Registered Office :
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Date: 06/08/2025

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

Ref: BSE Scrip Code: 531370
Sub: Notice of Calling Board Meeting

Dear Madam/ Sir,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Sparc Electrex Limited** will be held on **14th August, 2025, Thursday,** at the Registered Office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 **at 03.30 p.m.** to transact the following items of businesses:

1. To consider and approve the Un-Audited Standalone Financial Results of the Company along with Limited Review thereon for the quarter ended 30th June, 2025 in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To confirm the appointment of Mr. Suresh Vishwanathan (DIN: 02310679) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 36th Annual General Meeting of the Company.
3. To consider the reappointment of M/s. Motilal & Associates, (FRN: 106584W), Chartered Accountants, as Statutory Auditors of the Company for a 2nd term of 5 years, subject to approval of the members at ensuing 36th Annual General Meeting of the Company.
4. To consider the appointment M/s. Madhuri J. Bohra & Associates, (COP: 20329), Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 36th AGM of the Company.
5. To consider the appointment of M/s. Rajesh H. Gupta & Co., (FRN: 133884W), Chartered Accountants, as an Internal Auditors of the Company for F.Y. 2025-26.
6. To Consider and fix day, date, time, venue and calendar of events for the 36th Annual General Meeting of the Company.
7. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 36th Annual General Meeting of the Company.
8. To adopt Directors Report for the F.Y. 2024-25 and the Notice for the 36th Annual General Meeting.
9. To appoint Scrutinizer for the 36th Annual General Meeting of the Company.
10. To take Note on Compliances of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the quarter ended 30th June, 2025.

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SPARC ELECTREX LIMITED

11. Any other item with the permission of Chairman.

Further, as informed vide our letter dated June 28, 2025, the Trading Window for dealing in the securities of the Company was closed from June 30, 2025, and shall remain closed till 48 hours after the announcement of financial results on August 14, 2025.

Kindly acknowledge the Receipt.

Thanking you.
Yours Faithfully,
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2025.08.06 17:16:25 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai