

Date: 14.08.2024

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

Ref: BSE Scrip Code: 531370

Sub: Calendar of Events for the 35th AGM of the Company for F.Y ended 2023-24

Sr. No.	Particulars	Date
1	Date on which consent is given by the Scrutinizer	Wednesday, 14/08/2024
2	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 14/08/2024
3	Date of appointment of scrutinizer	Wednesday, 14/08/2024
4	Benpose Date for Sending Notice to shareholders	Friday, 30/08/2024
5	Last date for completion of dispatch of Notice of AGM	On or before 08/09/2024
6	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 09/09/2024
7	Cut-off Date for determining list of Members for E- voting (7 days prior to date of AGM)	Monday, 23/09/2024
8	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2024 Start Time: 9.00 A.M. End Date: 29/09/2024 End Time: 5.00P.M
9	Date and time of AGM	Monday, 30/09/2024 at 11.30 a.m.
10	Submission of the Report by the Scrutinizer	On or before 02/10/2024
11	Date of declaration of the result by the Chairman	On or before 02/10/2024
12	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2024

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Sparc Electrex Limited

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



CC To,
M/s. Link Intime India Pvt. Ltd. (RTA)
C-101, 247 Park, 1st Floor, LBS Road, Gandhi
Nagar, Vikhroli (West), Mumbai – 400083

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, PJ Tower, Dalal Street, Fort,
Mumbai – 400001

CC To,
The Manager
National Securities Depository Limited
Trade World, A-Wing, Kamala Mills
Compound, Lower Parel, Mumbai - 400013