

Date: November 06, 2025

To,
The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 531203
ISIN: INE819G01012

Subject: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of Unaudited Standalone Financial Results for the Quarter ended September 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 14, 2025 at 03:00 P.M.** at the Registered Office of the Company situated at **S-8 & 2, DDA Shopping Complex, Mayur Vihar Phase-I, New Delhi - 110091**, inter alia, to consider and approve the **Unaudited Standalone Financial Results of the Company for the Second Quarter ended September 30, 2025.**

Further, the Company has already intimated the Stock Exchange regarding the **closure of the Trading Window**, in accordance with the amended Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's **Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders**. The trading window closure period has already commenced and will end after 48 hours after the announcement of the financial results.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,
For Tradewell Holdings Limited

Uma
Kumari

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by Uma Kumari
Date: 2025.11.06
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Uma Kumari
Company Secretary & Compliance Officer



TRADEWELL HOLDINGS LIMITED

Dated: 27th September, 2025

To
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Sub: Intimation of Closure of Trading Window for the Second Quarter ended 30th September, 2025 in terms of the Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that, in terms of the Company's **Code of Conduct to Regulate, Monitor and Report Trading by Insiders** framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the **Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from Wednesday, 1st October, 2025, till 48 hours after the declaration of the unaudited Financial Results for the Second Quarter ended 30th September, 2025.**

The date of the Board Meeting for consideration and approval of the unaudited Financial Results for the Second Quarter ended 30th September, 2025 will be intimated in due course.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,
For TRADEWELL HOLDINGS LIMITED

Uma
Kumari
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by Uma Kumari
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Uma Kumari
Company Secretary & Compliance Officer

TRADEWELL HOLDINGS LIMITED

(Formerly: BRAND REALTY SERVICES LIMITED)

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-I, Delhi-110091

Corp. Office: Ground Floor, Plot No-15 A, Tradex Tower, Sector-125, Noida-201301

Landline: 011-22755819, Mob.: 9999916037 | E-mail: info@brandrealty.in, www.brandrealty.in

CIN: L74899DL1995PLC064237, PAN: AABCS3166R, GST(DELHI)07AABCS3166R1ZT. (UP)09AABCS3166R1ZP