

06th February, 2025

To,

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

Sub: Outcome of the Meeting of the Board of Directors of Tradewell Holdings Limited held on 06th February, 2025 at 3:00 p.m. and concluded at 3:30 p.m. pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:–Tradewell Holdings Limited (ISIN: INE819G01012) (Scrip Code: 531203)

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in its Board Meeting held on **Thursday, 06th February, 2025** have inter-alia considered, approved and taken on record the Unaudited Standalone Financial Results along with Limited Review Report for the Third Quarter and Nine months ended 31st December 2024.

In this regard, please find enclosed herewith the certified true copy of the Unaudited Standalone Financial Results along with Limited Review Report for the Third Quarter and Nine months ended 31st December 2024.

The Board Meeting commenced at 3:00 p.m. and concluded at 3:30 p.m. We would like to add these outcomes along with necessary attachments and are also available on BSE site (<https://listing.bseindia.com>) and also on the Company's Website (<https://www.brandrealty.in>).

Kindly take on record of the above.

**Thanking you
Yours faithfully**

For Tradewell Holdings Limited

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

Encl: as above

Statement of unaudited Financial Results for the quarter and nine month ended 31 December 2024

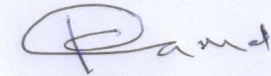
(Rs.in Lacs except per share data)

| S.No. | Particulars | Quarter Ended | | | Nine months Ended | | Year Ended |
|-------|--|------------------|------------------|------------------|-------------------|------------------|-----------------|
| | | 31.12.2024 | 30.09.2024 | 31/12/2023 | 31/12/2024 | 31/12/2023 | 31.03.2024 |
| 1 | Income | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| a) | Income from Operations | (0.27) | 167.00 | 60.09 | 791.29 | 101.05 | 2673.42 |
| b) | Other Operating Income | 7.69 | 23.47 | 6.84 | 31.16 | 9.00 | 4.67 |
| c) | Other Income | - | - | - | - | - | 488.45 |
| 2 | Total Income (1a+1b+1c) | 7.42 | 190.47 | 66.93 | 822.45 | 110.05 | 3,166.54 |
| 3 | Expenses | | | | | | |
| a) | Operating Expenses | 0.01 | 158.48 | 6.55 | 793.90 | 10.55 | 2682.50 |
| b) | Increase(Decrease) in stock | 4.67 | - | - | 4.67 | - | - |
| c) | Administrative & General Expenses | 8.66 | 16.58 | 16.60 | 35.88 | 21.42 | 122.93 |
| d) | Employees Cost | 24.11 | 22.01 | 21.99 | 66.82 | 30.73 | 43.00 |
| e) | Interest & Finance Charges | 7.88 | 2.27 | 1.18 | 10.45 | 1.80 | 2.95 |
| f) | Depreciation | 3.50 | 3.22 | 3.94 | 8.72 | 5.91 | 5.96 |
| 4 | Total Expenses (3a to 3f) | 48.83 | 202.56 | 50.26 | 920.44 | 70.41 | 2857.34 |
| 5 | Profit/(Loss)before exceptional Items & tax (2-4) | (41.41) | (12.09) | 16.67 | (97.99) | 39.64 | 309.20 |
| 6 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profit/(Loss) before Tax (5-6) | (41.41) | (12.09) | 16.67 | (97.99) | 39.64 | 309.20 |
| 8 | Tax expense | 13.06 | - | - | 11.96 | - | 62.14 |
| 9 | Net Profit/(Loss)for the period/year (7-8) | (54.47) | (12.09) | 16.67 | (109.95) | 39.64 | 247.05 |
| 10 | Other Comprehensive Income | 0.00 | 0.00 | 0.00 | 0.00 | - | 0.00 |
| 11 | Total Comprehensive Income for the period/year(9+10) | (54.47) | (12.09) | 16.67 | (109.95) | 39.64 | 247.05 |
| 12 | Paid-up equity share capital (Face Value of the Share is Rs.10/-) | 300.44 | 300.44 | 300.44 | 300.44 | 300.44 | 300.44 |
| 13 | Reserve excluding Revaluation Reserves (As per balance sheet of prev.ac yr.) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 14 | Earnings Per Share (EPS) | | | | | | |
| a) | Basic | (1.81) | (0.40) | 0.55 | (3.66) | 1.32 | 8.22 |
| b) | Diluted | (1.81) | (0.40) | 0.55 | (3.66) | 1.32 | 8.22 |

- 1 The Company has adopted Ind AS from 1 st April 2017.
- 2 The Unaudited Financial Results for the quarter and nine months ended December 31,2024 have been approved by the Board of Directors in its meeting held today and undergone the "Limited Review" by the Statutory Auditors of the Company.
- 3 No complain were received during the quarter. Investor complaint outstanding of the begning and the end of the quarter was nil.
- 4 Previous period figures have been regrouped/re-arranged,wherever necessary.

Place:Delhi
 Date : 06-02-2025

For Tradewell Holdings Ltd



Kamal Manchanda
 Whole Time Director
 DIN: 00027889

Corp.office:-Plot No-15A, Trdeax Tower,Sector-125,Noida-201301.Tel.no.9999916037
 Email:-kamal@brandrealty.in,Website: www.brandrealty.in

Limited Review Report on Standalone unaudited quarterly and year to date financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

**Review Report to
The Board of Directors
Tradewell Holdings Limited**

We have reviewed the accompanying statement of unaudited Standalone Financial Results of M/s Tradewell Holdings Limited (the "Company") for the quarter and nine months ended December 31, 2024 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time ("the Listing Regulations").

This statement which is the responsibility of the Company's Management and approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34 "Interim Financial Reporting") prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on the review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards specified under Section 133 of the Companies Act 2013 as amended from time to time read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KNA Associates
Chartered Accountants
Firm Registration No. 4014111N



Partner
Membership Number: 543052

Place: New Delhi
Date: February 06, 2025
UDIN: 25543052BMJHZV8211