



SPINAROO COMMERCIAL LIMITED

(Formerly known as Spinaroo Commercial Private Limited)

CIN: L74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: 16th January, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 543678

Subject: Outcome of Board Meeting held on 16th January, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Dear Sir/ Madam,

The Board of Directors at its meeting held today inters- to discuss and review Company's growth and performance for the Company.

The Meeting of the Board of Directors of the Company commenced at 1:00 P.M. and concluded at 1:45 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Spinaroo Commercial Limited

Megha Khanna
Company Secretary
Membership Number: ACS 39062