SPARC ELECTREX LIMITED

Regd. Off: B-307, Hind Saurashtra Industrial Estate, SIR M. V. Road, Nr. Mittal Estate, J B Nagar, Marol, Andheri (East), Mumbai - 400059, Maharashtra, India | CIN: L31100MH1989PLC053467
E-mail: sparcelectrex@gmail.com | Website: www.sparcelectrex.in | Tel.: 9819001811

Dear Shareholder,

Sub.: Notice of 37th Annual General Meeting (AGM) of Sparc Electrex Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **37th th Annual General Meeting** ('AGM') of the Members of **Sparc Electrex Limited** ('the Company') is scheduled to be held on **Wednesday, 30th September, 2026** at **01.30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: https://www.sparcelectrex.in/
Exact path of Annual Report 2025-26: https://www.sparcelectrex.in/ > Investors > Annual Report > 37th Annual Report 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **cut-off date as on 28th August, 2026.**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [Investor Relations Email Address] or [Investor Relations Phone Number].

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the Updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,
For Sparc Electrex Limited

Sd/-
Niki Singh
(Company Secretary)
ACS: 76031
Place: Mumbai
Date: 08.09.2026