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

SPARC ELECTREX LIMITED

Date: 30/09/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531370 | SPAR

Sub: Summary of Proceedings cum outcome of the 37th Annual General Meeting ("AGM") - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the summary of proceedings cum outcome of the 37th Annual General Meeting of the Company held today on Wednesday, 30th September, 2026 held at 01.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The summary of proceedings of 37th Annual General Meeting are made available on the Company's website viz. www.sparcelectrex.in.

The Company will submit the Scrutinizer Report within two working days of conclusion of this 37th Annual General Meeting to the exchange and will also place at the website of the Company https://sparcelectrex.in/.

I, the undersigned request your good office to take this on record.

Thanking You
Yours Faithfully
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.09.30 13:20:59 +05'30'

SPARC ELECTREX LIMITED MUMBAI

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

Encl: a/a

CC To,
Central Depository Services (India) Ltd
305-A, A-Wing, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel, Mumbai – 400013, MH, India

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Date: 30/09/2026

To,
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Corporate Relationship Dept,
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Dalal Street, Fort, Mumbai – 400001

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Sub: Summary proceedings / Outcome of the 37TH AGM of the Company held on 30th September, 2026

Dear Sir/Madam,

The 37th Annual General Meeting ("AGM") of the Members of the Company was held today on **Wednesday, September 30, 2026 at 1:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common / deemed venue (i.e. Registered Office of the Company), in compliance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The 37th Annual General Meeting was commenced at around 01:30 p.m. (IST) and concluded at approximately 01:52 p.m. (IST) on the same day with a vote of thanks to the Chair.

The following Directors & KMPs were present in the AGM:

Mr. Jayantilal Suthar	-	Chairman of the Meeting and Independent Director
Mr. Rohit Bhatia	-	Independent Director
Ms. Asha Khedia	-	Independent Director
Mr. Ravikumar Channappa	-	Executive Director
Ms. Niki Singh	-	Company Secretary

In the presence of:

Mr. Pankaj Trivedi	-	Scrutinizer for the 37th Annual General Meeting

Total 42 Members had attended the meeting through Video Conferencing / Other Audio Visual Means.

The Brief details of the items deliberated at the meeting and result thereof are as follows:

Ms. Niki Singh, Company Secretary of the Company, inaugurated the 37th Annual General Meeting and welcomed to the Members, Directors, Key Managerial Personnel and other invitees/panelists attending the 37th Annual General Meeting through VC/OAVM.

Thereafter, Mr. Jayantilal Suthar, Independent Director of the Company, chaired the proceedings of the AGM. The requisite quorum being present, the Company Secretary declared that the requisite quorum was present and the Company Secretary called the meeting to open and in order.

The Company Secretary informed the Members that the 37th Annual General Meeting was being conducted through VC/OAVM in accordance with the applicable circulars and guidelines issued by

the MCA and SEBI. She further briefed the Members regarding the general instructions and procedures for participation in the AGM.

The Company Secretary informed the Members that the Board of Directors had appointed Central Depository Services (India) Limited **("CDSL")** as the agency providing the electronic voting facility and had appointed Mr. Pankaj Trivedi, Company Secretary in Practice (COP No. 15301), Mumbai, as the Scrutinizer for scrutinizing the votes cast through remote e-voting and e-voting during the 37th Annual General Meeting.

The Members were further informed that the remote e-voting facility commenced at 09:00 a.m. (IST) on September 27, 2026 and concluded at 05:00 p.m. (IST) on September 29, 2026 *("Remote E-voting Period").*

It was further informed that the facility for e-voting during the 37th Annual General Meeting was also made available to those Members who had not cast their votes through remote e-voting during the Remote E-voting Period.

Thereafter, the proceedings were handed over to Mr. Jayantilal Suthar, Chairman of the 37th Annual General Meeting, who addressed the Members and welcomed the shareholders, Directors, Key Managerial Personnel and other invitees present at the AGM.

Chairman, Mr. Jayantilal Suthar welcomed and addressed to the Shareholders, Board Members and other invitees present and delivered his speech to the members.

The Chairman apprised the Members of the financial performance of the Company for the financial year ended March 31, 2026, significant developments and other key highlights of the Company during the year, as well as the future outlook of the Company.

With the consent of the Members, the Notice convening the 37th AGM, the Directors' Report, the Audited Financial Statements for the financial year 2025-26, together with the Reports of the Statutory Auditors and Secretarial Auditors and the Annual Report, were taken as read.

Thereafter, the proceedings were taken forward by Ms. Niki Singh, Company Secretary, who read out the resolutions set forth in the Notice convening the 37th AGM, one by one, for consideration and approval of the Members.

Ordinary Businesses:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. **Ordinary Resolution**

2. To appoint a Director in place of Mr. Ravikumar Byrapatna Channappa (DIN: 06595061) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. **Ordinary Resolution**

The Company Secretary informed the Members that the Members who had not cast their votes through remote e-voting could cast their votes through the e-voting facility provided during the AGM.

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Thereafter with the kind permission of the members present Company Secretary took the entire Notice, Directors Report, Statutory Auditors' Report and Secretarial Auditors' Report for F.Y. 2025-26 and Annual Report as read and adopted by the members.

Thereafter, the Members who had registered themselves as speakers were invited to express their views, offer suggestions and raise queries in relation to the agenda items, Annual Report and affairs of the Company.
The Management suitably responded to the queries and addressed the views and suggestions raised by the Members during the question-and-answer / Speaker session. After completion of the interaction with the registered speakers, the Company Secretary declared the question-and-answer / Speaker session closed.

The Members were once again requested to cast their votes through the e-voting facility, if they had not already voted through remote e-voting. The Members were informed that the e-voting facility would remain available for 15 minutes after conclusion of the AGM.

The Company Secretary informed the Members and other stakeholders that the results of the remote e-voting and e-voting conducted during the 37th Annual General Meeting, together with the Scrutinizer's Report, would be submitted/published within 2 working days of the conclusion of the 37th AGM (i.e. in accordance with the applicable regulatory requirements) and would be disseminated on the website of BSE Limited, the website of CDSL, and the Company's website within the prescribed period.

There being no other business to transact, the Company Secretary and Chairman thanked all the Members for their valuable participation, continued support and confidence in the Company. He also expressed his gratitude to the Directors, Key Managerial Personnel, invitees, panelists and other stakeholders for their participation and valuable contribution to the AGM.

The meeting concluded at approximately 01:52 p.m. (IST).

We request you to kindly take the above proceedings on record.

Thanking You.
Yours Faithfully,

For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.09.30 19:20:35 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai
Date: 30/09/2026