

Date: September 09, 2026

To,

National Stock Exchange of India Limited (“NSE”)
Exchange Plaza, Plot No. C/1, G-Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400051.

BSE Limited
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

NSE Symbol: SPECTRUM
ISIN: INE01EO01010
Series: EQ

Script Code: 544386

Subject: Newspaper Publication – Notice of 18th Annual General Meeting and e-voting Information.

Dear Sir/Ma’am,

Please find enclosed copies of the Newspaper advertisements published in “**Divya Marathi**” (Marathi) and “**The Time of India**”, (English)

Regarding the completion of dispatch of the Notice of 18th Annual General Meeting and providing other information, pursuant to the provisions of Sections 108 of the Companies Act, 2013 and the rules made thereunder.

In compliance with Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the copies of above – mentioned public notice.

The above information is also available on the website of the Company i.e. www.spectrum-india.com

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For, Spectrum Electrical Industries Limited

Rahul
Vasant
Lavane

Digitally signed by
Rahul Vasant
Lavane
Date: 2026.09.09
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Rahul Lavane
Company Secretary and Compliance Officer
Membership No. A57240

Encls: As above

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PUBLIC NOTICE

Notice is hereby given to the public at large, by me, on behalf of and under instructions from my clients (1) Mr. Jay Sanjay Patel and (2) Mr. Aditya Sanjay Patel, both residing at Flat Nos. 601 & 602, Kamal Nayan Apartment, Hirawadi Road, Nashik - 422 003, as under:

1. That my clients are the sons of Mr. Sanjay Babulal Patel, who is at present residing separately and away from my clients and their family, at Ahmedabad.

2. That the relations between my clients and their father have not been cordial, and my clients have therefore parted ways with him since past several years. My clients have no concern, connection or involvement whatsoever with their father or with any of his affairs, dealings or transactions. The mother of my clients has also sought divorce from him and is residing with my clients at the address mentioned herein-above. That it has come to the notice of my clients that their father has entered into multiple financial transactions with various persons.

3. It is therefore informed to the public at large that my clients shall not be personally liable, jointly or severally, for any transaction of whatsoever nature entered into, or which may hereafter be entered into, by the said Mr. Sanjay Babulal Patel with any person, nor shall my clients be responsible or answerable for any debt, liability, obligation, claim or dispute arising therefrom or in respect thereof. That any person dealing with the said Mr. Sanjay Babulal Patel shall do so at his/her/their own risk, cost and consequences, and my clients shall not be liable or answerable in respect thereof in any manner whatsoever.

Any person having or claiming any right, interest or claim against my clients arising out of any such transaction of the said Mr. Sanjay Babulal Patel is hereby put to notice accordingly.

Place: Nashik

Date: 25-08-2026

Adv. Dilip Rangnathrao Kaiche

Advocate for Mr. Jay S. Patel & Mr. Aditya Sanjay Patel.

Chamber no. 411, Building no. 3, Nashik District Court Compound, C.B.S., Nashik +91 94227 46242



SPECTRUM ELECTRICAL INDUSTRIES LIMITED

CIN: L28100MH2008PLC185764

Regd. Office: Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra - 425003, India.

NOTICE OF 18TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 18th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of September, 2026, at 11.30 A.M. at the Registered Office of the Company at Gat No. 139/1 and 139/2, Umala, Jalgaon, Maharashtra 425003, India, in compliance with the applicable provision of the Companies Act, 2013 and rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI") and all other relevant circulars issued from time to time.

In compliance with the above mentioned circulars, the Notice of the AGM, the Standalone and Consolidated Financial Statements for the Financial Year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are available on the Company's website at www.spectrum-india.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

E-Voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules 2015, Secretarial Standard 2nd Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company is offering remote E-voting facility to its members in respect of businesses to be transacted at the 18th AGM.

Voting right shall be reckoned on the paid-up value of share registered in the name of the member as on the Cut-Off date. A person who is not a member as on the Cut-Off date should treat the Notice for information purpose only.

The Company has engaged the service of NSDL for providing e-voting facility to the members. The member may please note the following e-voting period:

Cut-Off date	Wednesday, 23rd September, 2026
Commencement of remote e-voting	Saturday, 26th September, 2026 - at 9.00 A.M. (IST)
Conclusion of remote e-voting	Tuesday, 29th September, 2026 - at 5.00 P.M. (IST)

During the said e-voting period Members holding shares either in physical or electronic form as on cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than Tuesday, 29th September, 2026, 05:00 p.m. (IST). The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on cut-off date. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently.

Members holding shares held in electronic form and who have not updated their email address or KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant. If necessary, poll shall be held at 18th AGM venue for those members who could not e-vote during remote e-voting period.

For details relating to e-voting, please refer to the Notice dated Friday, September 04, 2026 available on the Company's website www.spectrum-india.com. In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or write at evoting@nsdl.co.in

Place: Jalgaon
Date: 08/09/2026

For Spectrum Electrical Industries Limited
Sd/-
Rahul Vasant Lavane
Company Secretary

TIRUMALA TIRUPATI DEVASTHANAMS: TIRUPATI Sri Srinivasa Ayurveda Pharmacy, TTD, Narasingapuram

e-Procurement Tender Notice

ADV.No:3/SSAP/SMP/TTD/2026-27, dt:07.09.2026
e-Tenders are invited on e-procurement platform for supply of AMBER Color PET Bottles 30ml, 60ml and 25mm neck Aluminum cap with TTD Emblem/logo on cap.

Bid document downloading start date & time 09.09.2026 at 04:00 PM

Bid document downloading end date & time 23.09.2026 at 01:00 PM

For more details, please visit site <http://www.tirumala.org> and <https://tender.aeprocurement.gov.in>.

TTD-40021(31)/1/2026 - PRO SEC (Adv. No 178). Date - 08.09.2026 Executive Officer



सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

Tender Invitation Notice

CENTRAL BANK OF INDIA, BRANCH: Kusumbe "Add.Gat No. 394/1 plot no 9 Grampanchayat Ghar No 3157 Kusumbe Khurd Tahsil and District Jalgaon.

For carpentry, furniture, false ceiling, Electrical Work Invites Tenders from nominated Service providers.

The application for proposed works is available on the Bank's website www.centralbankofindia.bank.in

Time period for submission of tender from 09.09.2026 to 09.09.2026. Last date of submission of tender 23.09.2026 time 03.00 pm

Regional Head
Regional Office, Jalgaon

EDELWEISS ASSET RECONSTRUCTION CO. LTD.



CIN - U67100MH2007PLC174759

Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098, +91 22 4183 0600

APPENDIX- IV-A (Refer proviso Rule 8(6))

E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to Edelweiss Asset Reconstruction Company Limited, acting in its capacity as Trustee of EARC Trust SC 364 ("Secured Creditor"), the Physical Possession of which has been taken by Authorised Officer of the Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 13.10.2026 for recovery of Rs.18,15,62,990/- (Rupees Eighteen Crores Fifteen Lakhs Sixty Two Thousand and Nine Hundred Ninety Only) as on 31.07.2022 together with further interest and other cost/expenses being due to the Secured Creditor from the Borrower i.e. One World Design Studio Private Limited and the Guarantors i.e. Mr. Urvil Akshaya Jani, Mr. Manoj Uttam Khushalani, Mrs. Aashima Manoj Khushalani and Mr. Rakeshkumar Ashok Kumar Singh.

The reserve price and earnest money deposit shall be as follows:

Reserve Price (Rs.In Crores)	Earnest Money Deposit (EMD) (In Crores)	Bid Increment (Rs.In Lakhs)	Date and Time of Inspection	Date and Time of Auction
3.30	0.33	2	15.09.2026 11 a.m to 5 p.m	13.10.2026 12 Noon to 1p.m.

Description of Secured Asset Residential Unit No. K-3 (M-3-3) admeasuring 120.63 sq. mtrs. carpet area and Unit No. K-3(P), (M-3-6) admeasuring 82.24 sq. mtrs. carpet area, both area totally admeasuring 202.87 sq. mtrs. and for exclusive use of the transferee, two terrace on 1st floor admeasuring carpet area, 75.74 sq. mtrs. and terrace overhead i.e. above first floor admeasuring 69.88 sq. mtrs. and also garden area admeasuring 533.64 sq. mtrs. alongwith covered parking on ground floor admeasuring 605 sq. feet. in the complex known as "Nyati Chesterfield" in Nyati Chesterfield CHS Ltd. situated at Undri, Tal. Haveli, Pune - 411 028 on the land bearing Survey No. 22, Hissa No. 3/1, 3/2, 4/1, 4/2 and 9 Village Undri, Tal. Haveli, within the Registration Dist. and Sub-District of Pune city and Pune suburban. The Unit (Bungalow) consist of Ground, Stilt and 1st Upper Floor with terrace on the top of the first floor, owned by Mr. Urvil Akshaya Jani.

For detailed terms and conditions of the sale, please refer to the link provided in EARC's website i.e. <https://www.edelweissarc.in/PropertySale>

For further information, you may contact through phone on Contact No. +91 8879969180/8/or through e-mail on Venkatesh.Chandrasekharedelweissarc.in

Date : 09.09.2026

Place : Mumbai

Sd/-
Authorised Officer

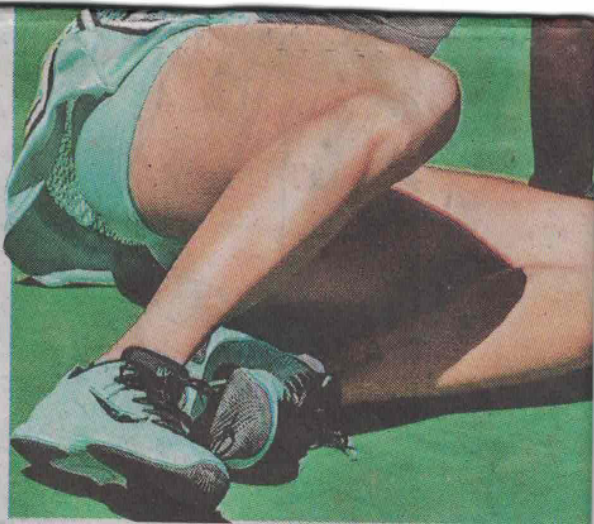
आशियाई क्रीडा स्पर्धा १९ सप्टेंबरपासून

वृत्तसंस्था | नवी दिल्ली

ज्युदोपटू अस्मिता डे, वेटलिफ्टर
ज्ञानेश्वरी यादव आणि टेबल
टेनिसपटू पायस जैन यांनी २०२६ च्या
आशियाई क्रीडा स्पर्धेसाठी उत्सुकता
व्यक्त केली असून, तिघांचेही
लक्ष पदकावर आहे. जपानमधील
आयची-नागोया येथे १९ सप्टेंबर
ते ४ ऑक्टोबर दरम्यान या स्पर्धा
होणार आहेत. नुकत्याच झालेल्या
राष्ट्रकुल स्पर्धेत अस्मिताने सुवर्ण तर
ज्ञानेश्वरीने रौप्य पदक जिंकले होते.
'माझ्यावर पदकाचे दडपण
असले तरी मी जपानमध्ये

सरावासाठी जाणार असून देशासाठी नक्कीच पदक आणणं,' असा विश्वास अस्मिताने व्यक्त केला. ज्ञानेश्वरी म्हाणाली, 'पहिल्याच आशियाई स्पर्धेत खेळताना थोडी धाकधूक असली तरी वैयक्तिक सर्वोत्तम कामगिरी करून पदक जिंकण्याचे माझे ध्येय आहे.'

पायस जैनही चांगल्या
तयारीसह सर्वोत्तम कामगिरीची
अपेक्षा व्यक्त केली. दरम्यान,
भारतीय ऑलिंपिक संघटनेने
मंगळवारी सर्व खेळाडूसाठी विशेष
समारंभ आयोजित करून त्यांना
आगामी स्पॅर्सेसाठी शुभेच्छा दिल्या.



१२ हजाराची लाच: त्यातही...

त्याला चाळीसगाव चौफुली येथे बोलावून तलाठी दाभाडे यांनी गुन्हा दाखल करण्यासाठी २० हजार रुपयांची मागणी केली. तक्रारदाराने त्यापैकी ८ हजार रुपये दिल्यानंतर उर्वरित १२ हजार रुपये देण्याचे ठरले. तक्रारदाराने याबाबत एसीबीकडे तक्रार दिल्यानंतर मागणीची पडताळणी करण्यात आली. सोमवारी (७) दाभाडे यांनी तक्रारदाराला जयेश चौधरी याच्याशी

संपर्क साधण्यास सांगितले.
यानेही १२ हजार रुपयांची
केली. त्यानंतर मंगळवारी
रचण्यात आला. त्यात चौध
हजारांची लाच घेताना रंगेहात
लाच स्वीकारल्यानंतर चौधरीने
मृणाल नगराळे यांना फोन
माहिती दिली. त्यानंतर लाचेची
दाबाडे यांच्याकडे देण्यात
याचवेळी एसीबीच्या पथकाने
आणि दाबाडे यांना ताब्यात
उपअधीक्षक सचिन साठुंखे
मार्गदर्शनाखाली निरीक्षक
बोरसे, कर्मचारी राजन कदम
अहिरे, प्रवीण मोरे, मकरंद

जाहीर नोटीस

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टायटल व्हेरिफिकेशनची जाहीर नोट

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जळगांव
दिनांक:- ०८/०९/२०२६

स्वाक्षरीत/-
अॅड. देवव्रत मुकुंद इनामदार
ऑफिस:- ११, शारदा कॉलनी परिसर म
जळगांव, मो. नं. ९४२२२ ७७४११



स्पेक्ट्रम इलेक्ट्रिकल इंडस्ट्रीज लिमिटेड

CIN: L28100MH2008PLC185764

रजि.ऑफिस:गट.न.१३९/१आणि १३९/२, उमाळा, जळगाव, महाराष्ट्र - ४२५००३.

१८ व्या वार्षिक सर्वसाधारण सभा आणि रिमोट ई-मतदानाच्या माहितीची सूचना

सूचना देण्यात येते की, कंपनीची १८ वी वार्षिक सर्वसाधारण सभा (‘एजीएम’) बुधवार, दि. ३० सप्टेंबर, २०१६ ला सकाळी ११.३० वाजता कंपनीच्या नोंदीभूत ऑफिस गट, नं. ११९/१९ आणि ११९/१, उमाळा, जळगाव - ४२५००३, महाराष्ट्र येथे घेण्यात येईल. ही एजीएम सभेची (लिस्टिंग ऑफिशियल सईड डिस्क्लोजर सिस्टीमच्यामार्फत) गुगल+समाचार, २०१६, कंपनी व्यवहार मंत्रालयाने काढलेल्या साधारण प्रसारण क्रमांक १/२०१६, दिनांक १९ सप्टेंबर, २०१६, दिनांक ११ सप्टेंबर २०१६ अनुसार आणि सभेने प्रसारित केलेल्या प्रिपररड क्रमांक सभेची एचओसी/सीएफडी-पीओडी -२/पीसीआयआर/२०१६/१३३ दिनांक ३ ऑक्टोबर २०१६ अनुसार कंपनी सदस्यासाठी कंपनीच्या नोंदीभूत कार्यलयीत सभेचे विषय नमूद करण्याकरिता तयारी जाईल.

वरील नमूद केल्याचे परिपत्रकांचे पालन करून, एजीएमची सूचना, आर्थिक वर्ष २०२४-२६ साठी एलएण्ड आणि एकात्रित वित्तीय विवरण, संचालक मंडळाचा अहवाल, लेखा परीक्षकांचा अहवाल आणि वित्तीय बाबत आवश्यक असलेली इतर कागदपत्रे, कंपनीच्या सर्व सदस्यांना पाठवली आहेत ज्यांचे ईमेल कंपनीकडे / डिपॉझिटरीची नोंदणीकृत आहेत. उपरोक्त दस्तऐवज कंपनीच्या www.spectrum-india.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजे, BSE लिमिटेड www.bseindia.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (NSE) www.nseindia.com वर देखील उपलब्ध आहेत.

ई-व्होटिंग: कंपनी कायदा, २०१३ च्या कलम १०८ नुसार, कंपनीज (व्यवस्थापन आणि प्रशासन) २०१४व सुधारित कंपनीज (व्यवस्थापन आणि प्रशासन) नियम २०१५सुधारणा नियमांनुसार, सेबी (लिसिंग ऑब्जेक्शन्स अँड डिस्क्लोजर रिव्कायारमेन्ट्स) रेगुलेशन्स, २०१५हे वरील नियम वाचल्यानंतर कंपनी आपल्या सदस्यांना, प्रस्ताव मंजूर करण्यासाठी ई-व्होटिंगसविधा देत आहे.

कट-ऑफ तारखेला सदस्यांच्या नावावर नोंदणी केलेल्या शेरअर्चा पेड-अप मूल्यावर मतदानाचा हक्क गणला जाईल. कट-ऑफ तारखेला सदस्य नसलेल्या व्यक्तीने सूचना केवळ माहितीच्या उद्देशाने हाताळली जाईल.

कंपनीने सदस्यांना ई-व्होटिंग सुविधा पुरवण्यासाठी एनएसडीएलच्या (NSDL) सेवा घेतल्या आहेत. सदस्यांनी कृपया खालील ई-व्होटिंगकालावधी लक्षात घ्यावा.

कट-ऑफ दिनांक	बुधवार, २३ सप्टेंबर, २०२६
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रिमोट ई-वोटिंग सुरू होणे	शनिवार, २६ सप्टेंबर २०२६ - सकाळी ९.०० वाजता (IST)
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रिमोट ई-वोटिंग संपन्न होणे	मंगळवार, २९ सप्टेंबर २०२६ - सायंकाळी ५.०० वाजता (IST)
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सदस्यांना विनंती करायता येते की, त्यांनी आपले मत ई-व्होटिंगद्वारे मंजूरवार, २९ सप्टेंबर २०१६ सायं. ५.०० वाजेपर्यंत नोंदवावे. अन्यथा त्यांचे मत विचारात घेतले जाणार नाही आणि असे मानले जाईल की, कोणतेही मत प्राप्त झालेले नाही, वरिल काळातची संपल्या मत ई-व्होटिंग मॉड्यूल एंग्रससिडल कडून बंद केले जाईल. एकदा मत देण्याची प्रक्रिया पूर्ण केली की, सदस्यांना त्यात कोणताही बदल करण्याची अनुमती दिली जाणार नाही.

आवश्यक असल्यास, रिमोट ई-वोटिंग कालावधीत, म्हणजेच २६ सप्टेंबर २०२६ ते २९ सप्टेंबर २०२६ या कालावधीत ज्या सदस्यांनी वोट करता आले नाही, त्यांच्यासाठी १८ व्या एजीएममध्ये पोल घेण्यात येईल.

ई-व्हॉटिंगशी संबंधित तपशीलांसाठी, कंपनीची वेबसाइट www.spectrum-india.com यावर उपलब्ध संस्थांसारखे सभच्या सुनेच्या संदर्भ घ्यावा. ई-व्हॉटिंगशी संबंधित कोणत्याही शंका किंवा तक्रारीसाठी, कृपया www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या भाषाभाषकांसाठी वारंवार विचारले जाणारे प्रश्न (FAQs) किंवा भाषाभाषकांसाठी ई-व्हॉटिंग वापरकर्ता मार्गदर्शकाचा संदर्भ घ्यावा किंवा क्र. ०२२-४८८६७००० या नंबरवर कॉल करा. किंवा evoting@nsdl.co.in वर ई-मेल करा.

स्पेक्ट्रम इलेक्ट्रिकल इंडस्ट्रीज लिमिटेड

स्वाक्षरी

राहुल वसंत लावणे
कंपनी सेक्रेटरी

स्थळ: जळगाव
तारीख: ०८/०९/२०