



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: 13^h November, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: Outcome of Board Meeting held on Thursday, 13th November, 2025.

In terms of Regulation 33 and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform to you that the meeting of Board of Directors of our Company was held on Thursday, 13th November 2025, at 11.30 A.M. at the Corporate Office of the Company situated at A-2 Kaveri CHS, Plot No.63, Sector 17, Vashi, Navi Mumbai - 400705 and concluded at 2:00 P.M.

The Board of Directors in the meeting considered and approved the following:

1. Considered and approved the Un-Audited Financial results (Standalone and consolidated) of the Company for the second quarter ended September, 2025;
2. Considered and approved the Limited Review Report the second quarter ended September, 2025.
3. Considered any other business with the permission of the chair.

Kindly take the above on record and oblige.

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