMPACT DRILL HID 13 VR PRO and HYUNDAI BLOWER HB 1103 PRO.

YEAR 2024 — 30 Announcements

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
1	16-11-2024	Regulation 30 & 47(1)(3) (LODR) — Newspaper Publication: Q2 FY2025 Results	Newspaper publication for Standalone Unaudited Financial Results for the Quarter and half year ended 30.09.2024 as per Regulation 30 and 47(1) and (3) of SEBI (LODR) Regulations, 2015.
2	12-11-2024	Regulation 32 (LODR) — Statement of Deviation/Variation: Q2 FY2025	No deviation and variation in use of proceeds from Letter of Offer for Rights Issue dated 14.02.2023. Statement reviewed by Audit Committee for Quarter ended 30.09.2024.
3	05-10-2024	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q2 FY2025	Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2024.
4	09-09-2024	Regulation 30 & 47 (LODR) — Newspaper Publication: 35th AGM Notice Dispatch	Submission of Newspaper Publication on 07.09.2024 regarding dispatch of Notice of 35th AGM under Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
5	31-08-2024	Regulation 30 & 47 (LODR) — Newspaper Publication: Pre-AGM for 35th AGM	Submission of publication made by Company for Pre-AGM Newspaper cutting of 35th AGM under Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
6	16-08-2024	Regulation 30 & 47(1)(3) (LODR) — Newspaper Publication: Q1 FY2025 Results	Newspaper publication for Standalone Unaudited Financial Results for the Quarter ended 30.06.2024 as per Regulation 30 and 47(1) and (3) of SEBI (LODR) Regulations, 2015.
7	14-08-2024	Regulation 30 & 42 (LODR) — Notice of Book Closure for 35th AGM on 30.09.2024	Board fixed Book Closure dates from 23.09.2024 to 30.09.2024 (both days inclusive) for 35th AGM scheduled on 30.09.2024 at 11.30 a.m. through VC/OAVM.
8	14-08-2024	Regulation 30 (LODR) — Calendar of Events for 35th AGM	Board meeting on 14.08.2024 approved Calendar of Events for 35th AGM scheduled on 30.09.2024 at 11.30 a.m.
9	14-08-2024	Regulation 30 & 42 (LODR) — Book Closure Notice for 35th AGM	Board fixed Book Closure dates as 23.09.2024 to 30.09.2024 (both days inclusive) for 35th AGM. Book Closure Notice attached.
10	14-08-2024	Regulation 30 (LODR) — Change in Management: Mr. Shobith G. Hegde as MD	Board approved change in designation of Mr. Shobith G. Hegde (DIN: 02211021) from Whole Time Director to Managing Director of the Company w.e.f. 14.08.2024 for next 5 years.
11	14-08-2024	Regulation 30 (LODR) — Meeting Updates: Appointment of MD — Brief Profile	Board approved change in designation of Mr. Shobith Hegde (DIN 02211021) from WTD to Managing Director w.e.f. 14.08.2024 for next 5 years. Brief profile attached.
12	20-07-2024	Regulation 32 (LODR) — Statement of Deviation/Variation: Q1 FY2025	No deviation or variation in use of proceeds from Letter of Offer for Rights Issue dated 14.02.2023. Statement reviewed by Audit Committee for Quarter ended 30.06.2024.
13	09-07-2024	Regulation 30 (LODR) — Intimation for Launch of New Product: Hyundai Demolition Hammer HB 11E	Company launched new product 'HYUNDAI DEMOLITION HAMMER HB 11E' under SEBI (LODR) Regulations, 2015.

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
14	08-07-2024	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q1 FY2025	Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.
15	14-06-2024	Regulation 30 (LODR) — Intimation for Launch of New Product: Hyundai Blower HB 700	Company launched new product 'HYUNDAI BLOWER HB 700' under Regulation 30 of SEBI (LODR) Regulations, 2015.
16	30-05-2024	Regulation 24(A) (LODR) — Annual Secretarial Compliance Report: FY 2023-24	Annual Secretarial Compliance Report for FY 2023-24 under Regulation 24(A) of SEBI (LODR) Regulations, 2015.
17	30-05-2024	Regulation 30 & 47 (LODR) — Newspaper Publication: FY 2023-24 Audited Results	Newspaper cutting in connection with publication for Standalone Audited Financial Results for the quarter and year ended 31.03.2024.
18	29-05-2024	Brief Profile of CS Mr. Ashish Mishra — Authorization under Reg. 30(5)	Attached is the brief profile of Mr. Ashish Mishra, Company Secretary cum Compliance Officer. Board authorized him under Regulation 30(5) of SEBI (LODR) Regulations, 2015 to determine and disclose material events.
19	29-05-2024	Regulation 30 (LODR) — Meeting Updates: Appointment of Internal Auditor M/s. Manisha Chandak	Board meeting on 29.05.2024 approved appointment of M/s. Manisha Chandak & Associates, Chartered Accountant, as Internal Auditors for FY 2024-25 under Section 138 of Companies Act, 2013.
20	29-05-2024	Appointment of Company Secretary and Compliance Officer — Mr. Ashish Mishra	Board meeting on 29.05.2024 appointed Mr. Ashish Mishra as Company Secretary cum Compliance Officer under Regulation 6 of LODR Regulations, 2015.
21	26-04-2024	Regulation 40(9) & 40(10) (LODR) — PCS Compliance Certificate for FY 2023-24	Submission of Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 for FY ended 31.03.2024.
22	26-04-2024	Regulation 32 (LODR) — Statement of Deviation/Variation: Q4 FY2024	No deviation or variation in use of proceeds from Letter of Offer for Rights Issue dated 14.02.2023. Statement reviewed by Audit Committee for Quarter ended 31.03.2024.
23	20-04-2024	Regulation 30 (LODR) — Right Issue Committee Meeting Outcome: Conversion of Partly Paid Shares	Right Issue Committee meeting on 20.04.2024 approved conversion of 15,48,958 partly paid up equity shares (ISIN: IN9960B01013) into fully paid up equity shares (ISIN: INE960B01015).
24	17-04-2024	Regulation 7(3) (LODR) — Compliance Certificate: RTA & Compliance Officer FY 2023-24	Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.
25	06-04-2024	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q4 FY2024	Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.
26	04-04-2024	SAST Reg. 31(4) — Annual Disclosure for FY 2023-24	Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for FY ended March 31, 2024 received from Mrs. Shobha Anant Hegde, Promoter, on behalf of Promoter and Promoter group.
27	03-04-2024	Regulation 30 (LODR) — Intimation for Launch of New Product: Hyundai Heat Gun HHG 2000	Company launched new product 'HYUNDAI HEAT GUN HHG 2000' under Regulation 30 of SEBI (LODR) Regulations, 2015.
28	28-03-2024	Regulation 30 (LODR) — Third and Final Reminder-cum-Forfeiture Notice	Third and Final Reminder-cum-Forfeiture Notice for payment of First and Final call money of Rs. 14.25/- on balance 1,10,81,733 Partly Paid-Up Equity Shares issued under Rights Issue (Letter of Offer dated 14.02.2023).
29	28-03-2024	Regulation 30 & 47 (LODR) — Newspaper Publication: Third and Final Forfeiture Notice	Newspaper publication of Third and Final Reminder-cum-Forfeiture Notice as per Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
30	26-03-2024	Regulation 30 (LODR) — Meeting Update: Dispatch of Third and Final Forfeiture Notice	Board and Right Issue Committee meeting on 26.03.2024 approved dispatch of Third and Final Reminder Cum Forfeiture Notice to 1,10,81,733 partly paid up shareholders for First and Final Call money of Rs. 14.25/- per share.

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SR	DATE	ANNOUNCEMENT TITLE	DETAILS
1	22-12-2023	SEBI (SAST) Reg. 29(1) & 29(2) — Disclosure for Shobha Hegde	BSE received disclosure under Regulation 29(1) & 29(2) of SEBI (SAST) Regulations, 2011 for Shobha Hegde.
2	20-12-2023	Regulation 29(2) SEBI (SAST) & Reg. 7(2) SEBI (PIT) — Disclosure from Ms. Shobha Hegde	Disclosure from Ms. Shobha Hegde under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(3) of SEBI (PIT) Regulations, 2015, as amended.
3	13-12-2023	Regulation 30(10) (LODR) — Reply to Clarification on Significant Price Movement	Reply on clarification sought by Exchange towards significant movement in the price of shares of the Company.
4	13-12-2023	Clarification Sought from Sparc Electrex Ltd — Significant Price Movement (Dec 2023)	BSE sought clarification from Sparc Electrex Ltd on December 12, 2023 with reference to significant movement in price. Reply awaited.
5	11-11-2023	Regulation 32 (LODR) — Statement of Deviation in Fund Raised: Q2 FY2024	Statement of Deviation in fund raised by the Company for the quarter ended 30.09.2023 pursuant to Regulation 32 of SEBI (LODR) Regulations, 2015.
6	10-11-2023	Regulation 47 (LODR) — Newspaper Publication: Q2 FY2024 Results	Newspaper cutting for publication of Financial Results for the quarter and half year ended 30.09.2023 published in newspaper dated 10.11.2023 under Regulation 47.
7	09-11-2023	Regulation 23(9) (LODR) — Related Party Transaction Statement: H1 FY2024	Related Party Transaction Statements for half year ended 30.09.2023 in terms of Regulation 23(9) of SEBI (LODR) Regulations, 2015.
8	09-11-2023	Appointment of Company Secretary and Compliance Officer — Mr. Abhishek Lohia	Board meeting on 09.11.2023 at 03.00 p.m., concluded at 05.05 p.m. Appointed Mr. Abhishek Lohia (Mem 54010) as Company Secretary and Compliance Officer under Regulation 6 of SEBI (LODR) Regulations, 2015.
9	07-10-2023	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q2 FY2024	Certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018 for the quarter ended 30.09.2023.
10	03-10-2023	Regulation 30 (LODR) — Right Issue Committee Meeting Outcome: Conversion of Partly Paid Shares	Right Issue Committee meeting on 03.10.2023 approved conversion of 6,31,305 partly paid equity shares (ISIN: IN9960B01013) into fully paid up equity shares (ISIN: INE960B01015).
11	28-09-2023	Regulation 30 (LODR) — Summary Proceedings of 34th AGM held on 28.09.2023	Proceedings of the 34th AGM of the Company held on 28th September, 2023 through VC/OAVM filed pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.
12	08-09-2023	Regulation 30 & 47 (LODR) — Newspaper Publication: 34th AGM Notice Dispatch	Newspaper Publication on 07.09.2023 regarding dispatch of Notice of 34th AGM under Regulation 30 & 47 of SEBI (LODR) Regulations, 2015.
13	04-09-2023	Regulation 30 & 47 (LODR) — Newspaper Publication: First Reminder-cum-Forfeiture Notice (1)	Newspaper Publication of First Reminder-Cum-Forfeiture Notice as per Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
14	04-09-2023	Regulation 30 & 47 (LODR) — Newspaper Publication: First Reminder-cum-Forfeiture Notice (2)	Newspaper Publication of First Reminder-Cum-Forfeiture Notice as per Regulation 30 and 47 of SEBI (LODR) Regulations, 2015. (Second edition — duplicate filing noted.)

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
15	04-09-2023	Regulation 30 (LODR) — First Reminder-cum-Forfeiture Notice	First Reminder-Cum-Forfeiture Notice for payment of First and Final Call money of Rs. 14.25/- on balance 1,30,66,096 Partly Paid-Up Equity Shares issued on Right Basis pursuant to Letter of Offer dated 14.02.2023.
16	01-09-2023	Regulation 30 & 47 (LODR) — Newspaper Publication: Pre-AGM Notice for 34th AGM	Publication made by Company for Pre-AGM Newspaper cutting of 34th AGM under Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
17	31-08-2023	Regulation 30 (LODR) — Right Issue Committee Meeting: First Reminder Forfeiture Notice Approved	Right Issue Committee meeting on 31.08.2023 approved issuance of 1st Reminder-Cum-Forfeiture Notice to 1,03,66,096 partly paid up equity shareholders for First and Final Call money of Rs.14.25/- per share.
18	23-08-2023	Regulation 30 (LODR) — Intimation of Right Issue Committee Meeting on 31.08.2023	Meeting of Right Issue Committee scheduled for 31.08.2023 at 01.30 p.m. to consider and approve issuing of First Reminder Cum Forfeiture Notice to partly paid equity shareholders for unpaid First and Final Call money.
19	14-08-2023	Regulation 47 & 30 (LODR) — Newspaper Publication: Q1 FY2024 Results	Newspaper cutting for publication for Standalone Unaudited Financial Results for the quarter ended 30.06.2023.
20	11-08-2023	Regulation 32 (LODR) — Statement of Deviation/Variation: Q1 FY2024	Statement of Deviation/Variation as per Regulation 32 of SEBI (LODR) Regulations, 2015. Attached herewith.
21	26-07-2023	Regulation 30 (LODR) — Resignation of Company Secretary: Ms. Tejashri Kulkarni	Ms. Tejashri Kulkarni tendered resignation dated 26.07.2023 from post of Company Secretary and Compliance Officer for better prospects. Relieved from duties on closing hours of 26.08.2023.
22	08-07-2023	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q1 FY2024	Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023.
23	05-07-2023	Regulation 30 & 47 (LODR) — Newspaper Publication: First and Final Call Money Notice	E-clippings of First and Final Call Money Notice published in connection with the Right Issue of the Company pursuant to Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
24	05-07-2023	Regulation 30 (LODR) — First and Final Call Money Notice: Rs. 14.25/- on 1,46,67,000 Shares	First and Final Call Money Notice for payment of Rs. 14.25/- on 1,46,67,000 partly paid equity shares of FV Rs.10/- each, issued on Right Basis pursuant to Letter of Offer dated 14.02.2023.
25	27-06-2023	Regulation 30 (LODR) — MOU/Agreement: Trademark License Agreement with Hyundai Corporation	Company Update on signing of Exclusive Trademark License Agreement with Hyundai Corporation Holdings Co., Ltd, Korea under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.
26	27-06-2023	Regulation 30 (LODR) — Company Update on Trademark License Agreement with Hyundai	Intimation for Signing of Exclusive Trademark License Agreement with Hyundai Corporation Holdings Co., Ltd, Korea.
27	21-06-2023	Regulation 30 (LODR) — Company Update on Negotiations with Hyundai Corporation	Company update on negotiations with Hyundai Corporation Holdings Co. Ltd, Korea for Exclusive License Agreement for use of trademark 'HYUNDAI'.
28	21-06-2023	Regulation 30 & 47 (LODR) — Newspaper Publication: Record Date Advertisement	Publication of Newspaper Advertisement for Record date in compliance with Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
29	20-06-2023	Regulation 30 (LODR) — MOU/Agreement: Submission of Hyundai Trademark Negotiation Update	Submission of Company update about negotiations with Hyundai Corporation Holdings Co. Ltd, Korea for Exclusive License Agreement for use of trademark 'HYUNDAI' under Regulation 30 read with Schedule III.

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
30	20-06-2023	Regulation 30 (LODR) — Amendments to AOA: EGM Resolution on 17.06.2023	Shareholders at EGM held on 17.06.2023 approved amendments to Articles of Association. Brief details and altered AOA attached under Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.
31	19-06-2023	Board Meeting Intimation — Rescheduling/Adjournment to 20.06.2023	Board Meeting rescheduled/adjourned from 19.06.2023 to 20.06.2023 at 05.00 p.m. due to non-submission of report by Secretarial Auditor.
32	27-05-2023	Regulation 30 & 47 (LODR) — Newspaper Publication: EGM Notice Dispatch & EGM on 17.06.2023	Copies of Newspaper Advertisement published in connection with dispatch of EGM Notice to shareholders on 26.05.2023 and for EGM on Saturday, 17th June, 2023.
33	26-05-2023	Regulation 30 & 47 (LODR) — Newspaper Publication: FY 2022-23 Audited Results	Newspaper cutting for publication for Standalone Audited Financial Results for the quarter and year ended 31.03.2023.
34	25-05-2023	Regulation 30 (LODR) — Updates on Audited Standalone Financial Results FY 2022-23	Updates on Audited Standalone Financial Results for year and quarter ended 31.03.2023 under Regulation 30 of SEBI (LODR) Regulations, 2015.
35	25-05-2023	Regulation 23(9) (LODR) — Related Party Transactions: H2 FY2023	Disclosure on Related Party Transactions for Half Year Ended 31.03.2023 as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.
36	25-05-2023	Regulation 30 (LODR) — Submission of Brief Profile of Internal Auditor: Board Meeting 25.05.2023	Board meeting on 25.05.2023 at Registered Office at 02.00 p.m., concluded. Board re-appointed Internal Auditors and brief profile submitted under Regulation 30.
37	28-04-2023	Regulation 30 & 47 (LODR) & SEBI ICDR Reg. 92 — Newspaper Publication: Basis of Allotment	Newspaper publication for Basis of Allotment under Regulation 30 and 47 of SEBI (LODR) Regulations, 2015 and Regulation 92 of SEBI (ICDR) Regulations, 2018.
38	28-04-2023	Regulation 24(A) (LODR) — Non-Applicability of Annual Secretarial Compliance Report FY 2022-23	Submission of Non-applicability of Annual Secretarial Compliance Report 24A as well as Corporate Governance Report for the year ended 31st March, 2023.
39	27-04-2023	SEBI (SAST) Reg. 29(1) & 29(2) — Disclosure for Shobha Hegde	BSE received disclosure under Regulation 29(1) & 29(2) of SEBI (SAST) Regulations, 2011 for Shobha Hegde.
40	27-04-2023	SEBI (SAST) Reg. 29(1) & 29(2) — Disclosure for Electrix International Pvt Ltd & Others	BSE received disclosure under Regulation 29(1) & 29(2) of SEBI (SAST) Regulations, 2011 for Electrix International Pvt Ltd & Others.
41	26-04-2023	Regulation 7(2) SEBI (PIT) — Disclosure: Electrex International Pvt Ltd Acquisition under Rights Issue	Disclosure in Form-C under Regulation 7(2)(a) of SEBI (PIT) Regulations, 2015 for acquisition by Electrex International Pvt. Ltd, Promoter, of Equity Shares under Rights Issue of the Company.
42	26-04-2023	Regulation 7(2) SEBI (PIT) — Disclosure: Shobha Hegde Acquisition under Rights Issue	Disclosure in Form-C under Regulation 7(2)(a) of SEBI (PIT) Regulations, 2015 for acquisition by Shobha Hegde, Promoter, of Equity Shares under Rights Issue of the Company.
43	04-04-2023	SAST Reg. 31(4) — Annual Disclosure for FY 2022-23	Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for FY ended March 31, 2023 received from Mrs. Shobha Anant Hegde, Promoter, on behalf of Promoter & Promoter group.
44	01-04-2023	Regulation 30 & 47 (LODR) — Newspaper Publication: EGM Notice Dispatch for EGM on 22.04.2023	Newspaper cutting for calling of Extra-Ordinary General Meeting on 22nd April, 2023 and completion of dispatch of EGM Notice to members.
45	10-03-2023	Regulation 30 & 47 (LODR) & SEBI ICDR Reg. 84(1) — Newspaper Publication: Pre-Issue Advertisement (Rights Issue)	Pre-Issue Advertisement for Rights Issue as per Regulation 30 of SEBI (LODR) Regulations, 2015 and Regulation 84(1) of SEBI (ICDR) Regulations, 2018.
46	15-02-2023	Regulation 30 & 47(1)(3) (LODR) — Newspaper Publication: Q3 FY2023 Results	Newspaper publication for extract of financials for quarter and nine months ended 31.12.2022 in terms of Regulation 30 and 47(1) and (3) of SEBI (LODR) Regulations, 2015.

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
47	14-02-2023	Regulation 30 (LODR) — Right Issue Updates: Terms of Rights Issue Approved	Board and Right Issue Committee meeting on 14.02.2023 considered and approved terms and conditions of Right Issue.
48	14-02-2023	Regulation 30 (LODR) — Brief Profile of Secretarial Auditor	Submission of Brief Profile of Secretarial Auditor pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.
49	21-01-2023	Regulation 30(10) (LODR) — Reply to Clarification on Significant Price Movement (Jan 2023)	Reply to clarification sought by Exchange with reference to significant movement in price of the Company as per Regulation 30(10) of SEBI (LODR) Regulations, 2015.
50	21-01-2023	Clarification Sought from Sparc Electrex Ltd — Significant Price Movement (Jan 2023)	BSE sought clarification from Sparc Electrex Ltd on January 20, 2023 with reference to significant movement in price. Reply awaited.
51	05-01-2023	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q3 FY2023	Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2022, received from M/s. Universal Capital Securities Pvt Ltd.

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SR	DATE	ANNOUNCEMENT TITLE	DETAILS
1	15-11-2022	Regulation 30 & 47 (LODR) — Newspaper Publication: Q2 FY2023 Results	Newspaper Publication for Unaudited Standalone Financial Results for quarter and half year ended 30.09.2022 under Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
2	14-11-2022	Regulation 30 (LODR) — Change in RTA: Universal Capital Securities to Link Intime India	Board meeting on 14.11.2022 at 03.00 p.m. approved change in Registrar and Share Transfer Agent (RTA) of the Company from existing RTA to Link Intime India Pvt. Ltd.
3	19-10-2022	Regulation 30(10) (LODR) — Reply to Clarification on Price Movement (Oct 2022)	Reply to clarification sought by BSE with reference to significant movement in price as per Regulation 30(10) of SEBI (LODR) Regulations.
4	19-10-2022	Clarification Sought from Sparc Electrex Ltd — Price Movement (Oct 2022)	BSE sought clarification from Sparc Electrex Ltd on October 18, 2022 with reference to significant movement in price. Reply awaited.
5	11-10-2022	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q2 FY2023	Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022 from M/s. Universal Capital Securities Pvt Ltd.
6	10-10-2022	Regulation 13(3) (LODR) — Statement of Investor Complaints: Q2 FY2023	Statement of Investor Complaints for quarter ended September 2022. Pending: 0, Received: 0, Disposed: 0, Unresolved: 0.
7	01-10-2022	Regulation 30 & 47 (LODR) — Newspaper Publication: Draft Letter of Offer for Right Issue	Newspaper cutting for publication regarding draft letter of offer for rights issue under Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
8	29-09-2022	Regulation 30 (LODR) — Raising of Funds: Right Issue Draft Letter of Offer Approved	Right Issue Committee meeting on 29.09.2022 approved draft letter of offer for proposed Right Issue up to Rs. 30 crores under SEBI (LODR) Regulations, 2015 and SEBI (ICDR) Regulations, 2018.
9	08-09-2022	Regulation 30 (LODR) — Newspaper Publication (33rd AGM)	Newspaper Publication — 33rd AGM notice and related advertisements under Regulation 30 of SEBI (LODR) Regulations, 2015.
10	03-09-2022	Regulation 30 (LODR) — Newspaper Publication (Pre-AGM 33rd)	Newspaper Publication — Pre-AGM advertisement for 33rd AGM under Regulation 30 of SEBI (LODR) Regulations, 2015.
11	13-08-2022	Regulation 30 (LODR) — Newspaper Publication: Q1 FY2023 Results	Newspaper Publication of Standalone Unaudited Financial Results for the quarter ended 30.06.2022.

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
12	12-08-2022	Regulation 30 (LODR) — Calendar of Events for 33rd AGM for FY 2021-22	Board meeting on 12.08.2022 at 03.00 p.m. approved Calendar of Events for 33rd AGM of M/s. Sparc Electrex Limited.
13	05-08-2022	Regulation 30(10) (LODR) — Reply to Clarification on Price Movement (Aug 2022)	Reply to Stock Exchange with reference to clarification sought for significant movement in price.
14	05-08-2022	Clarification Sought from Sparc Electrex Ltd — Price Movement (Aug 2022)	BSE sought clarification from Sparc Electrex Ltd on August 4, 2022 with reference to significant movement in price. Reply awaited.
15	08-07-2022	Regulation 13(3) (LODR) — Statement of Investor Complaints: Q1 FY2023	Statement of Investor Complaints for quarter ended June 2022. Pending: 0, Received: 0, Disposed: 0, Unresolved: 0.
16	08-07-2022	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q1 FY2023	Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.
17	30-06-2022	Regulation 30(10) (LODR) — Reply to Clarification on Price Movement (Jun 2022)	Reply to Stock Exchange with reference to clarification sought for significant movement in price.
18	30-06-2022	Clarification Sought from Sparc Electrex Ltd — Price Movement (Jun 2022)	BSE sought clarification from Sparc Electrex Ltd on June 29, 2022 with reference to significant movement in price. Reply awaited.
19	28-05-2022	Regulation 44(3) (LODR) — Postal Ballot Scrutinizer Report & Voting Results	Resolutions in Postal Ballot notice dated 22.04.2022 passed by members with requisite majority. Approval deemed received on 28.05.2022 (last date of receipt). Scrutinizer Report attached.
20	23-05-2022	Regulation 30 (LODR) — Newspaper Publication: FY 2021-22 Audited Results	Newspaper cutting for publication for Audited Financial Results for the quarter and year ended 31.03.2022.
21	21-05-2022	Regulation 24(A) (LODR) — Non-Applicability Certificate for FY 2021-22	Non-Applicability Certificate for Regulation 24(A) — Annual Secretarial Compliance for FY 2021-22.
22	21-05-2022	Regulation 30 (LODR) — Brief Profile of Internal Auditors: M/s. Manisha Chandak & Associates	Board re-appointed M/s. Manisha Chandak & Associates (FRN: 141890W) as Internal Auditors for FY 2022-23 per Section 138 of Companies Act, 2013. Brief profile submitted.
23	13-05-2022	Regulation 30(5) (LODR) — Authorization of CS Ms. Tejashri Kulkarni for Materiality Disclosure	Board authorized Ms. Tejashri Kulkarni, Company Secretary and Compliance Officer, for determination and disclosure of materiality of events or information to Stock Exchange.
24	28-04-2022	Regulation 30 (LODR) — Newspaper Publication: Postal Ballot Notice	Newspaper cutting in connection with Publication made by the Company for Postal Ballot notice.
25	22-04-2022	Regulation 30 (LODR) — Calendar of Events for Postal Ballot (April 2022)	Board meeting on 22.04.2022 at 03.00 p.m., concluded at 05.05 p.m. Board approved Calendar of Events for Postal Ballot.
26	22-04-2022	Regulation 30 (LODR) — Resignation of Director	Board meeting on 22.04.2022 considered and approved resignation of a Director.
27	22-04-2022	Regulation 30 & 6 (LODR) — Appointment of CS & CO: Ms. Tejashri Kulkarni (A56576)	Board appointed Ms. Tejashri Kulkarni (Mem No. A56576) as Company Secretary and Compliance Officer w.e.f. 22.04.2022 pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI (LODR) Regulations, 2015.
28	22-04-2022	Regulation 30 (LODR) — Change in Designation: Mr. Ravikumar Channappa to Executive Director	Board changed designation of Mr. Ravikumar Byrapatna Channappa (DIN: 06595061) from Non-Executive Director to Executive Director w.e.f. 22.04.2022.
29	22-04-2022	Regulation 17 (LODR) — Appointment of Independent Woman Director: Ms. Sushmita Swarup Lunkad	Board appointed Ms. Sushmita Swarup Lunkad (DIN: 09044848) w.e.f. 22.04.2022 as Independent Director per Section 149, 150, 152, 161 of Companies Act, 2013 and Regulation 17 of SEBI (LODR) Regulations, 2015.

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
30	22-04-2022	Regulation 17 (LODR) — Appointment of Independent Director: Mr. Ashok Chhaganbhai Patel	Board appointed Mr. Ashok Patel (DIN: 08024669) w.e.f. 22.04.2022 as Independent Director of the Company.

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SR	DATE	ANNOUNCEMENT TITLE	DETAILS
1	10-01-2022	Regulation 13(3) (LODR) — Statement of Investor Complaints: Q3 FY2022	Statement of Investor Complaints for quarter ended December 2021. Pending: 0, Received: 0, Disposed: 0, Unresolved: 0.
2	10-01-2022	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q3 FY2022	Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021.
3	22-12-2021	Regulation 30 (LODR) — Intimation of Resignation of CFO w.e.f. 21.12.2021	Intimation of Resignation of CFO w.e.f. 21.12.2021 under Regulation 30 of SEBI (LODR) Regulations, 2015.
4	18-12-2021	Regulation 30 & 47 (LODR) — Newspaper Publication: Postal Ballot Notice Dispatch	Newspaper cutting in connection with Publication made by the Company for Postal Ballot Notice dispatch.
5	30-11-2021	Regulation 30 (LODR) — Calendar of Events for Postal Ballot (Nov 2021)	Board meeting on 30.11.2021 at 02.00 p.m., concluded at 03.45 p.m., at Airoli West, Navi Mumbai. Board approved Calendar of Events for proposed Postal Ballot.
6	30-11-2021	Regulation 30 & 31A (LODR) — Re-classification of Promoter Status	Board considered and approved re-classification of status of certain shareholders/promoters under Regulation 31A of SEBI (LODR) Regulations, 2015.
7	30-11-2021	Regulation 30 (LODR) — Appointment of Executive Director: Mr. Suresh Vishwanathan (DIN: 02310679)	Board appointed Mr. Suresh Vishwanathan (DIN: 02310679) as Executive Director under Section 196, 197 read with Schedule V of Companies Act, 2013. Brief profile attached.
8	30-11-2021	Regulation 30 (LODR) — Amendments to AOA: New Articles Adopted by Postal Ballot	New Articles of Association adopted by members through Postal Ballot resolution deemed passed on 29.11.2021. Amended AOA to align with Companies Act, 2013 provisions.
9	30-11-2021	Regulation 30 (LODR) — Amendments to MOA: Changes to Memorandum of Association	Following changes carried out to Memorandum of Association (MOA) of the Company consequent to Postal Ballot resolution dated 29.11.2021.
10	23-11-2021	Regulation 30 & 31A (LODR) — Re-classification Update	Announcement under Regulation 30 and 31A of SEBI (LODR) Regulations, 2015 — exchange requested to refer attached file.
11	21-11-2021	Regulation 30 (LODR) — Resignation of Managing Director: Mr. Jude Terrence D'souza	Mr. Jude Terrence D'souza (DIN: 00958844), Managing Director, resigned due to change in management consequent to completion of open offer and as per Share Purchase Agreement.
12	21-11-2021	Regulation 30 (LODR) — Resignation of Director: Mrs. Punit Neb (DIN: 01026300)	Mrs. Punit Neb (DIN: 01026300), Non-Executive Director, resigned w.e.f. 20.11.2021 due to change in management consequent to open offer completion.
13	10-11-2021	Regulation 30 & 47 (LODR) — Newspaper Publication: Postal Ballot Notice to Shareholders (Oct 2021)	Copies of Newspaper Advertisement for dispatch of Postal Ballot Notice to shareholders on 29.10.2021 published in newspapers.
14	20-10-2021	Regulation 30 (LODR) — Newspaper Publication: Q2 FY2022 Results	Newspaper cutting for publication of Unaudited Financial Result for quarter and half year ended 30.09.2021.
15	19-10-2021	Regulation 30 (LODR) — Appointment of Whole Time Director: Mr. Shobith Ganesh Hegde (DIN: 02211021)	Board meeting on 19.10.2021 at 03.00 p.m. approved appointment of Mr. Shobith Ganesh Hegde as Whole Time Director of the Company. Brief profile attached.

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
16	09-10-2021	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q2 FY2022	Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2021.
17	09-10-2021	Regulation 13(3) (LODR) — Statement of Investor Complaints: Q2 FY2022	Statement of Investor Complaints for quarter ended September 2021. Pending: 0, Received: 0, Disposed: 0, Unresolved: 0.
18	22-09-2021	Regulation 30 (LODR) — Newspaper Publication: 32nd AGM	Newspaper Publication for 32nd AGM under Regulation 30 of SEBI (LODR) Regulations, 2015.
19	27-08-2021	Regulation 30 (LODR) — Updates on Internal Auditor Brief Profile (Correction)	Update on brief profile submitted of Internal Auditors due to clerical error in mentioning name of Internal Auditors in covering letter.
20	27-08-2021	Regulation 42 (LODR) — Updates on Book Closure Dates for 32nd AGM	Book Closure dates altered on recommendation of RTA M/s. Universal Capital Securities Pvt Ltd. Book Closure from 22nd September to 28th September, 2021 (both days inclusive).
21	26-08-2021	Regulation 30 (LODR) — Brief Profile of Internal Auditors: M/s. Manisha Chandak & Associates	Board on 26.08.2021 appointed M/s. Manisha Chandak & Associates (FRN: 141890W), Chartered Accountant, as Internal Auditors. Brief profile submitted.
22	26-08-2021	Regulation 30 & 42 (LODR) — Notice of Book Closure and Calendar of Events for 32nd AGM	Notice of Book Closure and Calendar of Events for 32nd AGM of the Company for FY 2020-21.
23	17-08-2021	Open Offer — Post-Offer Public Announcement to Public Shareholders	CapitalSquare Advisors Pvt. Ltd. (Manager to the Offer) submitted copy of Post-Offer Public Announcement to Public Shareholders of Sparc Systems Ltd (Target Company).
24	29-07-2021	Open Offer — Pre-Offer Advertisement cum Corrigendum to Detailed Public Statement	CapitalSquare Advisors Pvt. Ltd. submitted copy of Pre-Offer advertisement cum Corrigendum to the Detailed Public Statement to Public Shareholders of Sparc Systems Ltd.
25	29-07-2021	Regulation 30 & 47 (LODR) — Newspaper Publication: Q1 FY2022 Results	Newspaper publication for extract of UFR for quarter ended 30.06.2021.
26	28-07-2021	Open Offer — Recommendations of Committee of Independent Directors (IDC)	CapitalSquare Advisors Pvt. Ltd. submitted copy of Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to Equity Shareholders of Sparc Systems Ltd.
27	16-07-2021	Open Offer — Letter of Offer for Public Shareholders	CapitalSquare Advisors Pvt. Ltd. submitted copy of Letter of Offer for the attention of Public Shareholders of Sparc Systems Ltd (Target Company).
28	15-07-2021	Regulation 30 (LODR) — Resignation of Company Secretary/Compliance Officer	Announcement in connection with resignation of Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015.
29	12-07-2021	Regulation 13(3) (LODR) — Statement of Investor Complaints: Q1 FY2022	Statement of Investor Complaints for quarter ended June 2021. Pending: 0, Received: 0, Disposed: 0, Unresolved: 0.
30	12-07-2021	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q1 FY2022	Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.
31	10-06-2021	Open Offer — Draft Letter of Offer for Public Shareholders	CapitalSquare Advisors Pvt. Ltd. (Manager to Open Offer) submitted copy of Draft Letter of Offer for attention of Public Shareholders of Sparc Systems Ltd (Target Company).
32	08-06-2021	Regulation 30 (LODR) — Brief Profile of Ms. Kajal Sampat & Mr. Niraj Variava — New Board Appointments	Brief profile of Ms. Kajal Sampat and Mr. Niraj Variava pursuant to their appointment on Board at meeting held on 08.06.2021.
33	08-06-2021	Regulation 30 (LODR) — Change in Directorate: New Board Appointments	Board meeting on 08.06.2021 at 12.30 p.m. considered and approved changes in Board composition.

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
34	05-06-2021	Open Offer — Detailed Public Statement to Public Shareholders	CapitalSquare Advisors Pvt. Ltd. (Manager to Open Offer) submitted copy of Detailed Public Statement for attention of Public Shareholders of Sparc Systems Ltd.
35	31-05-2021	Open Offer — Public Announcement under SEBI (SAST) Reg. 3(1) and 4 read with Reg. 15(1)	CapitalSquare Advisors Pvt. Ltd. submitted copy of Public Announcement under Regulation 3(1) and 4 read with Regulation 15(1) of SEBI (SAST) Regulations, 2011 for shareholders of Sparc Systems Ltd (Target Company).
36	29-05-2021	Regulation 30 (LODR) — Resignation of Director: Mrs. Punit Neb — WTD & CFO	Mrs. Punit Neb (DIN: 00958844) stepped down from position of Whole Time Director and Chief Financial Officer w.e.f. 31.05.2021.
37	29-05-2021	Regulation 30 & 47 (LODR) — Newspaper Publication: FY 2020-21 Audited Results	Newspaper cutting for publication of Audited Financial Result for year ended 31.03.2021.
38	24-05-2021	Regulation 24(A) (LODR) — Non-Applicability Certificate for FY 2020-21	Non-Applicability Certificate for Regulation 24(A) — Annual Secretarial Compliance.
39	14-04-2021	Regulation 40(10) (LODR) — PCS Compliance Certificate for H2 FY2021	Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2021.
40	14-04-2021	Regulation 7(3) (LODR) — Compliance Certificate: H2 FY2021	Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for half year ended 31.03.2021.
41	12-04-2021	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q4 FY2021	Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.
42	09-04-2021	Regulation 13(3) (LODR) — Statement of Investor Complaints: Q4 FY2021	Statement of Investor Complaints for quarter ended March 2021. Pending: 0, Received: 0, Disposed: 0, Unresolved: 0.

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SR	DATE	ANNOUNCEMENT TITLE	DETAILS
1	20-10-2020	Shareholding Pattern for Period Ended September 30, 2020 (Regulation 31 LODR)	Sparc Systems Ltd submitted to BSE Shareholding Pattern for Period Ended September 30, 2020 under Regulation 31 of SEBI (LODR) Regulations, 2015.
2	14-10-2020	Regulation 13(3) (LODR) — Statement of Investor Complaints: Q2 FY2021	Statement of Investor Complaints for quarter ended September 2020. Pending: 0, Received: 1, Disposed: 0, Unresolved: 1.
3	14-10-2020	Regulation 7(3) (LODR) — Compliance Certificate: H1 FY2021 (Half Year ended 30.09.2020)	Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for half year ended September 30, 2020.
4	14-10-2020	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q2 FY2021	Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020 from M/s. Universal Capital Securities Pvt Ltd.
5	30-09-2020	Notice of Closing of Trading Window	Notice of Closing of Trading Window under SEBI (PIT) Regulations, 2015, filed with BSE on 30.09.2020.
6	27-09-2020	Newspaper Publication for 31st AGM	Newspaper publication for 31st Annual General Meeting of Sparc Systems Limited under Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
7	27-09-2020	Newspaper Publication for Unaudited Financial Results for Quarter ended 30.06.2020	Newspaper publication for Unaudited Financial Results for quarter ended 30.06.2020 under Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.

SR	DATE	ANNOUNCEMENT TITLE	DETAILS
8	25-08-2020	Regulation 30 (LODR) — Appointment of Internal Auditors: SSP Jain & Co.	Board meeting on 25.08.2020 at 11.30 a.m. approved appointment of SSP Jain & Co., Chartered Accountants (FRN: 140030W), Mumbai as Internal Auditors for FY 2020-21.
9	25-08-2020	Regulation 30 (LODR) — Appointment of Statutory Auditors: M/s. Motilal & Associates	Board meeting on 25.08.2020 approved appointment of M/s. Motilal & Associates, Chartered Accountants (FRN: 106584W), Mumbai as Statutory Auditors for 5 years subject to approval of members at ensuing AGM.
10	25-08-2020	Regulation 30 (LODR) — Calendar of Events for 31st Annual General Meeting	Board on 25.08.2020 approved Calendar of Events for 31st Annual General Meeting of Sparc Systems Limited.
11	25-08-2020	Regulation 42 (LODR) — Notice of Book Closure for 31st AGM (21-29 September 2020)	Board fixed dates for closing of Register of Members and Transfer Books from 21.09.2020 to 29.09.2020 (both days inclusive) for 31st AGM.
12	28-07-2020	Regulation 23(9) (LODR) — Related Party Transactions for Year Ended 31.03.2020	Disclosure on Related Party Transactions in compliance with Regulation 23(9) of SEBI (LODR) (Amendments) Regulations, 2018 for year ended 31.03.2020.
13	22-07-2020	Regulation 24(A) (LODR) — Non-Applicability Certificate for FY 2019-20	Non-Applicability Certificate of Regulation 24A of SEBI (LODR) Regulations, 2015 for FY ended 31.03.2020.
14	16-07-2020	Regulation 13(3) (LODR) — Statement of Investor Complaints: Q1 FY2021	Statement of Investor Complaints for quarter ended June 2020. Pending: 0, Received: 0, Disposed: 0, Unresolved: 0.
15	15-07-2020	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q1 FY2021	Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.
16	30-06-2020	SEBI Large Corporate Declaration — Company Not Falling Under Large Corporate Preview	Pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26.11.2018, Company submitted declaration that it is not a Large Corporate (LC) for the purposes of mandatory debt fundraising framework.
17	27-06-2020	Regulation 30 (LODR) — Brief Profile of Mr. Ravikumar Byrapatna Channappa — Appointment as Independent Director	Brief profile of Mr. Ravikumar Byrapatna Channappa (DIN 06595061) pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 towards his appointment as Additional Director (Independent Director).
18	27-06-2020	Appointment of Company Secretary and Compliance Officer — Mr. Deep Shah (A61488)	Brief profile of Mr. Deep Shah (Mem No. A61488) as Company Secretary & Compliance Officer pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.
19	27-06-2020	Regulation 30 (LODR) — Outcome of Board Meeting on 27.06.2020	Board meeting at 12.30 p.m., concluded at 1.45 p.m. Appointed Mr. Ravikumar Byrapatna Channappa (DIN 06595061) as Additional Director (Independent Director) till conclusion of ensuing AGM.
20	25-06-2020	Regulation 30 (LODR) — Resignation of Director: Mr. Santosh Shetty	Resignation of Mr. Santosh Shetty from the Board of Directors of the Company.
21	27-05-2020	Compliances — Compliance Certificate for Period Ended Mar 31, 2020	Compliance Certificate for Period Ended Mar 31, 2020 submitted to BSE under SEBI (LODR) Regulations, 2015.
22	27-05-2020	Regulation 13(3) (LODR) — Statement of Investor Complaints: Q4 FY2020	Statement of Investor Complaints for quarter ended March 2020. Pending: 0, Received: 0, Disposed: 0, Unresolved: 0.
23	26-05-2020	Compliance Certificate for Half Year Ended Mar 31, 2020 — Regulation 7(3) & 40(10)	Compliance Certificate for the Half Year Ended March 31, 2020 under Regulation 7(3) and 40(10) of SEBI (LODR) Regulations, 2015.
24	05-05-2020	Regulation 74(5) — SEBI (DP) Regulations, 2018: Certificate for Q4 FY2020	Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

YEAR	ANNOUNCEMENTS
2026	24
2025	18
2024	30
2023	51
2022	30
2021	42
2020	24
TOTAL	219

Source: BSE India Corporate Announcements Portal (bseindia.com) — Data provided directly from BSE for Sparc Electrex Ltd (BSE: 531370). Compiled June 2026.
All announcements are under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 unless stated otherwise.