



SELLWIN TRADERS LIMITED

Registered Office:

126/B Old China Bazar Street
Kolkata 700001.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website:www.sellwinindia.com;E-mail : selltl_1980@yahoo.co.in

Corporate Office:

401, Sun Orbit, Rajpath Rangoli Road, Beside Pandit Din Dayal
Upadhyay Auditorium, Bodakdev, Ahmedabad-380054,
Contact No. +91 7600719702

Date: 25th May, 2026

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

Scrip Code: 538875

Scrip Symbol: SELLWIN

Subject: Intimation of Board Meeting to be held on 30th May, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 30th May, 2026, at 401, Sun Orbit, Rajpath Rangoli Road, Beside Pandit Din Dayal Upadhyay Auditorium, Bodakdev, Ahmedabad-380054, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Result of the Company for the Year Ended on 31st March, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Such Other agendas as may be considered necessary with the permission of the chair.

You are requested to take a note of the same.

Thanking You,

Yours faithfully

**Yours Sincerely,
For, Sellwin Traders Limited**

**Pratiti Patel
Company Secretary & Compliance Officer
Membership No.: A63826**