



**SPINAROO COMMERCIAL LIMITED**

(Formerly known as Spinaroo Commercial Private Limited)

CIN: L74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: 30<sup>th</sup> April, 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(1) and 29(1)(d) 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, 6<sup>th</sup> May, 2026, inter-alia, to discuss:

- To consider and approve the Standalone Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2026.
- To consider and approve the investment in Spino Poly Products Private Limited, Sister Company of the Company.

Further, in continuation to our letter dated 20<sup>th</sup> March, 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 08<sup>th</sup> May, 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**

**Megha Khanna**  
**Company Secretary & Compliance Officer**  
**Membership Number: ACS 39062**

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

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