



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: Intimation regarding Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended from time to time), we would like to inform you that the meeting of Board of Directors of Trade Wings Limited is scheduled to be held on **Wednesday, 27th May, 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 to inter alia transact the following business:

1. To consider and approve the Audited Financial results (Standalone and consolidated) of the Company for the financial year ended 31st March, 2026;
2. To consider the Auditor's 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. To consider any other business with the permission of the chair.

Kindly take the above on record and oblige.

Thanking you,
For and on behalf of
Trade Wings Limited

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



Date: 5th May, 2026
Place: Mumbai