



SPINAROO COMMERCIAL LIMITED

(Formerly known as Spinaroo Commercial Private Limited)

CIN: L74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: 02nd February, 2026

The Manager
BSE Limited
Phiroze
Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544392

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015 - Notice of Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th February, 2026, inter-alia, to discuss:

- To hold the Extra-Ordinary General Meeting of the company on Saturday, February 28, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

This is for your information and record.

Thanking You,

Yours faithfully,

For Spinaroo Commercial Limited

**Megha Khanna
Company Secretary
Membership Number: ACS 39062**