

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

Date: 29th January, 2026

To

Listing & Compliance Department

Metropolitan Stock Exchange of India Limited

Building A, Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

L.B.S. Road, Kurla West, Mumbai-400070

Phone:022-61129000

Dear Sir,

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2025.

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

With reference to the subject cited above. We would like to intimate you that the Corporate Governance is not applicable to our Company in Compliance to the provision of Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Certificate on Non-Applicability for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the quarter ended 31st December 2025 attached herewith for your reference.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Spangle Marketing Limited

AMIT
KUMAR GIRI

Digitally signed by
AMIT KUMAR GIRI
Date: 2026.01.29
17:36:26 +05'30'

(Amit Kumar Giri)
Company Secretary

Encl: As above.



S.K.SATAPATHY & ASSOCIATES

COMPANY SECRETARIES

To,

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

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

Dear Sir/Madam,

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "Corporate Governance-Exemption Provisions"), when Listed Company is attaining any of below stated criteria as follows.

A. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;

B. Listed entity which has listed its specified securities on the SME Exchange.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

The Company, M/s Spangle Marketing Limited, (CIN- L51311WB1984PLC050209) has listed its Equity Shares on Emerge Platform of Metropolitan Stock Exchange of India Limited.



ADDRESS:- PLOT NO-N1/319, IRC VILLAGE, NAYAPALLI, BHUBANESWAR, PIN-751015, ODISHA
CONTACT:-9778771417/7978566658/8895601323, MAIL ID:-
CSASSOCIATES91@GMAIL.COM/SUITSATAPATHY1991@GMAIL.COM/AVAYANAYAK@YAHOO.COM



S.K. SATAPATHY & ASSOCIATES
COMPANY SECRETARIES

In view of above, as M/s Spangle Marketing Limited is falling under ambit of Regulation 15(2)(A) of the said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the it. Therefore, it is not required to submit the same by M/s Spangle Marketing Limited for the quarter ended on 31st December, 2025.

Further the said Company undertakes that whenever the above said Exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company.

The above is for your information and records.

For S.K SATAPATHY & ASSOCIATES.
Company Secretaries

Avayn Keener Nayak
CS ABHAYA KUMAR NAYAK

FCS 13879 COP 23769

Peer Review No: 7188/2025

Firm No-P20230R096500

UDIN No- F013879G003627115



Date: 29th January, 2026

Place: Bhubaneswar

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