



Date: 05.08.2025

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

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: INTIMATION REGARDING BOARD MEETING PURSUANT TO REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended from time to time), we would like to inform you that the meeting of Board of Directors of Trade Wings Limited is scheduled to be held on **Monday, August 11th 2025 at 02:00 p.m.** at the Corporate Office of the Company situated at A-2 Kaveri CHS, Plot No.63, Sector 17, Vashi, Navi Mumbai - 400705 to inter alia transact the following business:

1. To consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the first quarter ended 30th June, 2025 along with the limited review report;
2. To consider and approve the appointment of M/s A N Shah & Associates (FRN 15255W) as statutory auditors for a term of five consecutive years, subject to approval by shareholders in Annual General Meeting to be held for F.Y. 2024-2025;
3. To review the remuneration and/or sitting fees given to the Directors of the Company for five years from the Financial Year 2025-26;



4. To consider and approve the appointment of M/s. Pratima Gupta & Co., Peer Reviewed Firm of Company Secretaries in Practice (Unique identification number: S2017MH455000) as the secretarial auditor for F.Y. 2025-26, subject to approval by shareholders in Annual General Meeting to be held for F.Y 2024-25;
5. To considered and approve the Directors report for the Financial Year 2024-2025;
6. To fix date, time and place for holding Annual General Meeting of the Company for the Financial Year 2024-2025;
7. To consider any other business with the permission of the chair.

Kindly take the above on record and oblige.

Thanking you,

**For and on behalf of
TRADE WINGS LIMITED**



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