



SPINAROO COMMERCIAL LIMITED

(Formerly known as Spinaroo Commercial Private Limited)

CIN: L74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: 05th February, 2026

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

Subject: Intimation of cancellation of Board meeting scheduled to be held on 06th February, 2026

Dear Sir/Ma'am,

This is with reference to our communication dated 02nd February, 2026, regarding intimation of the meeting of the Board of Directors scheduled to be held on 06th February, 2026, for holding the Extra-Ordinary General Meeting of the company on Saturday, February 28, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

This is for your information and record.

Thanking You,

Yours faithfully,

For Spinaroo Commercial Limited

Aditya Todi
Managing Director
(DIN: 01914193)