SPINAROO COMMERCIAL LIMITED

(Formerly known as Spinaroo Commercial Private Limited)
CIN: L74999WB2012PLC184812
GSTIN: 19AARCS9032N1ZF

Date: November 5, 2026

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

Subject: Intimation under Regulation 29(1) and 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting

Dear Sir(s),

In accordance with the provisions of Regulation 29 of 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 Tuesday, 10th November, 2026, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for half year ended 30th September, 2026

Further, in continuation to our letter dated 23rd September, 2026, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 12th November, 2026 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons".

This is for your information and record.

Thanking You,

Yours faithfully,

For Spinaroo Commercial Limited

ADITYA TODI
Digitally signed by ADITYA TODI
Date: 2026.11.05 12:16:20 +05'30'

Aditya Todi
Managing Director
(DIN: 01914193)