



# SPINAROO COMMERCIAL LIMITED

(Formerly known as Spinaroo Commercial Private Limited)

CIN: L74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: 10<sup>th</sup> January, 2026

The Manager  
BSE Limited  
PhirozeJeejeebhoy 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, 16<sup>th</sup> January, 2026, inter-alia, to discuss the performance of the Company and other items.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Spinaroo Commercial Limited**

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