Spectrum

Date: February 13, 2024

To,
The Manager,
Listing Compliance Department,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1 Block,
Bandra Kurla Complex, Bandra (E), Mumbai (MH) – 400051 IN.

NSE Symbol: SPECTRUM
ISIN: INE01EO01010

Sub: Qualified Institutions Placement of Equity Shares of face value Rs. 10 each ("Equity Shares") (such placement, the "Issue") by Spectrum Electrical Industries Limited (the "Company") under Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and Sections 42 and 62 of the Companies Act, 2013, as amended.

We wish to inform you that the Fund Raising Committee at its meeting held today i.e. Tuesday, February, 13, 2024, has, inter alia, passed the following resolutions:

1. Approved and adopted the Placement Document dated 13th February, 2024

2. Approved and Finalized the Confirmation of Allocation Note (CAN) to be sent to the eligible qualified institutional buyers, intimating them of allocation of equity shares pursuant to the issue.

The meeting of the Committee commenced at 11.10 P.M. and concluded at 11.35 P.M.

We request you to kindly take this on records and the same be treated as compliance under the applicable regulations of the SEBI Listing Regulations.

Yours faithfully,

For spectrum electrical industries limited

Rahul Vasant Lavane

Digitally signed by Rahul Vasant Lavane
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Date: 2024.02.13 23:43:12 +05'30'

Rahul Lavane
Company Secretary and Compliance Officer
Jalgaon
M. No. A57240