Ref No. STLL/BSE-NSE/2026-27/29 **27th July, 2026**

To,

The General Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code:

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.
Symbol:

Subject: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations")</u>

Dear Sir/Madam,

This in reference to the Notice of the Extraordinary General Meeting ('EGM") dispatched on 25th May, 2026 and its subsequent Corrigendum dated 9th June, 2026 (collectively referred to as **"EGM Notice"**), the EGM was held on Thursday, June 18th, 2026, at 03:00 P.M through video conference and other audio-visual means.

The Company had filed applications with stock exchanges for seeking in-principle approval in relation to the proposed preferential issue of 30,04,55,030 Equity Shares and 971,76,757 CCPS, in respect of which approval of the shareholders was sought.

Thereafter, the Company has received certain observations/clarification from the Stock Exchanges, which were provided by the Company from time to time.

Pursuant there to, the National Stock Exchange vide letter dated 23rd July, 2026 have recommended to provide disclosure with regard to certain additions/updates to details mentioned in the EGM Notice, under Regulation 30 SEBI Listing Regulations, which are as follows:

1. Updated Valuation Reports of M/s Sainik Mining and Allied Services Limited, M/s Advent Coal Resources Pte Limited and M/s Sindhu Trade Links Limited is available on the website of the Company i.e. www.sindhutrade.com.

   https://sindhutrade.com/wp-content/uploads/2026/07/Updated-Valuation-Report-of-Sindhu-Trade-Links-Limited.pdf

   https://sindhutrade.com/wp-content/uploads/2026/07/Valuation-Report-Sainik-Mining-and-Allied-Services-Limited.pdf

   https://sindhutrade.com/wp-content/uploads/2026/07/Updated-Valuation-Report-Advent-Coal-Resources-Pte.-Limited.pdf

2. Terms and Conditions of Compulsorily Convertible Preference Shares (CCPS) should be read as follows:

   a. On page 23 at Item No. 4, sub-point 6 (*Voting Rights*) of the table of Updated EGM Notice, while defining voting rights under CCPS, it has been stated under sub-clause 2 that "*On all resolutions if the dividend remains unpaid for a period of 2 (two) years or more*". This was been included due to statutory provision under Section 47 (2) of the Companies Act, 2013. However, it is hereby clarified that above clause shall not be operative, as the Maximum Tenure of CCPS is limited to 18 Months from the date of Allotment.

The above updation have no impact on transactions. This intimation is also available on the Website of the Company www.sindhutrade.com.

The above clarification and update form part of the EGM Notice and are being circulated for the information of the Members and other stakeholders.

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: 2026.07.27 16:47:27 +05'30'

Suchi Gupta

Company Secretary & Compliance Officer

Date: 27.07.2026

Place: Gurugram