Address: 601, Raheja Grand Turner Road, Opposite FAB India, Bandra West, Mumbai- 400050. Email: hegdeav@yahoo.com | Contact: 91 98195 12345

Date: 29.12.2023

To,
The Executive Director
Listing Department

BSE Limited Mumbai: - 400001 To, Sparc Electrex Limited

1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai – 400050.

Ref: BSE Scrip Code: 531370

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (PIT) Regulation, 2015

Dear Sir/Madam,

In connection with the caption matter this is to inform that I, Shobha Anant Hegde, the Promoter of M/s. Sparc Electrex Limited (The Company) hereby submit the disclosures with regard to selling of 8,50,000 equity shares of the Company, off market on 27/12/2023.

With reference to the aforementioned subject, please find enclosed herewith the disclosures as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the above information on record.

Thanking You. Yours Faithfully,

Shobha Hegde

Encl: a/a

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# Annexure-1 <u>Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011</u>

Part-A: Details of Acquisition			
Name of the Target Company (TC)	Sparc Electrex Limited BSE Scrip Code: 531370		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shobha Anant Hegde		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd		
Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. tota diluted share/voting capital of TO
Before the acquisition / sale under consideration			
a) Shares carrying voting rights	14,54,056	7.44%	7.44%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	TE = 2.		-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	14,54,056	7.44%	7.44%
Details of acquisition / sale			
a) Shares carrying voting rights acquired	8,50,000	4.35%	4.35%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC) (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	8,50,000	4.35%	4.35%
After the acquisition / sale, holding of:	1		210070
a) Shares carrying voting rights	6,04,056	3.09%	3.09%
b) VRs otherwise than by equity shares	_	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
<ul> <li>d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	<u>-</u>	-	
e) Total (a+b+c+d)		1	

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Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.12.2023
Equity share capital / total voting capital of the TC before the said acquisition	71,21,209 Fully paid up Equity Shares of Rs.10/- each (F.V. Rs.10/- each) and 1,24,34,791 Partly Paid up Equity Shares of Rs.2.50/- each (F.V. Rs.10/- each)
Equity share capital/total voting capital of the TC after the said acquisition	71,21,209 Fully paid up Equity Shares of Rs.10/- each (F.V. Rs.10/- each) and 1,24,34,791 Partly Paid up Equity Shares of Rs.2.50/- each (F.V. Rs.10/- each)
Total diluted share/voting capital of the TC after the said acquisition	71,21,209 Fully paid up Equity Shares of Rs.10/- each (F.V. Rs.10/- each) and 1,24,34,791 Partly Paid up Equity Shares of Rs.2.50/- each (F.V. Rs.10/- each)

Note: Out of total holding of 14,54,056 shares before sale is comprise of (9,75,368 fully paid up shares and 4,78,688 partly paid up shares). The % of total shares held before the sale under consideration, sale and after sale is calculated hased on the total number of outstanding shares 1,95,56,000 of the Company.

Thanking You.

Shobha Hegde Place: Mumbai Date: 29.12.2023

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 / Regulation 31 of the Listing Agreement / Listing Regulations. (\*\*) 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 TC.

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# Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sparc Electrex Limited		
Nowa (a) - 6 41	BSE Scrip Code: 531370		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shobha Hegde Electrex International Private Limited (PAC) Shobith Hegde (PAC) Electrex Power Tools Private Limited (PAC)		
Whether the acquirer belongs to Promoter/	Yes	ei 10015 FIIVate L	amited (PAC)
Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stoc	k Exchange Limite	ed
Details of the acquisition / disposal as follows  Before the acquisition / calc under sonsidered.	Number	% w.r.t total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / sale under considerat		7	
a) Shares carrying voting rights	61,52,586	31.47%	31.47%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	<u>-</u>
e) Total (a+b+c+d)	61,52,586	31.47%	31.47%
Details of acquisition / sale		22.17 70	31.4770
a) Shares carrying voting rights acquired	8,50,000	4.35%	4 2 5 0 /
b) VRs acquired otherwise than by equity shares	-	1.5570	4.35%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC) (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	8,50,000	4.35%	4.35%
After the acquisition / sale, holding of:	1	1.00/0	TiJJ 70
a) Shares carrying voting rights	53,02,586	27.12%	27.12%
b) VRs otherwise than by equity shares		2711270	27.1290
c) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	
e) Total (a+b+c+d)	53,02,586	27.12%	27.12%

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Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.12.2023
Equity share capital / total voting capital of the TC before the said acquisition	71,21,209 Fully paid up Equity Shares of Rs.10/- each (F.V. Rs.10/- each) <b>and</b> 1,24,34,791 Partly Paid up Equity Shares of Rs.2.50/- each (F.V. Rs.10/- each)
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Note: Out of total holding of 14,54,056 shares before sale is comprise of (9,75,368 fully paid up shares and 4,78,688 partly paid up shares). The % of total shares held before the sale under consideration, sale and after sale is calculated based on the total number of outstanding shares 1,95,56,000 of the Company.

Thanking You.

Shobha Hegde Place: Mumbai Date: 29.12.2023

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 / Regulation 31 of the Listing Agreement / Listing Regulations. (\*\*) 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 TC.