



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

Dear Sir/ Madam,

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

Subject: Intimation of the proposed remuneration to the Directors of the company

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that with the permission of the members/shareholders of Trade Wings Limited ("the Company"), the proposed remuneration will be paid to the Directors of the company. The members have passed a Special Resolution for the same in the 75th Annual General Meeting of the Company held on 24th September, 2025.

You are requested to take the same on record.

For and on behalf of
TRADE WINGS LIMITED

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



Place: Mumbai