

03rd December 2024

**To,
The Secretary
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

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

Sub: Intimation regarding Outcome of the Meeting of the Board of Directors held on 03rd December 2024

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Board of Directors of the Company (the “Board”) at its meeting held today i.e. 03rd December, 2024, has considered and approved the following matters:

1. Postal Ballot to be conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014 for below mentioned resolutions for approval of the Members of the Company :

Description of Resolution

a. To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act 2013, subject to approval of Members through Postal Ballot as per Section 110 of the Act.

b. To increase borrowing powers of the board and authorization limit to secure the borrowings under section 180(1) (c) of the Companies, Act, 2013., subject to approval of Members through Postal Ballot as per Section 110 of the Act.

2. Appointment of Shri Parveen Rastogi (M/s Parveen Rastogi & Co.,) practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner.

You are kindly requested to take the same on record.

Thanking You
Yours faithfully,

For Tradewell Holdings Limited

Uma Kumari
(Company secretary & Compliance officer)

(Formerly: BRAND REALTY SERVICES LIMITED)

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