



**SPINAROO COMMERCIAL LIMITED**

(Formerly known as Spinaroo Commercial Private Limited)

CIN: L74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: July 1, 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),

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 Saturday, July 04, 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**

**Aditya Todi**  
**Managing Director**  
**(DIN: 01914193)**

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-2 P.O. Jangalpur, Begri Gram Panchayat, Howrah, Kolkata-711411