

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



Date: 05.08.2026

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 | SPAR | ISIN: INE960B01015

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **M/s. Sparc Electrex Limited** was held today on **5th August, 2026** on **Wednesday** 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 **12.30 p.m.** and **concluded at 01.25 p.m.** The Board considered and approved as follows.

1. Approved the Notice of Postal Ballot and calling of Postal Ballot (01-2026) for the approval of members of the Company and authorised Mr. Shobith Ganesh Hegde, Chairman / Ms. Niki Singh, Company Secretary of the Company to finalise and dispatch the notice of Postal Ballot.
2. Approved the Calendar of Events for Postal Ballot with authority to amend.
3. Appointment of M/s Pankaj Trivedi & Company (Mem No. A30512), Practicing Company Secretary as Scrutinizer for monitoring the E-voting process for the Postal Ballot (01/2026) in fair and transparent manner and authorised Mr. Shobith Hegde and Ms. Niki Singh, Director / KMP to be responsible for the entire poll process.
4. Took note on resignation of Ms. Sushmita Swarup Lunkad (DIN: 09044848) as a Director of the Company w.e.f. closing hours of 5th August, 2026.
5. Approved the shifting of the registered office of the Company within the local limits of the same city from existing place to B-307, Hind Saurashtra Industrial Estate, Sir M. V. Road, Nr. Mittal Estate, J B Nagar, Marol, Andheri (East), Mumbai - 400059, Maharashtra, India.

Request you to kindly take the same on your records.

Thanking You
Yours Faithfully
For Sparc Electrex Limited

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



Encl:

1. Calendar of Events for Postal Ballot.
2. Resignation Letter of Ms. Sushmita Swarup Lunkad (DIN: 09044848).

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Ref: BSE Scrip Code: 531370 | SPAR | ISIN: INE960B01015**Sub: Calendar of Events for Postal Ballot (01/2026)**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot. The calendar of events is as under:

Sr. No.	Particulars	Date
1.	Date on which consent is given by the scrutinizer to act as scrutinizer	Tuesday, 04.08.2026
2.	Date of Board resolution authorizing one of the functional Directors / KMP to be responsible for the entire poll process.	Wednesday, 05.08.2026
3.	Date of appointment of scrutinizer	Wednesday, 05.08.2026
4.	Benpose Date for Sending Notice to shareholders	Friday, 31.07.2026
5.	Last date of completion of dispatch of Notice of Postal Ballot	On or before 05.08.2026
6.	Last date for Newspaper publication for details of E-Voting and notice dispatch	On or before 06.08.2026
7.	Date of Commencement of Voting by Electronic Mode / Postal Ballot Forms	Friday, 07.08.2026
8.	Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting	Saturday, 05.09.2026
9.	Date on which Resolutions will be deemed to be passed	Saturday, 05.09.2026
10.	Submission of the Report by the Scrutinizer	On or before 08.09.2026
11.	Date of declaration of the result by the Chairman	On or before 08.09.2026
12.	Last date of signing of Minutes by the Chairman	On or before 08.09.2026

Request you to kindly take the same on your records.

Thanking You
Yours Faithfully

For Sparc Electrex Limited

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

