



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: 28th May, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: Outcome of Board Meeting held on Wednesday, 28th May, 2025.

In terms of Regulation 33 and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform to you that the meeting of Board of Directors of our Company was held on Wednesday, May 28th 2025, at 11:00 A.M. at the Corporate Office of the Company situated at 1A-2 Kaveri CHS, Plot No.63, Sector 17, Vashi, Navi Mumbai – 400705 and concluded at 4:00 P.M.

The Board of Directors in the meeting considered and approved the following:

1. The Audited Financial results (Standalone and consolidated) of the Company for the fourth quarter and financial year ended 31st March 2025;
2. The Auditors Report for the financial year ended 31st March 2025;
3. Re-appointment of Mr Shailendra Mittal as the Managing Director of the Company on attaining the age of 72 years, to hold office w.e.f. May 30, 2025 till May 29, 2026, subject to approval of members by way of Special Resolution in the upcoming Annual General Meeting and to authorise Ms. Jacinta Nayagam to sign the Managing Director Agreement on behalf of the company.
4. Reviewed the remuneration and/or sitting fees given to the Directors of the Company for the Financial Year 2025-26.
5. Considered any other business with the permission of the chair.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For and on behalf of TRADE WINGS LIMITED

Zurica Kevin Pinto

Company Secretary and Compliance Officer

Membership Number: A27623



Place: Mumbai

CIN: L63040GA1949PLC000168

Registered Office: 1st Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panjim, Goa-403001. India.