

Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111RJ1991PLC106196

Registered Office: Office No 507 508 5th Floor, Vaibhav

Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan, India, 302021



Email: sparklegoldrock@gmail.com

GSTIN: 29AADCS6415K1Z1

Office: 0141 4012129

Mobile No: +91 9829196115

Ref no: 90

Date: 23-01-2026

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

Scrip Code: 530037

Sub: Prior Intimation of Board Meeting

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 30-01-2026, 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 year ended 31st December 2025.

This is for your information and records.

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

Lakshita Sharma
Director
DIN: 09831479