



Ref: D/CTL/SE/2025-26/84

February 09, 2026

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

Scrip Code: 538476**ISIN: INE172D01021****Scrip ID: CTL****SUB.: PRIOR INTIMATION OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY****REF.: REGULATION 29 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29(1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th day of February, 2026 at 3:00 P.M. inter alia to consider and approve Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025.

The Company's Trading Window for designated persons was already closed from 1st January, 2026 and which will be closed till 48 hours from declaration of Unaudited Financial Results.

We request you to take the same on your records.

Thanking you,

For Capital Trade Links Limited

Mehvish
Company Secretary and Compliance Officer