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

Ref No. STLL/BSE-NSE/2026-27/47 Dated: 05.11.2026

To

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

BSE Scrip Code: 532029

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol: SINDHUTRAD

Submission of the advance notice of the Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Sindhu Trade Links Limited is scheduled to be held on Saturday, 14th November, 2026 at 12:00 P.M. to inter alia, consider and approve the following:

- The Unaudited Financial Results of the Company for the Quarter & Half Year ended on 30th September, 2026 along-with a Statement of Assets & Liabilities for the Quarter & Half Year ended on 30th September, 2026.

- To take on record the Limited Review Report submitted by the Statutory Auditors on the Unaudited Financial Results for the Quarter & Half Year Ended on 30th September, 2026.

This is for your information and record please.

Thanking You,
Yours faithfully,

For Sindhu Trade Links Limited

SUCHI GUPTA

Digitally signed by SUCHI GUPTA
DN: c=IN, o=Personal, title=2252, 2.5.4.20=f1447e06291c0dfb6909a350c480944b5d80cbc6ed6ef3fb5e84cbbf0aa43ebd, postalCode=110034, st=Delhi, serialNumber=6d3be2b1f998038016be2950e091159c197049b71a363c12a5e23d967d6332d1, cn=SUCHI GUPTA
Date: 2026.11.05 15:37:33 +05'30'

Authorized Signatory

Corporate office : 1502, 15th Floor, Tower-A, Signature Tower, Sector-30,Gurugram, Haryana-122003
Telephone: 0124-6913095, E-mail: corporatecompliance@sindhutrade.com
Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695

SINDHU TRADE LINKS LIMITED

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi -110035
CIN: L63020DL1992PLC121695

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be convened on Saturday**, 14th November, 2026 at 12:00 P.M**. to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter & Half Year Ended on 30th September, 2026 and other matters at the Corporate Office of the Company at 15th Floor, 1502, Tower A, Signature Tower, Sector - 30, Gurugram - 122003 through hybrid mode.

This said information is also available on the Company's website at www.sindhutrade.com and may also be available on the website of the stock exchange at www.bseindia.com and www.nseindia.com.

By the order of the Board
For Sindhu Trade Links Limited
Sd/-
Suchi Gupta
Company Secretary & Compliance Officer

Date: 05th November, 2026
Place: Gurugram