

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