



SPINAROO COMMERCIAL LIMITED

(Formerly known as Spinaroo Commercial Private Limited)

CIN: L74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: March 04, 2026

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

Subject: Corrigendum I to the Notice of Extraordinary General Meeting

Dear Sir/Ma'am,

In reference to the caption subject matter and in continuation to our intimation dated February 17, 2026, please find enclosed herewith the Corrigendum I to the Notice of Extra Ordinary General meeting ("EGM Notice"), dispatched to the shareholders on Wednesday, March 04, 2026.

This Corrigendum I to the Notice of the EGM shall form an integral part of the Notice of EGM and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum I. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum I, shall remain unchanged.

This is for your information and record.

Thanking You,

Yours faithfully,

For Spinaroo Commercial Limited

**MEGHA
KHANNA**

Digitally signed by MEGHA KHANNA
DN: c=IN, o=PERSONAL, title=8460,
2.5.4.20=8a703f28f230bb828f5262526eace94bae
d7c517044c565b6728237dc97797dd,
postalCode=700059, st=West Bengal,
serialNumber=158ed48aa282395e8f45679ce58d
5cfd2919d6dfbf3ede6043cd4e677a66be,
cn=MEGHA KHANNA
Date: 2026.03.04 14:57:45 +05'30'

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

Regd.OfficeandUnit1: Jalan Industrial Complex Gate-1, Right Lane-6 P.O. Jangalpur, Begri Gram Panchayat, Howrah,
Kolkata-711411 Unit2: Jalan Industrial ComplexGate-1, Right Lane-3P.O. Jangalpur, Begri Gram Panchayat, Howrah,
Kolkata-711411

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



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CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING (“EGM”)

This corrigendum is being issued in continuation of the notice dated February 17, 2026, (“**Notice**”) for the EGM of the shareholders of Spinaroo Commercial Limited (Formerly known as Spinaroo Commercial Private Limited) (“**Company**”) which is scheduled to be held on Wednesday, 11th March, 2026, at 12:30 P.M. at the registered office of the company situated at Jalan Industrial Complex Gate Howrah, Kolkata – 711411. The notice of EGM was dispatched to the shareholders of the Company on February 17, 2026, electronically & by courier in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder (the “Companies Act”), read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”), to transact the business stated therein.

This corrigendum to the EGM Notice (“Corrigendum”) is issued to provide certain clarifications pursuant to the suggestions / comments received from Bombay Stock Exchange Limited.

1. Change in the relevant date from February 10, 2026 to February 09, 2026 in order to comply with the requirements of Regulation 161 of the SEBI (ICDR) Regulations;
2. Clarification with respect to acquiring 7,89,000 (Seven Lakhs Eighty-Nine Thousand) Equity Shares of Spino Poly Products Private Limited.
3. A link to the valuation report issued by Mr. Anurag Singhal, the registered valuer; and
4. Additional confirmations that neither the company, the promoters, or the directors are fraudulent borrowers.

All other contents of the Notice remain the same.

This corrigendum to the Notice shall form an integral part of the Notice which has already been circulated to the shareholders of the Company. Accordingly, the Notice shall always be read in conjunction with this corrigendum.

a) Rectification of the relevant date:

In the Notice under “Item No. 2”, Para Number 2 should be read as follows:

“RESOLVED FURTHER THAT the price of the Equity Shares have been determined in accordance with Chapter V of the SEBI ICDR Regulations considering the relevant date to be February 09, 2026 and such price meets the floor price requirements as set out under Regulation 164 of the SEBI ICDR Regulations.”

In the explanatory statement to the Notice for “Item No. 2”, Point Number 9 should be read as follows:

The Relevant date as per the ICDR Regulations for the determination of the price per Equity Share pursuant to the preferential allotment is Monday, February 9, 2026, (“Relevant Date”) (i.e. 30 days prior to the date on which the resolution will be deemed to be passed i.e., Monday, March 11, 2026.

b) Clarification with respect to acquiring 7,89,000 (Seven Lakhs Eighty-Nine Thousand) Equity Shares of Spino Poly Products Private Limited:

In the Notice under “Item No. 2”, Para Number 3 should be inserted and read as follows:



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“RESOLVED FURTHER THAT pursuant to Regulation of the SEBI ICDR Regulations, and other applicable laws, rules, regulations, guidelines, and directions for the time being in force, the Members hereby authorizes acquiring of 7,89,000 (Seven Lakhs Eighty-Nine Thousand) Equity Shares of Spino Poly Products Private Limited on a preferential basis for consideration other than cash, being in lieu of the consideration payable to the Proposed Allottees in the form of equity shares.”

c) In the explanatory statement “Item No. 2”, point 11 para should be inserted and read as follows:

11. Justification for allotment proposed to be made for consideration other than cash and the valuation report of the registered valuer:

It is proposed by the Board of Directors that the part of the Purchase Consideration shall be discharged by issuing the Allotment Shares to the shareholders of the Target in addition to cash consideration.

The value of the shares of the Target is done by Mr. Anurag Singhal, Company Secretary & Registered valuer and price / value of the equity shares of the Issuer Company determined in terms of Regulation 164 of ICDR Regulations. Valuation certificate is available on the website of the Company at following link

https://uc336ac37223a6304a02230fdebc.dl.dropboxusercontent.com/cd/0/inline2/C8DNJjMtN0yCihmZ6KEMbBYXjIAmsd6hdNeCj4dh8ArIYV0c8_YcEzrBi_gyrNrKydBX00wJiV7oMTWogqAPdY1pmkG7djoO7Yidie174HKg1QO_tU02es9nOjvUSN10IR2jqL6LBVWrg9WeeJ8PCB-PYZ7YOiftAuf5CnQ2IRvbOjgSFKX2lub-w3n63-4qCnBcd0sYO1cYp3gzxtvoFJpbSztjzCxZvg31oNWNSWXY2wd7KlYxwEZYQaTTmbiuDldUCAwQoPTUVkEV_RZW-0L3Ce3tXARKk_-mPICLx2OUMgZ99yGd4PJ6ZeojmB4hxLuhpn_hwmBYy-ySa3eX0Air87BKJctgFzWL7CGkqTeddhtArY9FUuWlhCg0zTnug/file

d) In the explanatory statement “Item No. 4”, point 16 a para should be inserted and read as follows:

A copy of the certificate issued by Mr. Sachin Pilania, Practicing Company Secretary (Membership No. FCS 37957 COP No. 14154), certifying that the preferential issue is being made in accordance with the requirements of the SEBI ICDR Regulations, as applicable, shall be made available on the website of the Company to facilitate online inspection by the Members at following link

https://ucd8922c3dce0d40a9d195de75db.dl.dropboxusercontent.com/cd/0/inline2/C8C4800R0BTAAXHcFn-RBJTCsSSwCRI59nFRgwy6kXhak9Ss1YUR47WsmR0BI0qRubvsDWr66zwbDPwtSSK9yJQU4eokZvzax3AuFp1L5bt3fdtRFynLof9mJ2vRjQcKLadnBkijhKEyggRa_2s_dNrYfOh5FmkViQUrgltqzRsNWSchHdU1ubkhj8f3_Cx67ll_zlqCq8h50XUjb_q56sB4SRk7Px_eRRVBg13YB-c97P7c4Bj1kaQ9j9ulbm4eqnyvCXT5cqpHU4XvwtdqcBiHT9Rcs77PTDRdvzkWXYyIlgm-CYci9x7NooszjYU5GifU945yXNMyn5cSD_N8dCF3YQCIPmlQKF6IgzCWvd1LRvtO_rpXfTWi0XPINa00/file

Members are requested to kindly take note of the aforesaid amendments in the notice and the corresponding corrections before casting their votes.

The Corrigendum to the EGM Notice shall form an integral part of the EGM Notice which has already been circulated to the Members of Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.



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**By order of the Board
For Spinaroo Commercial Limited**

**Place: Kolkata
Date: March 02, 2026**

**Sd/-
Megha Khanna
Company Secretary & Compliance Officer
Membership Number: 39062A**