



Sindhu Trade Links Limited

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

STLL/BSE-NSE/2026-27/24

Dated: 18.06.2026

To,

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

National Stock Exchange of India Limited

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

BSE Scrip Code: 532029

NSE Symbol: SINDHUTRAD

Subject: Outcome of Extra-Ordinary General Meeting held on 18th June, 2026

The Extra-Ordinary General Meeting (EGM) of the Company was convened and held on Thursday 18th June, 2026 at 03.00 P.M. thorough Video Conferencing and concluded at 03:25 P.M.

In the EGM requisite quorum was present and meeting was called in order, all the following items of the Business mentioned in the notice were duly considered and discussed. Final result of E-Voting and Voting by Poll will be forwarded separately after finalization of Report by Scrutinizer i.e. CS Payal Sharma, Company Secretaries.

Mr. Rudra Sen Sindhu Chaired the Meeting. The requisite quorum was present and meeting was called in order. The Notice was taken as read. With the permission of the Chairman, the Company Secretary conducted and proceeded with the Meeting of the Company. Thereafter, the Company Secretary addressed the members of the Company and thanked all members for being virtually present in this Meeting.

The Company Secretary has expressed gratitude towards the Board of Directors, KMPs, Stakeholders, and others members present in the Meeting for providing their continued support to the Company. Thereafter Company Secretary requested the Board of Directors and KMPs of the Company present in the meeting to introduce themselves with the members of the Company. She also informed that the Chairperson of Audit Committee were present in the meeting.

Directors in attendance:

Sr. No.	Name	Designation	Location
1.	Mr. Rudra Sen Sindhu	Chairman Non-executive (Non-Independent) Director	Joined over VC
2.	Mr. Ajmer Singh	Independent Director	Joined over VC
3.	Mrs. Usha Sindhu	Non-executive (Non-Independent) Director	Joined over VC



4.	Mrs. Nishi Sabharwal	Independent Director	Joined over VC
5.	Mr. Ramesh Shah	Independent Director	Joined over VC
6.	Mr. Saurabh Sindhu	Non-executive (Non-Independent) Director	Joined over VC

Key Managerial Personnel in attendances:

Sr. No.	Name	Designation	Location
1.	Ms. Suchi Gupta	Company Secretary	Joined over VC
2.	Mr. Vikas Singh Hooda	Chief Financial Officer	Joined over VC

In accordance with Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following resolutions, items as set out in the Notice convening the Extra-Ordinary General Meeting of the Company have been transacted at the said Meeting:

Ordinary Resolution:

1. To consider and approve increase in the authorized share capital of the company and consequent alteration of the capital clause (clause v) of the memorandum of association.
2. To approve proposed material related party transactions.

Special Resolution:

1. To consider and approve the execution of the M/s Advent Coal Resources Pte. Ltd. transaction, review of valuation, exchange ratio, allotment of shares pari passu, lock-in provisions, and UBO declarations.
2. To consider and approve proposed acquisition of 50.1% (21,36,765 equity shares) equity shareholding in M/s Sainik Mining and Allied Services Limited and authorise the issue and allotment of Cumulative Compulsory Convertible Preference Shares (CCPS) on a Preferential basis in consideration of the share swap, on the agreed exchange ratio and on such CCPS terms

The Voting on above resolutions was conducted through E-Voting and VC/OAVM at the Meeting. Thereafter the house was opened for discussion and all the queries were replied properly. Information regarding result of E-Voting will be provided separately and will be loaded on the website of the Company within 2 working days.

Thereafter Company Secretary concluded the Meeting with the vote of thanks to the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors and other panelists for joining the meeting virtually. The e-voting facility was kept open



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for the next 15 minutes to enable the Members to cast their votes after conclusion of the Meeting.
The Meeting was concluded at 03:25 P.M.

You are requested to take the same on your record.

For Sindhu Trade Links Limited

Suchi Gupta
Company Secretary
M. No. 026066

Date: 18.06.2026
Place: Gurugram