

**DEEPAK SURESH CHAUDHARI**

Plot No. 39/A, Near Lions Club Hall, Adarsh Nagar, Jalgaon – 425001, Maharashtra.

Contact: +91-9823199646. Email: spectrum.deepak@gmail.com

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**Date: 7<sup>th</sup> April, 2025**

**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 400051.**

**The Manager,**  
**Listing Compliance Department**  
**BSE Limited**  
**P. J. Towers, Dalal Street,**  
**Mumbai 400001.**

**NSE Symbol: SPECTRUM**

**ISIN: INE01EO01010**

**Series: EQ**

**Script Code: 544386**

**Sub.:** Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

**Dear Sir/Madam,**

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we are holding 1,13,20,010 equity shares of Spectrum Electrical Industries Limited as on March 31, 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2025.

Hope you shall find the same in order and request you to take the same on your records.

**Thanks and regards,**



**Deepak Suresh Chaudhari**

**Promoter**

**Authorized Signatory of Promoter/Promoter's Group**

**CC:**

**Rahul Lavane**

Company Secretary and Compliance Officer  
Spectrum Electrical Industries Limited  
Gat No. 139/1 and 139/2, Ajanta Road,  
Jalgaon 425003, Maharashtra, India.

**Audit Committee**

Spectrum Electrical Industries Limited  
Gat No. 139/1 and 139/2, Ajanta Road,  
Jalgaon 425003, Maharashtra, India.

| Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 |                                            |                          |                                         |                          |                                                       |                                                        |                                                                      |                            |        |                    |                                                             |                                                                                                           |                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|-------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------|----------------------------|--------|--------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------|
| Name of the Target Company (TC)                                                                                                                                                                                                                                                                                 |                                            |                          |                                         |                          | SPECTRUM ELECTRICAL INDUSTRIES LIMITED                |                                                        |                                                                      |                            |        |                    |                                                             |                                                                                                           |                          |
| Names of the stock exchanges where the shares of the target company are listed                                                                                                                                                                                                                                  |                                            |                          |                                         |                          | NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND BSE LTD. |                                                        |                                                                      |                            |        |                    |                                                             |                                                                                                           |                          |
| Date of reporting                                                                                                                                                                                                                                                                                               |                                            |                          |                                         |                          | 06/04/2025                                            |                                                        |                                                                      |                            |        |                    |                                                             |                                                                                                           |                          |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked                                                                                                                                                                                                                       |                                            |                          |                                         |                          | NA                                                    |                                                        |                                                                      |                            |        |                    |                                                             |                                                                                                           |                          |
| Details of the creation of encumbrance: <b>Not Applicable for the financial year 2024-25</b>                                                                                                                                                                                                                    |                                            |                          |                                         |                          |                                                       |                                                        |                                                                      |                            |        |                    |                                                             |                                                                                                           |                          |
| Name of the promoter (s) or PACs with him*                                                                                                                                                                                                                                                                      | Promoter holding in the target company (1) |                          | Promoter holding already Encumbered (2) |                          | Details of events pertaining to encumbrance (3)       |                                                        |                                                                      |                            |        |                    |                                                             | Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)] } |                          |
|                                                                                                                                                                                                                                                                                                                 | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release / invocation)       | Date of creation / release / invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance ** | Number | % of share capital | Name of the entity in whose favor shares are encumbered *** | Number                                                                                                    | % of total share capital |
|                                                                                                                                                                                                                                                                                                                 |                                            |                          |                                         |                          |                                                       |                                                        |                                                                      |                            |        |                    |                                                             |                                                                                                           |                          |



Signature:  
Deepak Suresh Chaudhari  
Authorized Signatory of Promoter/Promoter's Group

Place: Jalgaon  
Date: 07/04/2025

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the company.

**Format for disclosure of reasons for encumbrance**

|                                                                                   |                                                                |
|-----------------------------------------------------------------------------------|----------------------------------------------------------------|
| Name of listed company                                                            | Spectrum Electrical Industries Ltd.                            |
| Name of the recognised stock exchanges where the shares of the company are listed | National Stock Exchange of India Ltd. and BSE Ltd.             |
| Name of the promoter(s) / PACs whose shares have been encumbered                  | Not Applicable                                                 |
| Total promoter/Promoter Group shareholding in the listed company                  | No. of shares - 1,13,20,010<br>72.53% of total share capital - |
| Encumbered shares as a % of promoter shareholding                                 | Not Applicable                                                 |
| Whether encumbered share is 50% or more of promoter shareholding                  | YES/NO - Not applicable                                        |
| Whether encumbered share is 20% or more of total share capital                    | YES/NO - Not applicable                                        |

Details of all the existing events/ agreements pertaining to encumbrance – **Not Applicable for the FY 2024-25**

|                                                                                                                                                                            |                                                                                                                                                                                                  | Encumbrance 1 (Date of creation of encumbrance: _____)                                           | Encumbrance 2 (Add columns for each event/ agreement) |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance) |                                                                                                                                                                                                  |                                                                                                  |                                                       |
| No. and % of shares encumbered                                                                                                                                             |                                                                                                                                                                                                  | No. of shares:<br>% of total share capital:                                                      |                                                       |
| Specific details about the encumbrance                                                                                                                                     | Name of the entity in whose favour shares encumbered (X)                                                                                                                                         |                                                                                                  |                                                       |
|                                                                                                                                                                            | Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.                     | YES/ NO                                                                                          |                                                       |
|                                                                                                                                                                            | Names of all other entities in the agreement                                                                                                                                                     | Listed company and its group companies (if any)<br>1.<br>2.<br><br>Other entities (if any)<br>1. |                                                       |
|                                                                                                                                                                            | Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating | YES / NO<br>If yes,<br>1. Name of the issuer<br>2. Details of the debt instrument                |                                                       |

|                              |                                                                                                                                                                                                                                                                                                                                                 |    |                                                           |  |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|-----------------------------------------------------------|--|
|                              |                                                                                                                                                                                                                                                                                                                                                 | 3. | Whether the debt instrument is listed on stock exchanges? |  |
|                              |                                                                                                                                                                                                                                                                                                                                                 | 4. | Credit Rating of the debt instrument                      |  |
|                              |                                                                                                                                                                                                                                                                                                                                                 | 5. | ISIN of the instrument                                    |  |
| Security Cover / Asset Cover | Value of shares on the date of event / agreement (A)                                                                                                                                                                                                                                                                                            |    |                                                           |  |
|                              | Amount involved (against which shares have been encumbered) (B)                                                                                                                                                                                                                                                                                 |    |                                                           |  |
|                              | Ratio of A/B                                                                                                                                                                                                                                                                                                                                    |    |                                                           |  |
| End use of money             | <p>Borrowed amount to be utilized for what purpose</p> <p>(a) Personal use by promoters and PACs</p> <p>(b) For the benefit of listed company</p> <p>Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.</p> <p>(a) Any other reason (please specify)</p> |    |                                                           |  |



Signature:

Deepak Suresh Chaudhari

Authorized Signatory of Promoter/Promoter's Group

Place - Jalgaon

Date: 07/04/2025