

Date & Time of Download : 12/02/2026 16:37:11

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	12142367
<b>Date and Time of Submission</b>	2/12/2026 4:36:34 PM
<b>Scripcode and Company Name</b>	509953 - Trade Wings Ltd
<b>Subject / Compliance Regulation</b>	Board Meeting Outcome for Outcome Of Board Meeting Held On Thursday, 12Th February, 2026
<b>Submitted By</b>	ZURICA PINTO
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.