



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

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 Wednesday, 27th May, 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 Wednesday, May 27th 2026, at 2:00 pm 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 4:00 P.M.

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

1. The Audited Financial results (Standalone and consolidated) of the Company for the financial year ended 31st March 2026;
2. The Auditors Report for the financial year ended 31st March 2026;
3. To consider the appointment of Ms. Paridhi Somani in the capacity of the 'President' of the company, effective from the date of the meeting i.e. 27th May, 2026;
4. 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



Date: 27th May, 2026

Place: Mumbai