

05th September 2024

**To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001**

Ref: TRADEWELL HOLDINGS LIMITED (Previously known as “Brand Realty Services Limited”) (ISIN: INE819G01012) (Scrip Code: 531203)

Sub: Process of Completion of dispatch of AGM Notice and Annual Report

Dear Sir,

This is to inform you that the process of sending Annual Report through registered post as well as notice of 30th Annual General Meeting (AGM) of Tradewell Holdings Limited and link of relevant Annual Report has been sent to the registered email ids of the members on 05-09-2024.

The 30th Annual general Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2024 at 12:30 p.m. at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi- 110091.

We request you to kindly take the same on records.

Thanking You,
Yours Truly,

For Tradewell Holdings Limited

Uma Kumari
(Company Secretary & Compliance Officer)

Enclosure: E-mail dispatch proof

(Formerly: BRAND REALTY SERVICES LIMITED)

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-I, Delhi-110091

Corp. Office: Ground Floor, Plot No. 15 A, Tradex Tower, Sector 125, Noida- 201301 (U.P)

Mob.: 9871484676 | E-mail: sunil@brandrealty.in, www.brandrealty.in

CIN: L74110DL1995PLC064237, PAN:AABCS3166R, GST(DELHI)07AABCS3166R1ZT. (UP)09AABCS3166R1ZP



Brand Realty <cs@brandrealty.in>

30th (Thirtieth) Annual General Meeting ("AGM") of the members of Tradewell Holdings Limited will be held on Monday, the 30th day of September, 2024 at 12:30 P.M at the registered office of the company

Prajakta Pawle <PrajaktaP@nsdl.com>

5 September 2024 at 12:33

To: parveen rastogi <rastogifcs3@gmail.com>

Cc: Sunil <sunil@brandrealty.in>, Sunil Mishra <sunil.mishra@linkintime.co.in>, Brand Realty <cs@brandrealty.in>, Shruthi Shetty <ShruthiS@nsdl.com>, Shefali Jajoo <Shefali.Jajoo@nsdl.com>, Nihar Kudaskar <Nihar.Kudaskar@nsdl.com>, Pallavi Mhatre <pallavid@nsdl.com>, Amit Vishal <AmitV@nsdl.com>, Abhishek Mishra <abhishekm@nsdl.com>

Dear Sir /Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing evoting for TRADEWELL HOLDINGS LIMITED– Annual General Meeting – EVEN 130420

In this regard, we wish to confirm that the email communication has been sent to **296 shareholders** on September 5, 2024.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA's Login after T+2 days. You are requested to Check with RTA for the same.

Note : This is with reference to the e-Voting event of your esteemed company. In this regard, please note that in line with SEBI circular dated December 9, 2020, The listed entity shall provide the details of the upcoming events requiring voting to the Depository. In view of the aforesaid, you are requested to update the upcoming e-Voting details on Issuer Portal of NSDL

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