

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: 41

Date: 30.08.2025

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

Scrip Code: 530037

Sub: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given pursuant to Regulations 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the Corporate Office of the Company on Thursday, 04th day of September, 2025 at 12:30 P.M. to consider the following:

- The board to consider and approve the notice of AGM to be held on 30th September 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
- To consider and approve the Draft of Directors Report, Annual Report.
- To consider and approve the Material Related Party Transaction.
- To consider and approve the appointment of Secretarial Auditor.
- To consider and approve the appointment of Internal Auditor.
- To consider and approve the appointment of Scrutinizer.
- To consider any other agendas as the board deems fit or finds necessary.

This is for your information and records.

Thanking You.
Yours Faithfully,

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Mansha Ghiya
Compliance Officer
Membership No. - A77357