SPARC ELECTREX

STOCK EXCHANGE COMPLIANCE

Registered Office	1202, 12th Floor, Esperanza Building, 198, Linking Road, Bandra (West), Mumbai – 400050
Sector	Capital Goods – Electrical Equipment / Power Tools
Listing	BSE Limited (Bombay Stock Exchange)
Regulations	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Period Covered	Financial Years 2020 to 2026 (Calendar Years 2020–2026)
Data Source	BSE India Corporate Announcements (bseindia.com)

YEAR 2026

SR.	DATE	COMPANY UPDATE / COMPLIANCE DETAILS
1	01 Jun 2026	Board Meeting Intimation — Postponement & Rescheduling: Board Meeting originally scheduled on 30.05.2026 rescheduled to 06.06.2026 (Saturday) at 03.30 p.m. to consider: (1) Audited Standalone Financial Results for Q4 & FY ended 31.03.2026 with Auditors Report under Reg. 33 SEBI (LODR). (2) Annual Secretarial Compliance Report under Reg. 24A & Secretarial Audit Report under Section 204 of Companies Act, 2013 for FY 31.03.2026.
2	30 May 2026	Intimation for Postponement of Board Meeting: Meeting scheduled on 30.05.2026 at 03.30 p.m. postponed and rescheduled to 06.06.2026 at 03.30 p.m. Agenda: (1) Audited Standalone Financial Results for Q4 & FY ended 31.03.2026. (2) Annual Secretarial Compliance Report under Reg. 24A and Secretarial Audit Report for FY 31.03.2026.
3	25 May 2026	Board Meeting Intimation: Meeting scheduled on 30.05.2026 to consider (1) Audited Standalone Financial Results for Q4 & FY ended 31.03.2026 with Auditors Report (Reg. 33). (2) Annual Secretarial Compliance Report under Reg. 24A and Secretarial Audit under Section 204 of Companies Act, 2013. (3) Compliance note for Q4 and year ended 31.03.2026 under SEBI (LODR) Regulations, 2015 — prepared by M/s. Madhuri J. Bohra & Associates (COP No: 20329), Practicing Company Secretary.
4	24 Apr 2026	Resignation of Director: Under Reg. 30 of SEBI (LODR) Regulations, 2015 — Board of Directors at its meeting held on 24.04.2026 took on record the resignation of Mr. Suresh Vishwanathan (DIN: 02310679) as Executive Director of the Company w.e.f. 24.04.2026.
5	24 Apr 2026	Meeting Updates — Authorisation under Reg. 30(5): Board has authorized CS. Niki Singh for Determination and Disclosure of Materiality of Events or Information to the Stock Exchange under Regulation 30(5) of SEBI (LODR) Regulations, 2015.
6	24 Apr 2026	Appointment of Company Secretary & Compliance Officer: Ms. Niki Singh (ASC: 76031) appointed as Company Secretary and Compliance Officer under Regulation 6 of SEBI (LODR) Regulations, 2015 and Section 203 of Companies Act, 2013 at Board meeting held on 24.04.2026.
7	24 Apr 2026	Board Meeting Outcome: Board meeting held on 24.04.2026 at Registered Office at 04.00 p.m., concluded at 04.50 p.m. Approved: (1) Appointment of Ms. Niki Singh as Company Secretary & Compliance Officer (Reg. 6 LODR & Sec. 203 Companies Act). (2) Resignation of Mr. Suresh Vishwanathan (DIN: 02310679) as Executive Director w.e.f. 24.04.2026. (3) Compliance note for Q4 & year ended 31.03.2026 under SEBI (LODR), 2015.
8	06 Apr 2026	Clarification on Price Movement (Reg. 30 SEBI LODR): Company clarified to BSE that recent price movements in its securities are purely market-driven. No insider trading by promoters or management. Company reported nil incremental borrowing for FY 2025-26 — hence mandatory debt securities borrowing requirement is nil. No penalties applicable under 0.2% shortfall structure. Disclosure signed by Shobith Hegde, Managing Director (DIN: 02211021).
9	20 Feb 2026	Newspaper Publication: Publication of Unaudited Financial Results for Q3 and nine months ended 31.12.2025 in terms of Regulation 30 and 47 of SEBI (LODR) Regulations, 2015.
10	18 Feb 2026	Board Meeting Outcome & Unaudited Financial Results Q3 FY2026: Board meeting held on 18.02.2026 at 03.30 p.m. at Registered Office (1202, 12th Floor, Esperanza Building, Bandra West, Mumbai). Approved Unaudited Standalone Financial Results for Q3 and nine months ended 31.12.2025 with Limited Review Report under Reg. 30 and 33 SEBI (LODR). Q3 net loss Rs. 97.30 Lakhs. IT Department has provisionally attached bank accounts. Company Secretary resigned effective 24 Jan 2026.
11	17 Feb 2026	Board Meeting Rescheduled to 18.02.2026: Meeting originally scheduled for 14.02.2026, postponed to 16.02.2026, then to 17.02.2026, and again rescheduled to 18.02.2026 at 03.30 p.m. to approve Q3/9M unaudited results ended 31.12.2025.

SR.	DATE	COMPANY UPDATE / COMPLIANCE DETAILS
12	16 Feb 2026	Board Meeting Postponed to 17.02.2026: Meeting originally scheduled 14.02.2026, then postponed to 16.02.2026, and again to 17.02.2026. Agenda: Unaudited Financial Results Q3/9M ended 31.12.2025. Trading window closed during this period.
13	14 Feb 2026	Board Meeting Postponed: Meeting originally scheduled for 14.02.2026 under Regulation 29 SEBI (LODR), 2015, postponed due to unavoidable circumstances. Meeting to consider Unaudited Financial Results for Q3 ended 31.12.2025.
14	05 Feb 2026	Board Meeting Intimation: Notice of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 to consider Unaudited Financial Results for Q3 and nine months ended 31.12.2025, scheduled for 14.02.2026.

YEAR 2025

SR.	DATE	COMPANY UPDATE / COMPLIANCE DETAILS
1	12 Aug 2025	Board Meeting Outcome — Q1 FY2026 Unaudited Results: Board meeting held on 12.08.2025. Approved Unaudited Standalone Financial Results for Q1 ended 30.06.2025 with Limited Review Report under Regulation 33 of SEBI (LODR) Regulations, 2015.
2	31 Dec 2024	ASM Exit: Sparc Electrex Ltd. exited Short-term Additional Surveillance Measure (ASM) as of 31 December 2024, as per BSE/NSE surveillance framework.
3	14 Nov 2024	Board Meeting Outcome — Q2 FY2025 Unaudited Results: Board meeting held on 14.11.2024. Considered and approved Unaudited Standalone Financial Results for Q2 and half year ended 30.09.2024 with Limited Review Report under Regulation 33 SEBI (LODR), 2015.
4	14 Aug 2024	Board Meeting Outcome — Q1 FY2025 Unaudited Results: Board meeting held on 14.08.2024 at Registered Office, 03.00 p.m., concluded 04.25 p.m. Approved: (1) Unaudited Standalone Financial Results for Q1 ended 30.06.2024 with Limited Review Report (Reg. 33 SEBI LODR). (2) Recommended re-appointment of Mr. Ravikumar Byrapatna Channappa (DIN: 06595061) who retires by rotation, being eligible, for re-appointment at ensuing AGM under Section 152(6) of Companies Act, 2013.
5	28 Jun 2024	ASM Exit: Sparc Electrex Ltd. exited Long-term Additional Surveillance Measure (ASM) as of 28 June 2024.

YEAR 2024

SR.	DATE	COMPANY UPDATE / COMPLIANCE DETAILS
1	15 Mar 2024	GSM Entry — Stage 0: Sparc Electrex Ltd. entered Graded Surveillance Measure (GSM) Stage 0 on 15 March 2024 as per SEBI and Exchange surveillance for securities with price not commensurate with financial health — earnings, book value, fixed assets, net worth, P/E multiple, market capitalisation. Investors advised to exercise extra caution while dealing in these securities.
2	12 Aug 2023	Board Meeting Outcome — Q1 FY2024 Results: Board meeting held on 12.08.2023 (Saturday) at Registered Office. Approved Unaudited Standalone Financial Results for Q1 ended 30.06.2023 with Limited Review Report under Regulation 33 of SEBI (LODR) Regulations, 2015.

YEAR 2023

SR.	DATE	COMPANY UPDATE / COMPLIANCE DETAILS
1	14 Feb 2023	Board Meeting Outcome: Board meeting held on 14.02.2023. Considered and approved Unaudited Standalone Financial Results for Q3 and nine months ended 31.12.2022 with Limited Review Report under Regulation 33 of SEBI (LODR) Regulations, 2015.
2	14 Feb 2023	Board Meeting Intimation: Intimation of Board Meeting scheduled on 14.02.2023 at 03.00 p.m. to consider Unaudited Financial Results for Q3/9M ended 31.12.2022 under Regulation 29 of SEBI (LODR) Regulations, 2015.
3	28 Feb 2023	Rights Issue — Record Date Intimation: Record Date fixed as 28th February, 2023 for the Rights Issue of 3 (Three) Right Shares for every 1 (One) Equity Share held by Eligible Equity Shareholders. Company Secretary and Compliance Officer: Ms. Tejashri Kulkarni. Registered Office: 1202, 12th Floor, Esperanza Building, 198, Linking Road, Bandra (West), Mumbai – 400050.
4	10 Mar 2023	Rights Issue (FLOF): Rights Issue Letter of Offer filed with BSE. Issue of equity shares in ratio of 3 Right Shares for every 1 Equity Share held as on Record Date 28.02.2023. Company confirmed no promoter/director categorized as wilful defaulter or fraudulent borrower under RBI guidelines. Name changed from Sparc Systems Limited to Sparc Electrex Limited pursuant to special resolution at EGM dated 29.11.2021, fresh certificate of incorporation dated 13.01.2022 issued by RoC Maharashtra.
5	29 Sep 2022	AGM: 33rd Annual General Meeting held on 29.09.2022. Board meeting held on 12.08.2022 at Registered Office (1202, 12th Floor, Esperanza Building, Bandra West, Mumbai) at 03.00 p.m. in terms of Regulation 30 of SEBI (LODR) Regulations, 2015. Submission of brief profile of Secretarial Auditor filed with BSE.

YEAR 2022

SR.	DATE	COMPANY UPDATE / COMPLIANCE DETAILS
1	13 Jan 2022	Name Change — Certificate of Incorporation: Fresh Certificate of Incorporation dated 13.01.2022 issued by Registrar of Companies, Maharashtra, consequent on change of name from Sparc Systems Limited to Sparc Electrex Limited, pursuant to special resolution passed at EGM held on 29.11.2021.
2	12 Aug 2022	Board Meeting Outcome: Board meeting held on 12.08.2022 (Friday) at Registered Office (1202, 12th Floor, Esperanza Building, 198, Linking Road, Bandra West, Mumbai) at 03.00 p.m. Considered and approved matters for AGM scheduled 29.09.2022 including Financial Results and Director re-appointment. Compliance intimation filed under Regulation 30 of SEBI (LODR) Regulations, 2015.
3	29 Nov 2021	EGM — Special Resolution for Name Change: Extra-Ordinary General Meeting held on 29.11.2021. Special resolution passed by shareholders to change name of the Company from Sparc Systems Limited to Sparc Electrex Limited. Scrutinizer's Report and Voting Results filed with BSE under Regulation 44 of SEBI (LODR) Regulations, 2015.

YEAR 2021

SR.	DATE	COMPANY UPDATE / COMPLIANCE DETAILS
1	28 Sep 2021	32nd AGM Proceedings & Voting Results: Proceedings of 32nd Annual General Meeting of Sparc Systems Limited (now Sparc Electrex Limited) held on 28.09.2021 filed with BSE. Scrutinizer Report and Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015 submitted on 28.09.2021.
2	27 Aug 2021	Book Closure Alteration — AGM: As per recommendation of Registrar and Transfer Agent M/s. Universal Capital Securities Pvt. Ltd., Book Closure dates altered. Book Closure to commence w.e.f. 22nd September 2021 and remain closed till 28th September, 2021 (both days inclusive) for the purpose of 32nd AGM.

SR.	DATE	COMPANY UPDATE / COMPLIANCE DETAILS
3	26 Aug 2021	Board Meeting Outcome: Board meeting of M/s. Sparc Systems Limited held on 26.08.2021 (Thursday) at #16, Ground Floor, Lovely Sector 2, Airoli West, Navi Mumbai – 400708 at 03.00 p.m., concluded at 03.55 p.m. Board considered and approved matters pertaining to AGM including Financial Results and Director re-appointment in terms of Regulation 30 of SEBI (LODR) Regulations, 2015.

YEAR 2020

SR.	DATE	COMPANY UPDATE / COMPLIANCE DETAILS
1	Sep 2020	Annual General Meeting (31st AGM): 31st Annual General Meeting of Sparc Systems Limited (BSE: 531370) held as per Schedule. Board considered financial results for FY ended 31.03.2020. Company operating under name Sparc Systems Limited during this period; EGM for name change to Sparc Electrex was later held on 29.11.2021.
2	2019–20	AGM Notice — FY2019-20: Notice issued to shareholders for appointment of Mr. Ravikumar Byrapatna Channappa (DIN: 06595061) as Independent Director of the Company. Director has Diploma in Mechanical Engineering with over 25 years of experience in product development, R&D;, manufacturing, and factory management. Resolution proposed as ordinary resolution under Reg. 36(5) of SEBI (LODR) Regulations, 2015.
3	Mar 2020	Promoter Shareholding Change: Promoter holding reduced to 24.51% as of March 2020 from 27.10% in March 2019. Public shareholding at 74.66%. Company operating as Sparc Systems Ltd. with equity capital of Rs. 4.97 Cr. Filed in accordance with Regulation 31 of SEBI (LODR) Regulations, 2015 (Shareholding Pattern).