

Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111KA1991PLC011732

Registered Office: 'SNAJANA' Davangere
Road, Chitradurga, Karnataka, 577501



Email: sjalcd@gmail.com
GSTIN: 29AADCS6415K1Z1
Office: 0141 4012129
Mobile No: +91 9829196115

Ref no: 32

Date: 04.08.2025

To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower Dalal Street
Mumbai-400001

Scrip Code: 530037

Sub: Prior Intimation of board meeting to consider Un-Audited financial results for the quarter ended on 30th June, 2025

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing obligation and disclosure requirements) Regulation, 2015 we hereby inform the stock exchange that the meeting of board of Directors of the company is scheduled to be held on 12-08-2025, at 12:00 p.m. at the Corporate office of the company inters alia, to;

- The Un-Audited Financial Results of the Company for the Quarter ended June 30th, 2025

This is for your information and records.

Thanking You.
Yours Faithfully,
For Sparkle Gold Rock Limited
(Formerly known as Sree Jayalakshmi Autospin Limited)

Mansha Ghiya
Compliance Officer
Membership No. - A77357