



Trade-wings
LIMITED

A-2 Kaveri CHS, Plot No.63
Sector 17, Vashi
Navi Mumbai - 400 705, INDIA
Phone : +91 (022) 68835801
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: 6th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: Intimation regarding Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended from time to time), we would like to inform you that the meeting of Board of Directors of Trade Wings Limited is scheduled to be held on **Thursday, 13th August, 2026 at 2:00 pm** at the Corporate Office of the Company situated at A-2 Kaveri CHS, Plot No.63, Sector 17, Vashi, Navi Mumbai - 400705 to inter alia transact the following business:

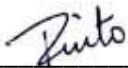
1. To consider and approve the Unaudited Financial results (Standalone and consolidated) of the Company for the first quarter year ended 30th June, 2026 along with the limited review report;
2. To review the remuneration and/or sitting fees to be given to the Directors of the Company for the Financial Year 2026-2027;
3. To considered and approve the Directors report for the Financial Year 2025-2026;

4. To fix date, time and place for holding Annual General Meeting of the Company for the Financial Year 2025-2026;
5. To consider and approve the shifting of the registered office of the Company;
6. To consider and approve the re-appointment of M/s GHV & Co. as the Secretarial Auditor of the Company for Financial Year 2026-2027;
7. To consider and approve the appointment of scrutinizer for the Annual General Meeting for the financial year 2025-2026;
8. To review under Section 188 of the Related Party Transactions of the Company;
9. To consider any other business with the permission of the chair.

Kindly take the above on record and oblige.

Thanking you,

**For and on behalf of
Trade Wings Limited**



Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623



Place: Mumbai