

**Date:** February 07, 2026

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 December 31, 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 **Thursday, February 12, 2026 at 04:00 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 Third Quarter ended December 31, 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**  
Company Secretary & Compliance Officer