

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: 138

Date: 07-08-2026

To,
The Board of Directors
Sparkle Gold Rock Limited
(Formerly known as Sree Jayalakshmi Autospin Limited)
Office No 507 508 5th Floor, Vaibhav
Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Sub: Shorter notice of Board Meeting

Dear Directors,

Shorter notice is hereby given that Meeting of Board of Directors of Sparkle Gold Rock Limited (Formerly known as Sree Jayalakshmi Autospin Limited) for the approval of the audited financial results for the 1st quarter ending on 30th June 2026 is proposed to be held as per the following:

Day and Date: 11.08.2026/Tuesday

Time: 12:00 P.M.

Venue: Video Conferencing/Audio Visual Means (VC/AVOM)

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference as Annexure I.

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

Further, if any director of the Company is unable to attend the ensuing Board meeting, he may inform the Board before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

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Agenda of Meeting:

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF SPARKLE GOLD ROCK LIMITED (FORMERLY KNOWN AS SREE JAYALAKSHMI AUTOSPIN LIMITED) TO BE HELD ON 11th DAY OF AUGUST 2026 AT 12:00 P.M. AT REGISTERED OFFICE.

S.NO	PARTICULARS OF AGENDA
1.	The chairperson of the Board to take the chair.
2.	To grant leave of absence, if any, ascertain Quorum, and take roll call, if required
3.	To consider and approve of the audited financial results for the 1st quarter ending on 30th June 2026
4.	To consider and approve the shifting of the Registered Office of the Company from Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan, India, 302021 to C1, 1st Floor , Vaibhav Complex, Vaishali Nagar, Jaipur Rajasthan 302021.
5.	To take note of the resignation of the Statutory Auditor of the Company, along with the resignation letter and reasons for resignation.
6.	To consider and approve the appointment of M/s. Dhadda and Associates, Chartered Accountants (Firm Registration No. 013807S), as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditor, subject to the applicable provisions of the Companies Act, 2013 and approval of the members, wherever required.
7.	To consider and approve the proposed amendment to the previously approved minutes of the Audit Committee meeting.
8.	To Consider any other business with the permission of chair.
9.	Vote of thanks

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Please acknowledge receipt of this notice.

With best regards

For SPARKLE GOLD ROCK LIMITED

(FORMERLY KNOWN AS SREE JAYALAKSHMI AUTOSPIN LIMITED)

LAKSHITA SHARMA

Director

DIN: 09831479

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Annexure I

Note:-

NOTES:

- The circulated resolution shall deem to have been passed by circulation when it is approved by majority of Directors.
- In case of where not less than one-third of the total number of present Directors of the Company require that this resolution under circulation must be decided at a duly convened meeting, this resolution shall be placed before the next meeting of the Board for their approval.
- The Companies Act, 2013 allows the Company or its Authorised Person to send the circular resolution by hand delivery/post/courier/electronic mode of communication to the Directors of the Company. In case of Hand deliver or by post or courier, the same shall be delivered to their address registered with the Company in India. In case of electronic mode delivery, the same shall be sent to the e-mail ID as provided and updated by the Directors with the Company as the case may be.
- You can send your acceptance/ rejection via hand delivery/post/courier to the Registered Office of the Company or through email.