



**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](mailto:companysecy@twltravel.com)  
Website : [www.tradewings.in](http://www.tradewings.in)

**Date: 27<sup>th</sup> May 2026**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Declaration on Unmodified Opinion in the Auditor's Report for Financial Year 2025-2026**

Pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s A N Shah & Associates., Chartered Accountants (Firm Registration No. 152559W), have submitted the Auditor's Report with unmodified opinion on the Standalone and Consolidated financial results for the financial year ended on March 31, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of  
Trade Wings Limited**

**Vishwanathan K Nair**  
CFO

**Place: Mumbai**