



**Trade-wings**  
LIMITED

A-2 Kaveri CHS, Plot No.63  
Sector 17, Vashi  
Navi Mumbai - 400 705. INDIA  
Phone : +91 (022) 68835801  
Email : companysecy@twltravel.com  
Website : www.tradewings.in

Date: 26<sup>th</sup> August, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

**REF: Trade Wings Limited (Scrip Code: 509953).**

**Sub: Notice of 75th Annual General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of 75th Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, 24<sup>th</sup> September, 2025, at 10:30 a.m. at the registered office of the Company situated at 1st Floor, Naik Building, Opp. Don Bosco High School, Mahatma Gandhi Road, Panaji, Goa – 403001 in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and read with relevant MCA Circulars and SEBI Circulars.

We would further like to inform that the Company has fixed Wednesday, 17<sup>th</sup> September 2025, as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The remote e-voting shall begin on 21<sup>st</sup> September 2025 at 10:30 am and ends on 23<sup>rd</sup> September 2025 at 05:00 pm.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday 18<sup>th</sup> September 2025 to Wednesday 24<sup>th</sup> September 2025 (both days inclusive) for the 75th Annual General Meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For and on behalf of Trade Wings Limited**

**Zurica Kevin Pinto**  
**Company Secretary and Compliance Officer**  
**Membership Number: A27623**



**Place: Mumbai**