

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

Date: August 13, 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/Ma'am,

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 Wednesday, August 19, 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

Neha Pansari
Company Secretary

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