

3rd June, 2026

To,  
The Secretary  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Registered Office of the Company within the Local Limits of the City**

**Ref: Tradewell Holdings Limited (Scrip Code: 531203)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 3rd June, 2026, has approved the shifting of the Registered Office of the Company within the local limits of the city.

The Registered Office of the Company has been shifted from *S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi – 110091 TO Flat No. 1196, Sector-D, Pocket-1, Vasant Kunj, Opp. Heritage School, New Delhi – 110070* with immediate effect.

The change in the Registered Office is within the local limits of the same city.

A certified true copy of the Board Resolution approving the aforesaid change is enclosed herewith for your reference and record.

This is for your information and record.

Thanking you,

For TRADEWELL HOLDINGS LIMITED

Uma  
Kumari

Digitally signed  
by Uma Kumari  
Date: 2026.06.03  
11:33:13 +05'30'

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, Tower 125, Sector-125, Noida-201301

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

CIN: L74110DL1995PLC064237 | PAN: AABCS3166R | GST: (DELHI)07AABCS3166R1ZT, (UP)09AABCS3166R1ZP

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TRADEWELL HOLDINGS LIMITED HELD ON WEDNESDAY, 3RD DAY OF JUNE, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR VIHAR-I, DELHI-110091 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:30 A.M.**

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**To Consider and Approve the Change in the Registered Office of the Company within the Local Limits of the City**

"RESOLVED THAT pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of Directors of the Company be and is hereby accorded to shift the Registered Office of the Company from **S-8 & S-2 ,DDA SHOPPING COMPLEX OPP POCKET-I MAYUR VIHAR-I , DELHI - 110091** to **FLAT NO 1196, SECTOR-D, PKT-1, VASANT KUNJ, OPP-HERITAGE SCHOOL, NEW DELHI-110070**, with immediate effect.

**RESOLVED FURTHER THAT** Mr. Kamal Manchanda, Whole time Director of the Company, be and is hereby authorized to file the necessary e-forms and other documents with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary, desirable, proper or expedient for giving effect to this resolution and for matters connected therewith or incidental thereto."

**CERTIFIED TRUE COPY  
TRADEWELL HOLDINGS LIMITED**

Kamal  
Manchanda

Digitally signed by  
Kamal Manchanda  
Date: 2026.06.03  
11:42:04 +05'30'

**KAMAL MANCHANDA  
(WHOLE TIME DIRECTOR)  
DIN: 00027889  
B-164, SECTOR-44, GAUTAM BUDDHA NAGAR,  
NOIDA, UTTAR PRADESH-201301**

-----**TRADEWELL HOLDINGS LIMITED**-----

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