

**Date: 06/08/2024**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001

**Ref: BSE Scrip Code: 531370**  
**Sub: Notice of Calling Board Meeting**

**Dear Madam/ Sir,**

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Sparc Electrex Limited** will be held on **14<sup>th</sup> August, 2024** on Wednesday at the Registered Office of the Company at 1202, 12<sup>th</sup> Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 03.00 p.m. to transact the following items of businesses:

1. To consider and approve the Un-Audited Standalone Financial Results of the Company along with Limited Review thereon for the quarter ended 30<sup>th</sup> June, 2024.
2. To confirm the appointment 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.
3. To change in designation of Mr. Shobith Hegde (DIN: 02211021) from Whole Time Director to Managing Director of the Company w.e.f. 14.08.2024 for the term of next 5 years.
4. To Consider and fix day, date, time, venue and calendar of events for the 35<sup>th</sup> Annual General Meeting of the Company.
5. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 35<sup>th</sup> Annual General Meeting of the Company.
6. To adopt Directors Report for the F.Y. 2023-24 and the Notice for the 35<sup>th</sup> Annual General Meeting and Secretarial Audit Report for F.Y. 2023-24 under Section 204 of the Companies Act, 2013.
7. To appoint Scrutinizer for the 35<sup>th</sup> Annual General Meeting of the Company.
8. To take Note on Compliances of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2024.
9. Any other item with the permission of Chairman.

Kindly acknowledge the Receipt.

**Thanking you,**  
**Yours Faithfully**  
**For Sparc Electrex Limited**  
**(Formerly Sparc Systems Ltd)**

**Shobith Ganesh Hegde**  
**(Whole Time Director)**  
**DIN: 02211021**  
**Place: Mumbai**

