

30th January, 2025

**To,
The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001**

Ref: TRADEWELL HOLDINGS LIMITED (ISIN: INE819G01012) (Scrip Code: 531203)

Sub : Intimation of Meeting of the Board of Directors pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of unaudited Standalone Financial Results for the Third Quarter ended 31st December, 2024

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, February 06, 2025 at 03:00 P.M** at its registered office situated at S -8 & 2, DDA Shopping complex, Mayur Vihar phase-I, New Delhi -110091 to consider and approve the unaudited Standalone Financial Results of the Company for the Third Quarter ended 31st December 2024.

Further, the Company had already intimated to the Stock Exchange regarding closure of trading window pursuant to amendment to clause 4 of the Schedule B of the SEBI(Prohibition of Insider Trading) Regulations, 2015 w.r.t “Restrictions period for trading in Securities of the Company” and the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the Third Quarter ended 31st December 2024 which shall continue till 48 hours after the announcement of financial results.

You are requested to take the above information on record and oblige.

Kindly acknowledge the receipt.

Yours Faithfully

For Tradewell Holdings Limited

**Uma Kumari
(Company Secretary & Compliance Officer)**