

Sindhu Trade Links Limited

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref. No. STLL | BSE/2024-25/19

Dated 27/8/24

To

B.S.E. Limited Floor 25, P.J Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: 532029

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

NSE Symbol: SINDHUTRAD

Sub.: Submission of Annual Report of the Company for the financial year ended 31st March, 2024 (Regulation 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Ref.:- Sindhu Trade Links Limited ("the Company")

Dear Sir/Mam,

With reference to amended provisions of regulation 34 of SEBI (LODR) Regulation, 2015, we are enclosing here-with the copy of Annul Report of Sindhu Trade Links Limited for the financial year ended 31st March, 2024. Further such Annual Report of the Company for the financial year ended 31st March, 2024 has also been published / uploaded at website of the Company as per following details:

https://sindhutrade.com/wp-content/uploads/2024/08/Annual-Report.pdf

Further, in terms of the provisions of Regulations 33(3)(d) and 34(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification dated 25th May, 2016 read with SEBI's Circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that the Statutory Auditors of the Company, M/s NGC & Associates LLP, Chartered Accountants, (ICAI Firm Registration No. 033401N / N500351) have issued Audit Report with unmodified opinion on the Audited Financial Statements of the Company for the financial year ended March 31, 2024.

Kindly take the same in your record.

Thanking You,

For Sindhu Trade Links Limited

Suchi Gupta Company Secretary

Date: 27th August, 2024 Place: Gurugram

Website: www.sindhutrade.com, CIN No.: L63020DL1992PLC121695