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: 5th November, 2026

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

Scrip Code: 538875

Subject: Outcome of Board Meeting held today on 5th November, 2026

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 5th November, 2026 at 01:35 PM at 208 A2 24, Laram Centre, S V Road, Andheri (West) 400058, Mumbai, Maharastra, had considered the following matter:

1. Approval of Standalone and Consolidated Unaudited Financial Result for the Second Quarter and Half Year ended on 30th September, 2026 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review Report;

2. Conversion of 77,05,000 warrants into 77,05,000 Equity Shares of face value Rs. 2/- each out of the warrants allotted by way of preferential allotment to the following persons/entities pursuant to exercise of their right of conversion of warrants into Equity Shares and accordingly the Board of Directors have allotted 77,05,000 Equity Shares of face value of Rs. 2/- each fully paid up on account of conversion. (Annexure I)

   Pursuant to conversion, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased to Rs. 50,54,33,112/- consisting of 25,27,16,556 fully paid-up Equity Shares of Rs. 2/- each. The new equity shares so allotted shall rank pari-pasu with the existing equity shares of the Company.

The Board Meeting started at 01:35 P.M. and ended on 02:15 P.M.

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

We request you to kindly take note of the above.

Thanking You,

Yours Sincerely,
For, Sellwin Traders Limited

MONIL NAVINCHANDRA VORA
Digitally signed by MONIL NAVINCHANDRA VORA
Date: 2026.11.05 14:24:26 +05'30'

Monil Navinchandra Vora
Director
DIN: 09627136

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

Annexure – I

Disclosures as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. **Type of Securities issued (viz. Equity Shares, convertibles, etc.):** Equity Shares pursuant to exercise of conversion rights.

2. **Type of issuance (further public offering, right issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.):** Preferential Allotment

3. **Total number of securities issued or total amount for which the securities issued (approximately):** Issue of 77,05,000 Equity Shares at a price of Rs. 8.40/- (Eight Rupees Forty Paisa only) per Equity share on receipt of balance amount at the rate of Rs. 6.3/- per Equity Share (75% of total consideration)

4. **In case of Preferential issue the listed entity shall disclose the following additional details to the Stock Exchange(s):**

   a) Names and Number of the investors:

Number of Allottees	**25**
Names of Allottees	1. Hemaben Mukeshbhai Solanki 2. Naina Singh 3. Meenaben Mukeshbhai Somani 4. Doshi Alka Pragnesh 5. Masum Subhash Ravani 6. Nishant Prafulbhai Kothari 7. Rajesh Dhirajlal Mehta 8. Ashokkumar Bansilal Kanjani 9. Vatsal Pragnesh Doshi 10. Saurabh Luniya 11. Ranjanben Rameshchandra Patel 12. Sangitaben Ketan Patel 13. Ketan Rameshchandra Patel HUF 14. Ketan Rameshchandra Patel 15. Mitshu Ketan Patel 16. Bhavika Ritesh Bhimani 17. Jeel Ketan Patel

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

	18. Amisha Ashishkumar Patel 19. Ashish Rameshchandra Patel 20. Ashish Rameshchandra Patel HUF 21. Indramal Vanechand Shah 22. Shah Mahi Hareshbhai 23. Nishi Chetanbhai Vora 24. Hetal Prakash Gada 25. Shantilal Popatlal Gada

b) Post allotment of securities - outcome of the subscription:

Name	**Pre Issue Shareholding**		**Shareholding immediately prior to the allotment**	**Post Issue Shareholding (On conversion of 77,05,000 warrants into 77,05,000 equity shares)**	
	No of Shares	**% of Holding**		**No of Shares**	**% of Holding**
Hemaben Mukeshbhai Solanki	0	0.00%	0	45,000	0.02%
Naina Singh	0	0.00%	0	13,00,000	0.51%
Meenaben Mukeshbhai Somani	0	0.00%	0	10,00,000	0.40%
Doshi Alka Pragnesh	0	0.00%	0	5,00,000	0.20%
Masum Subhash Ravani	0	0.00%	0	1,00,000	0.04%
Nishant Prafulbhai Kothari	0	0.00%	0	1,00,000	0.04%
Rajesh Dhirajlal Mehta	0	0.00%	0	2,00,000	0.08%
Ashokkumar Bansilal Kanjani	0	0.00%	0	5,00,000	0.20%
Vatsal Pragnesh Doshi	0	0.00%	0	10,00,000	0.40%
Saurabh Luniya	0	0.00%	0	3,20,000	0.13%
Ranjanben Rameshchandra Patel	0	0.00%	0	1,20,000	0.05%
Sangitaben Ketan Patel	0	0.00%	0	1,20,000	0.05%
Ketan Rameshchandra Patel HUF	0	0.00%	0	1,20,000	0.05%
Ketan Rameshchandra Patel	0	0.00%	0	1,20,000	0.05%
Mitshu Ketan Patel	0	0.00%	0	1,20,000	0.05%
Bhavika Ritesh Bhimani	0	0.00%	0	1,20,000	0.05%
Jeel Ketan Patel	0	0.00%	0	1,20,000	0.05%
Amisha Ashishkumar Patel	0	0.00%	0	1,20,000	0.05%
Ashish Rameshchandra Patel	0	0.00%	0	1,20,000	0.05%

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

Ashish Rameshchandra Patel HUF	0	0.00%	0	1,20,000	0.05%
Indramal Vanechand Shah	0	0.00%	0	2,00,000	0.08%
Shah Mahi Hareshbhai	0	0.00%	0	3,20,000	0.13%
Nishi Chetanbhai Vora	0	0.00%	0	3,20,000	0.13%
Hetal Prakash Gada	0	0.00%	0	3,00,000	0.12%
Shantilal Popatlal Gada	0	0.00%	0	3,00,000	0.12%

c) **Issue price/ allotted price (in case of convertibles):** The Warrants allotted carry a right to subscribe to 01 Equity Share per warrant on receipt of amount at the rate of Rs.2.1/- per warrant (25% of total consideration). Now, 77,05,000 Equity Shares have been allotted on receipt of balance amount at the rate of Rs. 6.3/- per Equity Share (75% of total consideration).

d) **In case of Convertible** - intimation on conversion of securities or on lapse of the tenure of the instrument:

The warrant holders are, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, entitled to exercise the warrants in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of the warrant by issuing a written notice to the Company specifying the number of warrants proposed to be exercised. The Company shall accordingly issue and allot the corresponding number of Equity Shares of face value of Rs.2/- (Rupees Two only) each to the warrant holders; An amount equivalent to 25% of the Warrant Issue Price has been received at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s);

In the event that, a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.

The price determined as per the Chapter V of the SEBI (ICDR) Regulations and the number of Equity Shares to be allotted on exercise of the Warrant shall be subject to appropriate adjustments, as permitted under applicable rules, regulations and laws, as applicable from time to time.