

Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111RJ1991PLC106196

Registered Office: Office No 507 508 5th Floor, Vaibhav

Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan, India, 302021



Email: sparklegoldrock@gmail.com

GSTIN: 29AADCS6415K1Z1

Office: 0141 4012129

Mobile No: +91 9829196115

Ref no: 137

Date: 06-08-2026

To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower Dalal Street
Mumbai-400001

Scrip Code: 530037

Sub: Prior Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29, of SEBI (Listing obligation and disclosure requirements) Regulation, 2015 we hereby inform the stock exchange that the meeting of board of Directors of the company is scheduled to be held on 11-08-2026, at 12:00 P.M. at the Registered office of the company inters alia, to;

- To consider and approve Audited Financial Results of the Company for the Quarter ended 30th June 2026.
- To consider and approve the shifting of the Registered Office of the Company from Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan, India, 302021 to C1, 1st Floor , Vaibhav Complex, Vaishali Nagar, Jaipur Rajasthan 302021 and to authorize the filing of the necessary forms and completion of related statutory compliances.
- To take note of the resignation of the Statutory Auditor of the Company, along with the resignation letter and reasons for resignation.
- To consider and approve the appointment of M/s. Dhadda and Associates, Chartered Accountants (Firm Registration No. 013807S), as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditor, subject to the applicable provisions of the Companies Act, 2013 and approval of the members, wherever required.

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- To consider and approve the proposed amendment to the previously approved minutes of the Audit Committee meeting.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

Lakshita Sharma

Director

DIN: 09831479