



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: 12th February, 2026

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, 12th February, 2026.

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 12th February, 2026, at 9:30 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 4:30 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 third quarter ended December, 2025;
2. Considered and approved the Limited Review Report the third quarter ended December, 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

TRADE-WINGS LIMITED

CIN:L63040GA1949PLC000168

Regd. Office: 1st Floor, Naik Building, Opp. Don Bosco High School, Mahatma Gandhi Road, Panaji, Goa - 403 001

Tel.:022-4230 9455, E-mail: companysecy@twltravel.com, Website: www.tradewings.in

Extract Of Statement Of Unaudited Standalone And Consolidated Financial Results For The Quarter And Nine Month Ended 31st December 2025

(Rs. in lakhs except Per Share Value)

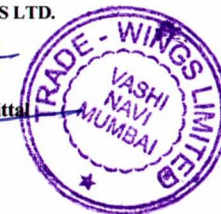
Particulars	Standalone						Consolidated											
	Quarter Ended			Nine Month Ended			Year Ended			Quarter Ended			Nine Month Ended			Year Ended		
	31-12-2025 (Un-Audited)	30-09-2025 (Un -Audited)	31-12-2024 (Un-Audited)	31-12-2025 (Un-Audited)	31-12-2024 (Un-Audited)	31-03-2025 (Audited)	31-12-2025 (Un-Audited)	30-09-2025 (Un -Audited)	31-12-2024 (Un-Audited)	31-12-2025 (Un-Audited)	31-12-2024 (Un-Audited)	31-03-2025 (Audited)						
Total income from operations	5559.24	5294.71	5540.66	16909.61	16018.45	21244.45	6712.31	5889.79	6758.37	19361.69	18590.90	24939.62						
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	7.69	2.09	10.59	9.22	-62.07	60.80	121.49	-194.17	281.24	-56.89	41.14	361.52						
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7.69	2.09	10.59	9.22	-62.07	60.80	121.49	-194.17	281.24	-56.89	41.14	361.52						
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7.69	2.09	10.59	9.22	-62.07	57.21	121.49	-194.17	281.24	-56.89	41.14	380.34						
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7.69	2.09	10.59	9.22	-62.07	49.05	121.49	-194.17	281.24	-56.89	41.14	377.67						
Equity share capital(Face Value of Equity Share Re. 10/-Per Share)	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00						
Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet of previous year)	0.00	0.00	0.00	0.00	0.00	-157.16	0.00	0.00	0.00	0.00	0.00	-1426.77						
Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (for continuing operations)																		
	30.00	30.00	30.00	30.00	30.00	30.00	30.00	30.00	30.00	30.00	30.00	30.00						
Basic:	0.26	0.07	0.35	0.31	-2.07	1.91	4.05	-6.47	9.37	-1.90	1.37	12.68						
Diluted:	0.26	0.07	0.35	0.31	-2.07	1.91	4.05	-6.47	9.37	-1.90	1.37	12.68						

Note:

- The above is an extract of the detailed format of Annual Standalone and Consolidated financial results for the quarter ended **12th February 2026** filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Standalone and Consolidated Financial results are available on the Stock Exchange website www.bseindia.com and the website of the Company at www.tradewings.in
- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meeting held on the **12th February 2026**. The current quarter & financial year results are audited by the Statutory Auditors of the Company.
- No Provision for impairment of investments in its wholly owned subsidiary - Trade Wings Hotels Ltd. has been made in the Financial Results, as such management is expecting the positive trends in the result of the subsidiary on going concern basis.
- These Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder as amended from time to time and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Listing Regulations) in accordance with Ind-AS 108, Operating Segments, Segment information has been provided in the audited Standalone and Consolidated financial results of the Company.
- Previous period figures have been re-grouped / re-classified wherever necessary, to confirm to this period's classification.
- Pursuant to the implementation of the four new labour codes by the Government of India with effect from 21st November 2025, which consolidate and rationalize 29 existing labour laws, the Holding company has assessed the resultant financial implications and has recognized an additional provision amounting to INR 58.47 lacs in the financial results for quarter and nine months ended 31st December 2025, towards liability of gratuity Rs.46.72 and compensated absences Rs.11.75 respectively. The company continues to monitor the developments relating to the implementation of the New labour codes and will review the estimates based on notification of final rules.

FOR TRADE WINGS LTD.

Dr Shailendra P Mittal
Managing Director



Place: Mumbai
Date: 12th February 2026