



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: 26.08.2025

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

Dear Sir/Madam,

REF: TRADE WINGS LIMITED (SCRIP CODE: 509953)

SUBJECT: NOTICE OF 75th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON WEDNESDAY, 24TH SEPTEMBER, 2025.

With reference to the subject matter, we would like to inform you that the 75th AGM of the Company is scheduled to be held on Wednesday, 24th September, 2025 at 10:30 A.M. at the registered office of the Company at 01st Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panaji, North Goa - 403001, India to transact the business as set out in the notice convening the Meeting.

Enclosed herewith please find the notice of the 75th AGM, for your reference.

You are requested to take the above intimation on record.

Thanking you.

For and on behalf of
TRADE WINGS LIMITED

Zurica Kevin Pinto

Company Secretary and Compliance Officer

Membership Number: A27623

Place: Mumbai



Encl: As above

Copy to:

Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400013	Bigshare Services Private Limited E-3 Ansa Industrial Estatesaki, Vihar Road, Sakinaka, Mumbai – 400072	National Securities Depository Limited Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
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CIN: L63040GA1949PLC000168

Registered Office: 1st Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panjim, Goa-403001. India.