



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: 24/09/2025

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

Security Code: 509953

Dear Sir(s)/Madam,

Subject: Proceedings of the 75th Annual General Meeting of the Company held on Wednesday, 24th September, 2025.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 75th Annual General Meeting of the Company held on Wednesday, 24th September, 2025, 10:30 a.m. at registered office situated at 1st Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panaji, Goa - 403 001.

Kindly take the same 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



Encl: As above