

30th May, 2025

To,
The Secretary
Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

<u>SUB – AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE FOURTH QUARTER AND YEAR ENDED  $31^{\rm ST}$  MARCH, 2025 AS PER THE REGULATIONS 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

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

- 1. We have to inform you that pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e., Friday, 30<sup>th</sup> May, 2025, inter alia considered and approved audited Standalone Financial Results of the Company for The Fourth Quarter and year ended 31<sup>st</sup> March, 2025.
- 2. In this connection, we enclose herewith the following:
  - i) Audited Standalone Financial Results for the fourth quarter and financial year ended March 31, 2025 pursuant to Regulation 33 of the SEBI Listing Regulation.
  - ii) Statutory Auditor's Report with respect to the aforesaid Audited Standalone Financial Results for the fourth quarter and financial year ended March 31, 2025.
  - iii) Declaration in respect to Audit Report with unmodified opinion with respect to the aforesaid Audited Standalone Financial Results for the fourth quarter and financial year ended March 31, 2025
- 3. The results are also being published in the newspapers, in the prescribed format.

The Board Meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

Kindly take the same on your record.

Thanking You

For Tradewell Holdings Limited

uma Digitally signed by uma kumari Date: 2025.05.30 16:44:19 +05'30'

Uma Kumari (Company Secretary & Compliance officer) Encl: As above



# KNA ASSOCIATES

### CHARTERED ACCOUNTANTS

10 Sagar Apartments, 6 Tilak Marg, New Delhi-110 001 Phone: +91.11.42.271.056

E-mail: contact@knaca.com • Website: http://www.knaca.com

Independent Auditor's Report on Audit of Annual Standalone Financial Results pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To The Board of Directors of **Tradewell Holdings Limited** 

### Opinion

We have audited the accompanying "Statement of Audited Financial Statements (the "Statement") of Tradewell Holdings Limited (the "Company") for the quarter and year ended March 31, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information of the Company for the quarter and year then ended.

### **Basis of Opinion**

We conducted our audit of the Ind AS Financial Statements in accordance with the Standard on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

# Management's Responsibilities for the Financial Statements

The Statement, is the responsibility of the Company's Board of Directors, and has been approved by them for issuance. The Statement has been prepared on the basis of the audited financial statements.

The Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net loss and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued

thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the company are responsible for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, and the design, implementation, and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the Company are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

# Auditor's Responsibilities of the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based
  on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may
  cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material
  uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the

financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified Misstatements in the Statement.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matters

The statement includes the results for the quarter ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion on the Statement is not modified in respect of this matter.

For KNA Associates

Chartered Accountants

Firm Registration No. 014111N

Anupam Shukla

Partner

Membership No.: 543052

UDIN: 25543052BMJICE 2024

Date: May 30, 2025 Place: New Delhi

### Tradewell Holdings Limited CIN:L74110DL1995PLC064237

Registered Office: S-8 & 2, DDA Complex, Mayur Vihar, Phase-I, Delhi-110091 Tel.No.:011-22755819, Fax No.011-2279583

Statement of Audited Financial Results for the quarter/year ended March 31, 2025

	DARTICHH ARC	(Rs.in lacs except per share data)				
S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
1		31.03.2025	31.12.2024	31-03-2024	31.03.2025	31.03.2024
	Income	Audited	Unaudited	Audited	Audited	Audited
	Revenue from Operations	18.97	(0.27)	2,708.97	810.26	2,769.06
	Other Income	103.61	7.69	481.61	134.77	488.45
2	Total Income (1a+1b)	122.58	7.42	3,099.61	945.03	3,257.51
3	Expenditure	THE STATE OF	STEEL STEEL	Salar Barrier	terral de la constante de la c	
	Operating Expenses	19.05	0.01	2,675.95	812.95	2,682.64
	Changes in inventories of stock in trade		4.67	(4.67)	4.67	(4.67)
	Other expenses	47.17	8.66	201.97	83.05	218.37
	Employee benefits expense	23.40	24.11	21.07	90.22	43.06
	Finance costs	19.32	7.88	1.77	29.77	2.95
	Depreciation and amortization expense	10.90	3.50	2.02	19.62	5.96
4	Total Expenditure (3a to 3f)	119.84	48.83	2,898.11	1,040.28	2,948.31
5	Profit/(Loss) before Exceptional Items & tax (2-4)	2.74	(41.41)	292.53	(95.25)	200.10
6	Exceptional Items	MELCO-DI	()	272.00	(93.23)	309.19
7	Profit/(Loss) before Tax (5+6)	2.74	(41.41)	292.53	(95.25)	309.19
8	Tax expense:	(69.63)	13.06	62.14	(57.67)	62.14
9	Net Profit/(Loss) for the period/year (7-8)	72.37	(54.47)	230.39	(37.58)	247.05
10	Other Comprehensive Income	16.90	80 / // 18	111	16.90	-
11	Total Comprehensive Income for the period/year (9-10)	55.47	(54.47)	230.39	(54.48)	247.05
12	Paid-up equity share capital (Face Value of the Share is Rs.10/- Reserve excluding Revaluation Reserves (As per balance sheet of previous accounting year)	300.44	300.44	300.44	300.44	300.44
14	Earnings Per Share (EPS)	17/12/19			N 194	
	Basic	1.85	(1.81)	7.67	(1.25)	8.22
b)	Diluted	1.85	(1.81)	7.67	(1.25)	8.22

- The company has adopted IND AS from April 1, 2017.
- These results have been approved by the Board of Directors in its meeting held today i.e. May 30, 2025. The statutory auditors of the company have audited the financial results for the quarter and year ended March 31, 2025 as
- required under regulation 33 of SEBI(LODR) Regulation 2015.
  - The company is not having any reconciliation item under Ind AS in respect of respective figures for the corresponding
- quarter/year ended March 31, 2025, accordingly the relevant disclosure are not given.
- Previous period figures have been regrouped/re-arranged, wherever necessary
- No complaint were received during the quarter. Investor Complaint outstanding at the beginning and the end of the quarter was nil.

For Tradewell Holdings Ltd

Place: New Delhi Date: May 30, 2025

Kamal Manchanda Whole Time Director DIN: 00027889

## Tradewell Holdings Limited CIN:L74110DL1995PLC064237

Registered Office: S-8 & 2, DDA Complex, Mayur Vihar, Phase-I, Delhi-110091 Audited Standalone Statement of Assets and Liabilities as at March 31, 2025

(a) Pr (b) In (c) In (d) Fi (e) Dr (f) O (2) Current (a) In (b) Fi	current assets roperty, Plant and Equipment htangible assets rosestment Property inancial assets  (i) Investments  (ii) Trade Receivables  (iii) Other Financial Assets deferred tax assets (net) where non - current assets	107.06 50.42 41.95 26.02 - 0.91 103.94 582.43	As at March 31, 2024  55.  31.  3.69.  376.
(a) Pr (b) In (c) In (d) Fi (e) Dr (f) O (2) Current (a) In (b) Fi	roperty, Plant and Equipment ntangible assets restment Property inancial assets  (i) Investments (ii) Trade Receivables (iii) Other Financial Assets referred tax assets (net) other non - current assets restering inancial assets inancial assets (ii) Trade receivables (iii) Trade receivables (iii) Cash and cash equivalents (iii) Bank balances other than cash and cash (iv) Loans and Advances (v) Others Financial Assets	50.42 41.95 26.02 - 0.91 103.94 582.43	31. 3. 69. 376.
(a) Pr (b) In (c) In (d) Fi (e) Dr (f) O (2) Current (a) In (b) Fi	roperty, Plant and Equipment ntangible assets restment Property inancial assets  (i) Investments (ii) Trade Receivables (iii) Other Financial Assets referred tax assets (net) other non - current assets restering inancial assets inancial assets (ii) Trade receivables (iii) Trade receivables (iii) Cash and cash equivalents (iii) Bank balances other than cash and cash (iv) Loans and Advances (v) Others Financial Assets	50.42 41.95 26.02 - 0.91 103.94 582.43	31. 3. 69. 376.
(b) In (c) In (d) Fi  (e) Di (f) Oi  (2) Current (a) In (b) Fi	ntangible assets restment Property inancial assets (i) Investments (ii) Trade Receivables (iii) Other Financial Assets referred tax assets (net) wither non - current assets resters r	50.42 41.95 26.02 - 0.91 103.94 582.43	31. 3. 69. 376.
(c) In (d) Fi  (e) D (f) O (2) Current (a) In (b) Fi	nvestment Property inancial assets  (i) Investments (ii) Trade Receivables (iii) Other Financial Assets beferred tax assets (net) bether non - current assets  assets iventories inancial assets (ii) Trade receivables (iii) Cash and cash equivalents (iii) Bank balances other than cash and cash (iv) Loans and Advances (v) Others Financial Assets	41.95 26.02 - 0.91 103.94 582.43	3.1 69.4 376.4 4.6
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(f) O Current (a) In (b) Fi	(iii) Other Financial Assets befored tax assets (net) bther non - current assets  assets inancial assets (ii) Trade receivables (ii) Cash and cash equivalents (iii) Bank balances other than cash and cash et (iv) Loans and Advances (v) Others Financial Assets	103.94 582.43	3.1 69.4 376.4 4.6
(f) O Current (a) In (b) Fi	referred tax assets (net) ther non - current assets  assets assets inancial assets  (ii) Trade receivables  (ii) Cash and cash equivalents  (iii) Bank balances other than cash and cash equivalents  (iv) Loans and Advances  (v) Others Financial Assets	103.94 582.43	69.4 376.4 4.6
(f) O Current (a) In (b) Fi	ther non - current assets  assets inancial assets  (ii) Trade receivables  (ii) Cash and cash equivalents  (iii) Bank balances other than cash and cash equivalents  (iv) Loans and Advances  (v) Others Financial Assets	582.43 - - 7.66	376 4.0
(a) In (b) Fi	rassets inancial assets (ii) Trade receivables (ii) Cash and cash equivalents (iii) Bank balances other than cash and cash (iv) Loans and Advances (v) Others Financial Assets	7.66	4.0
(a) In (b) Fi	nventories inancial assets (ii) Trade receivables (ii) Cash and cash equivalents (iii) Bank balances other than cash and cash equivalents (iv) Loans and Advances (v) Others Financial Assets		
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(c) O	(ii) Trade receivables (ii) Cash and cash equivalents (iii) Bank balances other than cash and cash (iv) Loans and Advances (v) Others Financial Assets		
	(ii) Cash and cash equivalents (iii) Bank balances other than cash and cash (iv) Loans and Advances (v) Others Financial Assets		105
	(iii) Bank balances other than cash and cash (iv) Loans and Advances (v) Others Financial Assets		185.5
	(iv) Loans and Advances (v) Others Financial Assets	equivalents -	44.
	(v) Others Financial Assets		111.5
		976.50	1.0
	Other current accets	0.82	6.1
II. EQUITY	ther entrent assets	70.37	52.8
I. EQUITY		Total Assets 1,968.07	942.
	Y AND LIABILITIES		THE RESERVE TO THE PARTY OF THE
1) Equity			
(a) E	quity Share capital	300.44	300.
(b) O	Other equity	285.94	340.
Liabiliti	iac		
	urrent liabilities		
	inancial liabilities		
(a) (i)			
100		563.70	
(ia		53.47	
(ii	i) Other Financial Liabilities	275.24	1.
(b) Pr	rovisions	20.36	
2000	Other non-current liabilities	22.87	4.
		22.07	
A TOTAL TOTA	liabilities		
(a) Fi	inancial liabilities		
D 1111	(i) Borrowings	408.49	275.
10 238	(ii) Trade payables		
	a)Total outstanding dues of micro enterp	rises	
	and small enterprises	0.88	2.
	b)Total outstanding dues of creditors of	ers than	
W 1580	micro enterprises and small enterprises	2.75	2,
	(iii) Other financial liabilities	0.43	0.
(b) Pr	rovisions	2.63	11.
(c) O	Other current liabilities	30.87	2.
	Total Equity as	d Liabilities 1,968.07	942.
1000	rovisions	2.63 30.87 ad Liabilities 1,968.07	I or and on behalf of the

Corporate Office: Plot No. 15, Tradex Tower, Sector 125, Noida, Gautambuddha Nagar, Uttar Pradesh-201303, cell-9810136032 Email:-kamal@brandrealty.in, Website: www.brandrealty.in

#### Tradewell Holdings Limited CIN:L74110DL1995PLC064237

Registered Office: S-8 & 2, DDA Complex, Mayur Vihar, Phase-I, Delhi-110091 Audited Standalone Statement of Cash Flows for the year ended March 31, 2025

(Rs. in lakhs)

Particulars	For the Year Ended March 31, 2025	For the Year Ended March 31, 2024
CASH FLOW FROM OPERATING ACTIVITIES	CHICAGO DE CONTRACTO	THE STATE OF THE S
Profit Before Tax	(95.25)	309.19
Adjustment for :		
-Interest income	(30.18)	(11.78
-Depreciation & amortization expenses	19.62	01000
-Finance Costs	30.93	2.95
-Allowance for credit losses	31.60	
-Profit on Sale of Property, Plant and Equipment	(4.33)	
-Profit on sale of Investment Property		(396.4
-Loss on sale of investment in shares		95.6
-Gain on Relinquishment of Right in Immovable Property	(64.30)	
-Dividend Income	(0.20)	
-Rental Income	(7.71)	
-Balance Written off	0.08	
Operating profit before Changes in Assets and Liabilities	(119.75)	5,4
Adjustment for Changes in Assets and Liabilities:		
-(Increase)/Decrease in Inventories	4.67	(3.7)
-(Increase)/Decrease in Current Trade Receivables	185.54	(49.9
-(Increase)/Decrease in Other Current Assets	10.57	16.60
-(Increase)/Decrease in Other Current Financial assets	7.93	
-Increase/(Decrease) in Current Trade payables	(1.64)	
-Increase/(Decrease) in Other Current Liabilities	20.61	(931.9)
-Increase/(Decrease) in Non Current Provisions		0.33
-Increase/(Decrease) in Other Non-Current Financial Liabilities	299.63	
-(Increase)/Decrease in Other Non-Current Assets	(205.97)	199.53
Cash generated from operations		
-Less: Income Tax Paid	(16.39)	37.47
Net Cash from Operating Activities	185.21	(801.10
CASH FLOW FROM INVESTING ACTIVITIES		
-Purchase of Property, Plant and Equipments	(111.61)	(2.30
-Proceeds from sale of Property, Plant and Equipments	8.90	2.0
-Purchase of Investment Property		(738.6
-Proceeds from sale of Investment Property		1,249.0
-Sale of Investment		83.3.
-Payment towards real estate unit booking	(50.00)	
-Sale Proceeds from Relinquishment of Right in Immovable Property	114.30	
-Interest Income	30.18	11.7
-Purchase of Equity Investments	(26.02)	LUCKE DOOR STEE
-Rental Income	8.01	
- Loan Given to Other Corporates	(975.50)	
-Dividend Income	0.20	
-Net proceeds from release of margin money	111.57	IN MUNICIPALITY
Net Cash used in Investing Activities  CASH FLOW FROM FINANCING ACTIVITIES	(889.97)	605.2
-Net Proceeds from Borrowings	696.39	238.86
Possessed of Lance Lightities	(8.40)	STATE OF THE STATE
-Repayment of Lease Liabilities		1/22010
-Interest Paid	(19.69)	
-Interest Paid Net Cash used in Financing Activities	(19.69) 668.31	235.9
-Interest Paid	(19.69)	(2.95) 235.9 40.0 4.04

For and on behalf of the Board

Place: New Delhi Date: May 30, 2025

Kamal Manchanda Whole Time Director DIN: 00027889



Date: 30th May, 2025

To, The Secretary **Corporate Relationship Department BSE Limited** The Stock Exchange, Mumbai 1st Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Sub: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) read with SBI circular bearing Ref. No. CIR/CFD/CMD/56/2016 dated May 27, 2016

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

Dear Sir.

I, Kamal Manchanda, Whole Time Director of TRADEWELL HOLDINGS LIMITED (CIN: L74110DL1995PLC064237) having its registered office situated at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I Mayur Vihar-I, Delhi-110091, do hereby declares that the Statutory Auditors of the Company, M/s KNA Associates, Chartered Accountants, has issued an Audit Report with unmodified opinion on the Annual Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2025.

The declaration is given in compliance to Regulation 33 (3) (d) of SEBI Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25. 2016 May, and circular bearing CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on your record,

### **Thanking You**

For & on Behalf of the Board of Directors TRADEWELL HOLDINGS LIMITED

Digitally signed by KAMAL MANCHANDA
Date: 2025.05.30
16:31:59 +05'30'

**Kamal Manchanda** (Whole Time Director)

DIN: 00027889



30<sup>th</sup> May, 2025

To, The Secretary **Corporate Relations Department BSE Limited** Phiroze Jeejeebhov Towers, Dalal Street, Mumbai- 400 001

Sub: Non- applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2025.

Ref: Tradewell Holdings Limited (Formerly "BRAND REALTY SERVICES LIMITED") (Scrip Code: 531203)

Dear Sir,

Pursuant to regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations"), the provisions of Regulation 23(9) of the LODR Regulations, as amended, is not applicable to our Company, Tradewell Holdings Limited\_as the Paid-up Share Capital of the Company is Rs. 3,00,44,000 /- (Rupees Three Crores and Forty Four Thousand Only) and Net Worth amounts to Rs. 6, 40,86,494 /- (Rupees Six Crores Forty Lakhs Eighty Six Thousand and Four Hundred Ninety Four Only) as on March 31, 2024, which is less than Rs. 10 Crores and Rs. 25 Crores, respectively.

As per Regulation 15(2) of the LODR Regulations, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation 2 of Regulation 46 and Para C, D and E of Schedule V shall not apply.

Hence, the Company is not required to submit "Disclosures of the Related Party Transaction" as per Regulation 23(9) of the LODR Regulations, for the half year ended March 31, 2025.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you.

For TRADEWELL HOLDINGS LIMITED

Digitally signed uma kumari 16:45:37 +05'30'

**Uma Kumari** 

(Company Secretary & Compliance officer)