TRADEWELL HOLDINGS LIMITED

Date: August 05, 2026

To,
The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 531203
ISIN: INE819G01012

Subject: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2026 at 03:00 P.M.** at the Registered Office of the Company situated at Flat No 1196, Sector-D, Pkt-1, Vasant Kunj, Opp- Heritage School, New Delhi-110070, inter alia, to consider and approve the **Unaudited Standalone Financial Results of the Company for the First Quarter ended June 30, 2026**.

Further, the Company has already intimated the Stock Exchange regarding the **closure of the Trading Window**, in accordance with the amended Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's **Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders**. The trading window closure period has already commenced and will end after 48 hours after the announcement of the financial results.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,
For **Tradewell Holdings Limited**

Uma Kumari
Digitally signed by Uma Kumari
Date: 2026.08.05 17:09:19 +05'30'

Uma Kumari
Company Secretary & Compliance Officer