



# SPINAROO COMMERCIAL LIMITED

(Formerly known as Spinaroo Commercial Private Limited)

CIN: U74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: 10<sup>th</sup> July, 2025

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

**Subject: Intimation under Regulation 29 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 Friday, 25<sup>th</sup> July, 2025, 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)