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.:27AAFCS2631Q1ZY

SPARC ELECTREX LIMITED

Date: 16/02/2026

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

BSE Scrip Code: 531370

Ref: Prior Intimation of Board Meeting dated February 14, 2026 and February 16, 2026

Subject: Intimation for postponement of the date of the Board Meeting.

Dear Madam/ Sir,

In furtherance to our earlier notice dated February 05, 2026 and February 14, 2026, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Saturday, February 14, 2026, and thereafter postponed to be held today on February 16, 2026 is now further postponed and re-scheduled on Tuesday, February 17, 2026, 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, inter alia to:

1. To consider and approve Un-Audited Standalone Financial Results of the Company along with Limited Review Report thereon for the quarter and nine months ended 31st December, 2025 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.

2. Any other items with the permission of Chairman.

Further, as informed vide our letter dated December 26, 2025, the Trading Window for dealing in the securities of the Company was closed from January 1, 2026, and shall remain closed till 48 hours after the announcement of financial results on February 19, 2026.

Kindly acknowledge the Receipt.

Thanking you,
Yours Faithfully
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.02.16 18:57:32 +05'30'

SPARC ELECTREX LIMITED MUMBAI

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