

SPANGLE MARKETING LIMITED

P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO.24

KOLKATA-700072, PHONE: 2282-5020/2280-5022

CIN: L51311WB1984PLC050209

E-mail: parida.1995@rediffmail.com

www.spanglemarketing.in

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Date: 20.05.2025

To,
Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2ndFloor,
Piramal Agastya Corporate Park,
L. B. S. Road, Kurla West,
Mumbai-400070
Phone: 022-6112 9000

Sub: **Advance Intimation for the meeting (No.02/2025-2026) of the Board of Directors of the Company, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: Symbol: SPANGLE, Series: BE, ISIN: INE315M01019

Dear Sir/ Madam,

With reference to the subject cited above, we would like to intimate that the meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 28th May, 2025 at 03:30 P.M. at the registered office of the Company at P-103, Princep Street, 3rd Floor, Room No.-24, Kolkata-700072 to transact the following agenda's.

1. To receive, consider and approve the Annual Accounts for the Financial Year 2024-25 and Auditor's Report thereon.
2. To consider and approve Director's Report on Audited Annual Accounts for the Financial Year ended 31.03.2025.
3. To consider, approve and take on record the Audited Financial results for the quarter and year ended 31.03.2025 and Auditors Limited Review Report thereon.
4. To accept Resignation of Mr. Pradosh Ranjan Biswal, Chief Financial Officer of the Company.
5. To discuss, take note and approve of any other business with the permission of the chair.

The information contained in this notice is also available on the Company's website www.spanglemarketing.in and also website of the Stock Exchange www.msei.in.

Copy of the notice is enclosed herewith for your information and record.

Thanking You,
Yours faithfully,
For Spangle Marketing Limited

(Amit Kumar Giri)
Company Secretary

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AGENDA

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS BEARING NO.02/2025-26 OF M/S. SPANGLE MARKETING LIMITED TO BE HELD ON ,WEDNESDAY, 28TH MAY, 2025 AT 03.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT P-103, PRINCEEP STREET, 3RD FLOOR, ROOM NO.24, KOLKATA- 700072.

S.No.	AGENDA
1.	To receive, consider and approve the Annual Accounts for the Financial Year 2024-25 and Auditor's Report thereon.
2.	To consider and approve Director's Report on Audited Annual Accounts for the Financial Year ended 31.03.2025.
3.	To consider, approve and take on record the Audited Financial results for the quarter and year ended 31.03.2025 and Auditors Limited Review Report thereon.
4.	To accept Resignation of Mr. Pradosh Ranjan Biswal, Chief Financial Officer of the Company.
	To discuss, take note and approve of any other business with the permission of the chair.

For and on behalf of the Board of Directors

For Spangle Marketing Limited

(Amit Kumar Giri)
Company Secretary

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NOTICE

Notice is hereby given Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Wednesday, 28th May, 2025 at 03:30 P.M. at Registered office of the Company at P-103, Princep Street, 3rd Floor, Room No. 24, Kolkata-700072 *inter-alia* to consider, approve and take on record the Audited Financial Result of the Company for the quarter and year ended 31st March, 2025 along with Auditors reports thereon and other business as per Agenda's.

The information contained in this notice is also available on the Company's website www.spanglemarketing.in and also website of the Stock Exchange www.msei.in.

**On behalf of the Board of Directors
Spangle Marketing Limited**

**(Amit Kumar Giri)
Company Secretary**

Place: Kolkata

Date: 20.05.2025