

To,

Date: 19<sup>th</sup> May, 2025

**The Secretary  
Corporate Relationship Department  
BSE Limited  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400001**

**Ref: TRADEWELL HOLDINGS LIMITED (ISIN: INE819G01012) (Scrip Code: 531203)**

**Sub: Non- Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 for the financial year ended 31<sup>st</sup> March, 2025.**

Dear Sir/Madam,

This is to inform you that the provision of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2025 under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the Paid-up Equity Share Capital and Net Worth of the Company was below Rs. 10 crores and 25 crores respectively as on the Previous Financial Year end date i.e. 31st March, 2024.

Therefore compliance as per Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to our Company and we are not required to submit the Annual Secretarial Compliance Report for the Financial Year ended 31st March 2025.

Please take the same on record.

Thanking You,

**FOR TRADEWELL HOLDINGS LIMITED**

**Uma Kumari**

**(Company secretary & Compliance officer)**