



SPINAROO COMMERCIAL LIMITED

(Formerly known as Spinaroo Commercial Private Limited)

CIN: L74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: August 19, 2026

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

Subject: Outcome of Board Meeting held on August 19, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, August 19, 2026, inter alia, discussed and reviewed the growth, business performance and overall operations of the Company.

The Board also reviewed the existing policies of the Company and deliberated upon their adequacy and effectiveness in line with the Company's business requirements and future growth objectives.

The Board took note of the matters discussed and provided necessary guidance for strengthening the Company's operations and supporting its future growth.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 01:30 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

For Spinaroo Commercial Limited

Neha Pansari
Company Secretary & Compliance Officer

Regd. Office and Unit 1: Jalan Industrial Complex Gate-1, Right Lane-6 P.O. Jangalpur, Begri Gram Panchayat, Howrah, Kolkata-711411

Unit 2: Jalan Industrial Complex Gate-1, Right Lane-3 P.O. Jangalpur, Begri Gram Panchayat, Howrah, Kolkata-711411

Website: www.spino.co.in | Email: enquiry@spino.co.in