TRADEWELL HOLDINGS LIMITED

13th November, 2026

To,
The Secretary
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2026
Ref: Tradewell Holdings Limited (Scrip Code: 531203)

DearSir,

Pursuant to regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations"), the provisions of Regulation 23(9) of the LODR Regulations, as amended, is not applicable to our Company, **Tradewell Holdings Limited** as the Paid-up Share Capital of the Company is Rs. 300.44 (In lakhs) and Net Worth amounts to Rs**.** 714.15 (In lakhs) as on March 31, 2026, which is less than Rs. 10 Crores and Rs. 25 Crores, respectively.

As per Regulation 15(2) of the LODR Regulations, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation 2 of Regulation 46 and Para C, D and E of Schedule V shall not apply.

Hence, the Company is not required to submit "Disclosures of the Related Party Transaction" as per Regulation 23(9) of the LODR Regulations, for the half year ended September 30, 2026.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you.
For TRADEWELL HOLDINGS LIMITED

Uma Kumari
Digitally signed by Uma Kumari
Date: 2026.11.13 16:35:49 +05'30'

Uma Kumari
(Company Secretary & Compliance officer)