



Ref No. STLL/BSE-NSE/2025-26/ 40

Dated: 03.02.2026

To

**B.S.E. Limited**  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai- 400001  
**BSE Scrip Code: 532029**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No.  
C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051  
**NSE Symbol: SINDHUTRAD**

**Submission of the advance notice of the Board Meeting.**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Sindhu Trade Links Limited is scheduled to be held on Friday, 13<sup>TH</sup> February, 2026 at 04:10 P.M. to inter alia, consider and approve the following:

- The Unaudited Financial Results of the Company along-with a Statement of Assets & Liabilities for the Quarter ended on 31<sup>st</sup> December, 2025.
- To take on record the Limited Review Report submitted by the Statutory Auditors on the Unaudited Financial Results for the Quarter Ended on 31<sup>st</sup> December, 2025.

This is for your information and record please.

Thanking You,  
Yours faithfully,

**For Sindhu Trade Links Limited**

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Authorized Signatory

# **SINDHU TRADE LINKS LIMITED**

**Regd. Office:** 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi -110035  
**CIN:** L63020DL1992PLC121695

## **NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be convened on **Friday, 13<sup>th</sup> February, 2026 at 04:10 P.M.** to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter Ended on 31<sup>st</sup> December, 2025 at the Corporate Office of the Company at 15<sup>th</sup> Floor, 1502, Tower A, Signature Tower, Sector - 30, Gurugram - 122003 through hybrid mode.

This said information is also available on the Company's website at [www.sindhutrade.com](http://www.sindhutrade.com) and may also be available on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**By the order of the Board  
For Sindhu Trade Links Limited**

Sd/-

Suchi Gupta  
Company Secretary & Compliance Officer

**Date:** 03<sup>rd</sup> February, 2026

**Place:** Gurugram