06th September, 2025

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Ref: TRADEWELL HOLDINGS LIMITED
(ISIN: INE819G01012) (Scrip Code: 531203)

Sub: Completion of Dispatch of AGM Notice and Annual Report

Dear Sir/Madam,

This is to inform you that the process of sending Annual Report as well as notice of 31st Annual General Meeting (AGM) of Tradewell Holdings Limited through permitted mode has been completed and link of relevant Annual Report has been sent to the registered email ids of the members on 06-09- 2025. The confirmation email is attached herewith.

Further, Pursuant to Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for the Financial Year 2024-25 to those Members who have not registered their e-mail addresses with the Company / Registrar and Share Transfer Agent / Depositories.

The 31st Annual General Meeting of the members of the Company will be held on **Tuesday, 30th September, 2025 at 12:30 p.m.** at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi – 110091.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Tradewell Holdings Limited

Uma Kumari
Digitally signed by Uma Kumari
Date: 2025.09.06 17:07:11 +05'30'

Uma Kumari
Company Secretary & Compliance Officer

Encl.: A/A

Brand Realty INVESTORS GROUP

Brand Realty <cs@brandrealty.in>

RE: NOTICE OF 31ST AGM _TRADEWELL HOLDINGS LIMITED DATED 30.09.2025 AND DRAFT EMAIL(SAMPLE PHYSICAL DRAFT)

Prajakta Pawle <PrajaktaP@nsdl.com> 6 September 2025 at 16:33
To: Utkarsh Gupta <Utkarsh.Gupta@nsdl.com>, "cs@brandrealty.in" <cs@brandrealty.in>
Cc: Nihar Kudaskar <Nihar.Kudaskar@nsdl.com>, Shruthi Shetty <ShruthiS@nsdl.com>, Smith Gulve <Smith.Gulve@nsdl.com>, Pallavi Mhatre <pallavid@nsdl.com>, Amit Vishal <AmitV@nsdl.com>, Sachin Utreja <SachinU@nsdl.com>, sunil kumar singh <sunil@brandrealty.in>, kamal manchanda <kamal@brandrealty.in>, parveen rastogi <rastogifcs3@gmail.com>

Dear Sir /Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing e-Voting for TRADEWELL HOLDINGS LIMITED - EVEN 136416.

In this regard, we wish to confirm that the email communication has been sent to 326 shareholders on September 6, 2025.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA's Login after T+2 days. You are requested to Check with the RTA for the same.

Note: This is with reference to the e-Voting event of your esteemed company. In this regard, please note that in line with SEBI circular dated December 9, 2020, The listed entity shall provide the details of the upcoming events requiring voting to the Depository. In view of the aforesaid, you are requested to update the upcoming e-Voting details on Issuer Portal of NSDL on an immediate basis. Link to login on issuer portal: https://eservices.nsdl.com/Auth/#/.

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THIS NOTICE IS ONLY FOR OLD SHAREHOLDERS WHO HAVE NOT REGISTERED THEIR EMAIL ID

Date: 06.09.2025

Dear Sharholder

Subject: Notice of **31st (Thirty-first)** Annual General Meeting (AGM) of **Tradewell Holdings Limited** and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **31st (Thirty-first) Annual General Meeting**('AGM') of the Members of **Tradewell Holdings Limited** is scheduled to be held **Tuesday, the 30thday of September, 2025 at 12:30 P.M** at the registered office of the company at S-8 & S-2, DDA shopping complex, opp. pocket-I, Mayur Vihar-I, Delhi- 110091.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: https://www.brandrealty.in/
Weblink Annual Report 2024-25: https://www.brandrealty.in/investor-relations.html
Path: https://www.brandrealty.in → investor-relations → Annual Report→ Annual Report 2025

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **August 29, 2025.**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For and on Behalf of Tradewell Holdings Limited

Sd/-
Uma Kumari
(Company secretary)