



SELLWIN TRADERS LIMITED

Registered Office:

214, Jodhpur Gardens, P.S. Lake, Kolkata - 700045,
West Bengal, India.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website: www.sellwinindia.com; E-mail: selltl_1980@yahoo.co.in

Corporate Office:

Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,
Contact No. +91 7600719702

Date: 12th June, 2026

To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 538875

Scrip Symbol: SELLWIN

Subject: Outcome of Board Meeting held on 12th June 2026

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors at its meeting held on 12th June, 2026 at the corporate office of the Company inter-alia to considered and approved:

1. Shifting of Registered Office of the Company from the State of West Bengal to State of Gujarat and consequential alteration of the Registered Office clause of the Memorandum of Association of the Company, subject to the approval of shareholders by way of postal ballot and approval of Central Government (power delegated to the Regional Director) and/ or any other appropriate authority (ies) as may be necessary.
2. Notice of postal ballot incorporating proposed resolution relating to Shifting of Registered office of the Company from State of West Bengal to State of Gujarat and explanatory statements thereto.
3. Appointment of CS Ankur Dineshchandra Gandhi, Practicing Company Secretary, as Scrutinizer for E voting of Postal Ballot.

The meeting of the Board of Directors commenced at 11:45 A.M. and concluded at 12:30 P.M.

You are requested to take a note of the same.

Thanking You.

**Yours Sincerely,
For, Sellwin Traders Ltd**

**Pratiti Patel
Company Secretary & Compliance Certificate
Membership No.: A63826**