

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

To

Date: 28th May, 2026

Listing 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:022-6112 9000

Dear Sir/ Madam,

Sub: **Outcome of Board Meeting dated 28.05.2026 & Audited Financial Results for the quarter and year ended 31st March, 2026 of Spangle Marketing Limited.**

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

With reference to the subject cited above. Please find outcome of meeting of the Board of Directors of the company held on Thursday, 28th May, 2026 at 03:30 P.M. at the registered office of the Company. In terms of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, inter-alia, has considered, approved and taken on record the following businesses:

1. Received, considered and approved the Annual Accounts for the Financial Year 2025-26 and Auditor's Report thereon.
2. Considered and approved Director's Report on Audited Annual Accounts for the Financial Year ended 31.03.2026.
3. Considered, approved and taken on record the Audited Financial results for the quarter and year ended 31.03.2026 and Auditors Limited Review Report thereon.
4. The Undertaking / Statement regarding Non-applicability of Statement of Deviation(s) or Variations(s) under Regulation 32 of SEBI (LODR) Regulations, 2015.
5. Discuss, take note and approve of any other business with the permission of the chair.

The Meeting commenced at 03.30 P.M. and concluded at 6:00 P.M.

Kindly take the above information on your records and oblige.

Thanking you,
Yours Faithfully,

For Spangle Marketing Ltd.

(S. K. PARIDA)
Whole-Time Director
DIN: 00062443
Enck: As above.



SPANGLE MARKETING LIMITED

Regd. Office :P-103, Princeep Street, 3rd Floor, Room No.24, Kolkata-700072

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2026 - IND-AS COMPLIANT

(Rs. In lacs)

S.N	Particulars	Quarter ended			Year to date figures for current period ended	Year ended
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Un-audited)	(Audited)	Audited	Audited
1	Income from Operations					
	Net sales/ Income from Operations	(39.76)	0.00	(59.01)	(42.45)	(5.42)
2	Other Operating Income	1.67	0.12	2.08	1.92	0.14
3	Total Income (I+II)	(38.09)	0.12	(56.93)	(40.54)	(5.29)
4	Expenses					
	(a) Cost of Materials Consumed	-	-	-	-	-
	(b) Purchase of Stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee Benefits Expenses	2.34	2.32	2.12	9.85	11.04
	(e) Finance Cost	-	-	-	-	-
	(f) Depreciation and amortisation expenses	-	-	-	-	-
	(g) Other expenses	2.62	1.16	2.02	6.35	4.89
	Total Expenses	4.95	3.47	4.14	16.20	15.93
5	Profit / (Loss) from operations before exceptional and extraordinary items and tax (3-4)	(43.04)	(3.35)	(61.07)	(56.73)	(21.22)
6	Exceptional items	-	-	-	-	-
7	Profit/ (Loss) from ordinary activities before extraordinary items & tax (5-6)	(43.04)	(3.35)	(61.07)	(56.73)	(21.22)
8	Extraordinary items	-	-	-	-	-
9	Profit / (Loss) from Ordinary activities before Tax (7-8)	(43.04)	(3.35)	(61.07)	(56.73)	(21.22)
10	Tax expenses					
	Current yearTax	-	-	-	-	-
	Income tax provision for earlier year	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary from Ordinary activities after tax (9-10)	(43.04)	(3.35)	(61.07)	(56.73)	(21.22)
12	Profit/(Loss) from discontinuing operation	-	-	-	-	-
13	Tax expenses of discontinuing operations	-	-	-	-	-
14	Profit / (Loss) from discontinuing operations (after Tax) (12-13)	-	-	-	-	-
15	Net Profit / (Loss) for the period (11+14)	(43.04)	(3.35)	(61.07)	(56.73)	(21.22)
16	Other Comprehensive Income (net of Taxes)					
	A. (i) Items that will not be reclassified to Profit & Loss	-	-	-	-	-
	(ii) Incometax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-
	B. (i) Items that will be reclassified to Profit & Loss	-	-	-	-	-
	(ii) Incometax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-
	Total Comprehensive Income for the Period (15+16) (Comprising profit (Loss) and other comprehensive income for the Period)	(43.04)	(3.35)	(61.07)	(56.73)	(21.22)
17	Paid-up equity share capital (Shares of Rs 10/- each)	220.22	220.22	220.22	220.22	220.22
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	54.32	97.37	111.05	54.32	111.05
19	Earnings per Equity share (Rs. 10/- each) for continuing operation : (not annualised)					
	(a) Basic	(0.20)	(0.02)	(0.28)	(0.26)	(0.10)
	(b) Diluted	(0.20)	(0.02)	(0.28)	(0.26)	(0.10)
See accompanying notes to the financial results						

Notes:

- 1 The above statement of Audited financial results for the quarter and year ended 31st March, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 28th May, 2026.
- 2 The statement of Audited financial results for the quarter and Year ended 31st March, 2026 have been prepared in compliance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 required with relevant rules thereunder and other recognised accounting practices and policies generally accepted in India.
- 3 The statutory Auditor have carried out a "Limited Review Report" on the Audited financial results for the quarter and Year ended 31st March, 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the report issued by the auditors.
- 4 The Company is engaged in Investment business (i.e. Financial Activity) and there is no separate reportable segment as per Ind AS 108.
- 5 Figure for the previous period have been regrouped/ rearranged whenever considered necessary to confirm to the current period presentation/ classification /disclosure.
- 6 The Financial Results of the Company are submitted to Metropolitan Stock Exchange of India Limited and are available on company's website at www.spanglemarketing.in
- 7 This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 8 There is no Investor complaints received or pending as on quarter ending 31st March, 2026.

For and on behalf of the Board of Directors
For Spangle Marketing Limited

Palashchandra Karmakar

(P C Karmakar)
Director
DIN:06514584

Anirban Dolui

Anirban Dolui
CFO
PAN: EPOPD0947E

(S. K. Parida)
WTD
DIN:00082443

Amit Kumar Giri
Amit Kumar Giri
Company Secretary
M NO: A65846



Place: Kolkata
Date: 28.05.2026

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STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2026

(Rs. in Lakhs)

SL. No	PARTICULARS	As at	As at
		31.03.2026	31.03.2025
		(Audited)	(Audited)
A	ASSETS		
1	Non Current Assets		
	(a) Property, Plant and Equipment	0.01	0.01
	(b) Intangible Asset	20.37	20.37
	(c) Non-current Investment	349.34	398.12
	(d) Trade Receivable-non current	-	-
	(e) Non current financial assets	-	-
	(i) Non Current Investment	-	-
	(ii) Long Term Loans & Advances	-	-
	(iii) Other non current Financial Assets	-	-
	(f) Deferred tax assets (net)	-	-
	(g) Other non-current assets	-	-
	Sub-total - Non-current assets	369.72	418.50
2	Current assets		
	(a) Inventories	-	-
	(b) Current financial assets	-	-
	(i) Current investments	-	-
	(ii) Trade receivable-current	-	-
	(iii) Cash and cash equivalents	6.61	13.63
	(iv) Bank Balances other than cash & cash equivalents	-	-
	(v) Short-term loans and advances	-	-
	(vi) Other current financial assets	-	-
	(c) Current income tax assets (net)	0.01	0.01
	(d) Other current assets	0.10	0.10
	Sub-total -current assets	6.72	13.74
	TOTAL-Assets	376.44	432.24
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity attributable to owners of parent		
	(a) Equity share capital	220.22	220.22
	(b) Other Equity	54.32	111.05
	(c) Money received against share warrant	-	-
	Sub-total -Equity	274.54	331.27
2	Liability		
	Non- Current Liabilities		
	(a) Non current financial liabilities	-	-
	(i) Long- Term / financial borrowings	-	-
	(ii) Other non current financial liabilities	-	-
	(b) Other non current Liabilities	100.00	100.00
	(c) Deferred tax Liabilities (net)	-	-
	(d) Long Term Provisions	-	-
	Sub-total- Non-current liabilities	100.00	100.00
	Current Liabilities		
	(a) Current financial liabilities	-	-
	(i) Short-term borrowings	-	-
	(ii) Trade Payables	-	-
	(iii) Other current financial liabilities	-	-
	(b) Other current liabilities	1.10	0.19
	(c) Current Tax liabilities	-	-
	(d) Short - term provisions	0.80	0.78
	Sub-total- Current liabilities	1.90	0.97
	TOTAL- EQUITY AND LIABILITIES	376.44	432.24

By the Order of the Board
For Spangle Marketing Limited



S.K. Parida
S.K. Parida
Whole Time Director
DIN : 00062443

Anirban Dolui
Anirban Dolui
CFO
PAN: EPOPD0947E

Palash chandra Karmakar

P C Karmakar
Director
DIN: 06514584

Amit Kumar Giri
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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026

(Rs. In Lakhs)

Sl. No.	PARTICULARS		Year ended as at 31.03.2026 (Audited)	Year ended as at 31.03.2025 (Audited)
A.	CASH FLOW FROM OPERATING ACTIVITIES:			
	Net Profit / (Loss) Before Tax		(56.72)	(21.22)
	Adjustments for:			
	Depreciation on Fixed Assets		-	-
	Interest Received		(0.12)	(0.00)
	Profit on sale of Investments		(1.67)	(3.66)
	Other Income		42.33	8.96
	Operating Profit Before Working Capital Changes		(16.19)	(15.92)
	Adjustments for:(Increase) / Decrease in			
	Trade Receivable			
	Trade Payable			
	Other Non-current & Current Financial Assets		-	-
	Other Non-Current & Current Assets		(0.00)	(0.00)
	Other Current Liabilities & Provisions		0.93	(0.81)
	Increase/ (Decrease) in Provisions			
	Cash Generated From Opeartions		(15.26)	(16.73)
	Direct Tax paid / Receivable		-	-
	Net Cash From Operating Activities	(A)	(15.26)	(16.73)
B.	CASH FLOW FROM INVESTING ACTIVITIES			
	Dividend Received		0.13	0.12
	Interest Received		0.12	0.00
	Sale of Investment		8.00	25.50
	Net cash from Investing Activities	(B)	8.25	25.62
C.	CASH FLOW FROM FINANCING ACTIVITIES			
	Redemption /Issue of Preference shares		-	-
	Net Cash Used in Financing Activities	(C)	-	-
	Net Increase / (Decrease) in cash and cash Equivalents	(A+B+C)	(7.01)	8.89
	Total Cash and Cash Equivalents as at Beginning of the Year		13.62	4.73
	Total Cash and Cash Equivalents as at end of the Year		6.61	13.62
			-	-

For and on behalf of the Board of Directors
For Spangle Marketing Limited



S.K. Parida
S.K. Parida
Whole Time Director
(DIN:00062443)

Anirban Dolui
Anirban Dolui
CFO
PAN: EPOPD0947E

Palash chandra Kam
P C Karmakar
Director
DIN:06514584

Amit Kumar Giri
Amit Kumar Giri
Company Secretary
M NO: A65846

Place:Kolkata
Date:28.05.2026

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STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED

In terms of Regulations 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We do hereby state and confirm that the Company has not raise any fund through Public issue, rights issue and preferential issue, Qualified Institutional Placement (QIP) etc., during the quarter ended 31st March, 2026, and hence Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable for our Company.

Thanking You,

For Spangle Marketing Limited


(S. K. PARIDA)
Director
DIN: 00062443



Date: 28.05.2026
Place: Kolkata

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Date: 28th May, 2026

To
Listing 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: 022-6112 9000

Dear Sirs,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

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

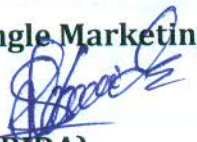
We hereby declare and confirm that the Statutory Auditors of the Company, M/s G. K Tulsyan & Company, Chartered Accountants (FRN- 323246E), has expressed an unmodified opinion(s) on the Audited Financial Results of the Company for the year ended March 31, 2026.

Kindly take the declaration on record.

Thanking you,

Yours Faithfully

For Spangle Marketing Ltd.


(S. K. PARIDA)
Whole-Time Director
DIN: 00062443





Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF **SPANGLE MARKETING LIMITED**

We have audited the quarterly financial results of **Spangle Marketing Limited** for the quarter ended 31st March, 2026 and the year to date results for the period 1st April, 2025 to 31st March, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (IND AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2026 as well as the year to date results for the period from 1st April, 2025 to 31st March, 2026.

For G.K TULSYAN & COMPANY
Chartered Accountants

(CA G K Tulsyan)

PARTNER

Membership No.050511

UDIN: 26090511FHVYKE7768



Place: Kolkata

Date: 28.05.2026