

Dated: 29th March, 2025

To. The Secretary **Corporate Relationship DepartmentBSE Limited Phiroze** Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: Notice of the closure of Trading Window for the Quarter and Year ending 31st March, 2025 for trading in the securities of the Company as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref.: Tradewell Holdings Limited (Scrip Code: 531203) ISIN: INE819G01012

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith notice of the closer of trading window of the Company for the Ouarter and year ending 31st March 2025 as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For Tradewell Holdings Limited

Uma Kumari (Company Secretary & Compliance officer)



Dated: 29th March, 2025

To, The Secretary **Corporate Relationship DepartmentBSE Limited Phiroze** Jeejeebhoy Towers, Dalal Street, Mumbai-400001

SUB: Intimation of Closure of Trading Window for the Ouarter and year ending 31st March, 2025 in terms of the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref.: Tradewell Holdings Limited (Scrip Code: 531203) ISIN: INE819G01012

Dear Sir/Madam,

We wish to inform you that in terms of Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading window for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relative(s) of the Company with effect from Tuesday, 01st April, 2025 till 48 hours after the conclusion of the Board Meeting in which the audited Financial Results of the Company for the Ouarter and year ending on 31st March 2025 will be approved & declared.

The date of meeting of the Board to approve & declare the audited Financial Results of the Company for the Quarter and year ending on 31st March 2025 (FY 2024-25) will be informed in due course.

You are kindly requested to take the same on your records.

Thanking You,

Yours Faithfully

For Tradewell Holdings Limited

Uma Kumari (Company Secretary & Compliance officer)