



Date: 04.09.2026

To,
The Secretary
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531203-Tradewell Holdings Limited
ISIN: INE819G01012

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform you that the Board of Directors of Tradewell Holdings Limited (“the Company”), at its meeting held today, i.e., Friday, September 04, 2026, has, inter-alia, approved the following items, subject to the approval of Members at the ensuing Annual General Meeting (“AGM”):

1. Approval and Ratification of Remuneration Paid to Mr. Kamal Manchanda, Whole-time Director, for the Financial Year 2025-26 under Schedule V, Part II, Section II of the Companies Act, 2013.
2. Approval and Ratification of Remuneration to Mr. Kamal Manchanda, Whole-time Director, in excess of the limits prescribed under Section 197 of the Companies Act, 2013.

The Company proposes to seek Members’ approval for the above matters at the forthcoming AGM of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in ‘Annexure A’ attached to this letter.

-----TRADEWELL HOLDINGS LIMITED-----

(Formerly: Brand Realty Services Limited)

Regd. Office: Flat No 1196, Sector-D, Pkt-1, Vasant Kunj, Opp- Heritage School, New Delhi-110070

Corp. Office: Ground Floor, Plot No. 15-A, Tower 125, Sector-125, Noida-201301

Landline: 011-22755819 | Mob.: 9999916037 | E-mail: info@brandrealty.in | www.brandrealty.in

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



Yours Faithfully,

For Tradewell Holdings Limited

Uma Kumari
(Company Secretary & Compliance Officer)

Encl:A/A

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Annexure A

Sr. No.	Particulars	Agenda Item 3	Agenda Item 4
1.	Name of Director	Mr. Kamal Manchanda (DIN: 00027889)	Mr. Kamal Manchanda (DIN: 00027889)
2.	Designation	Whole-time Director	Whole-time Director
3.	Nature of approval	Approval/Ratification of remuneration paid for FY 2025-26	Approval of remuneration payable for FY 2026-27 and balance tenure
4.	Remuneration	18,00,000	18,00,000
5.	Period	FY 2025-26	FY 2026-27 and balance tenure
6.	Reason	Remuneration paid under Schedule V due to inadequate profits/loss	Remuneration exceeds the applicable limit under Section 197(1), based on Section 198 net profits

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