

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

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

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

Sub : **Intimation of Meeting of the Board of Directors pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of Audited Standalone Financial Results for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2025**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, May 30, 2025 at 04:00 P.M** at its registered office situated at S -8 & 2, DDA Shopping complex, Mayur Vihar phase-I, New Delhi -110091 to consider and approve the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial year ended 31st March, 2025.

Further, the Company had already intimated to the Stock Exchange vide letter **dated 29th March, 2025** regarding closure of trading window pursuant to amendment to clause 4 of the Schedule B of the SEBI(Prohibition of Insider Trading) Regulations, 2015 w.r.t “Restrictions period for trading in Securities of the Company” and the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, for the **Fourth Quarter and year ended 31<sup>st</sup> March 2025** which shall continue till 48 hours after the announcement of financial results.

You are requested to take the above information on record and oblige.

**Kindly acknowledge the receipt.**

**Yours Faithfully**

**For Tradewell Holdings Limited**

**Uma Kumari**  
**(Company Secretary & Compliance Officer)**