

Registered Office :

1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



Date: 08.09.2025

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

BSE Scrip Code: 531370

Sub: Shareholders Communication- Weblink of Annual Report

Dear Madam/Sir,

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those shareholders whose email addresses are not registered with the Company, its Registrar and Transfer Agent (RTA), or their respective Depository Participants.

The letter provides a weblink to the Company's website, from where the shareholders can access the Annual Report for the Financial Year 2024–25, including the Notice of the 36th Annual General Meeting.

A specimen copy of the letter sent to such shareholders is enclosed herewith for your reference and records.

The above information is also being made available on the website of the Company at <https://sparcelectrex.com/public-announcement/>.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Electrex Limited

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



Encl: a/a

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD)

REGD. OFF: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road,
Bandra (West), Mumbai - 400050 | CIN: L31100MH1989PLC053467

E-mail: sparcelectrex@gmail.com | Website: www.sparcelectrex.com | Tel.: 9819001811

DIPD-ClientID/Folio No. :

Name: _____

Address: _____

Dear Shareholder,

Ref.: SPARC ELECTREX LTD – 36TH ANNUAL REPORT 2024-25 (ISIN: INE960B01015)

Subject: Web link of 36th Annual Report for Financial Year 2024-25.

The 36th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, the 30th September, 2025**, at **11.30 a.m.** through Video Conference (VC) /Other Audio Visual Means (OAVM). The 36th Annual Report of the Company for the financial year ended 2024-25, is available on the website of the Company at <https://sparcelectrex.com/annual-reports/> and also at the website of BSE Limited at www.bseindia.com.

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing you with the web link to access the complete Annual Report online.

Access the Annual Report here:

<http://sparcelectrex.com/wp-content/uploads/2025/09/36th-Annual-Report-SPARC-2024-25.pdf>

Please note that as a Member, you are always entitled to receive on request, a copy of the Annual Report, free of cost.

Updating of E-mail ID, PAN and Bank Details:

In order to receive the copy of Annual Report going forward, Members who have not registered their email addresses can update / register their PAN, e-mail ID, KYC Details, Bank Account Details by providing Form ISR-1, Form ISR-2, Form ISR-3, Form SH-13, Form SH-14, as the case may be duly completed in all respects along with other required documents as prescribed in these forms. The forms are available on the Company website as well as the website of MUFG Intime India Private Limited, the Registrar & Share Transfer Agent (RTA): <https://web.in.mpms.mufg.com/KYC-downloads.html>

Members holding shares in Demat form are requested to register / update E-mail ID, PAN and Bank Details with their respective Depository Participants.

We request you to submit KYC documents, if not done, to MUFG Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company at the address mentioned below, quoting your Folio Number.

MUFG Intime India Private Limited

C-101, First Floor, 247 Park, Lal Bahadur Shastri Marg,

Vikhroli (West), Mumbai - 400083

Phone No +91 022 49186000

Fax +91 022- 49186060

Yours faithfully,

For **SPARC ELECTREX LIMITED**

Sd/-

Ashish Mishra

(Company Secretary)

ACS: 63677

Place: Mumbai

Date: 08.09.2025