

Dated: 29th June 2024

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

Sub: Notice of the closure of Trading Window for the First Quarter ended 30th June ,2024 for trading in the securities of the Company as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

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

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith notice of the closer of trading window of the Company for the First Quarter ended 30th June 2024 as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

FOR TRADEWELL HOLDINGS LIMITED

Uma Kumari (Company Secretary & Compliance officer)



Dated: 29th June 2024

TO,

THE SECRETARY, CORPORATE RELATIONSHIP DEPARTMENT, BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI-400001

Ref.: TRADEWELL HOLDINGS LIMITED (Previously known as "BRAND REALTY SERVICES LIMITED") (Scrip Code: 531203) ISIN: INE819G01012

<u>SUB: Intimation of Closure of Trading Window for the First Quarter ended 30th June , 2024 in terms of the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.</u>

Dear Sir/Madam,

We wish to inform you that in terms of Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading window for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relative(s) of the Company with effect from Monday, 01st July, 2024 till 48 hours after the conclusion of the Board Meeting in which the unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2024will be approved & declared.

The date of meeting of the Board to approve & declare the unaudited Financial Results of the Company for the First Quarter ended on 30th June 2024 (FY 2024-25) will be informed in due course.

You are kindly requested to take the same on your records.

Thanking You,

Yours Faithfully

For TRADEWELL HOLDINGS LIMITED

Uma Kumari (Company Secretary & Compliance officer)