



**CAPITAL TRADE**

**LINKS LTD.**

**CIN : L51909DL1984PLC019622**

**Ref: D/CTL/SE/2026-27/27**

**October 31, 2026**

**To,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai -400001**

**Scrip Code: 538476**

**ISIN: INE172D01021**

**Scrip ID: CTL**

**SUB.: PRIOR INTIMATION OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY**

**REF.: REGULATION 29 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29(1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 04<sup>th</sup> day of November, 2026 inter alia to consider and approve the Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026.

The Company's Trading Window for designated persons was already closed from October 01, 2026, and will remain closed till 48 hours from declaration of Financial Results.

We request you to take the same on your records.

Thanking you,

**For Capital Trade Links Limited**

Daksh  
Kumar Goel

Digitally signed by  
Daksh Kumar Goel  
Date: 2026.10.31  
14:57:56 +05'30'

**Daksh Kumar Goel  
Company Secretary and Compliance Officer**