



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: 15.09.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir/Madam,

Name of the Company: Trade Wings Limited
Scrip Code: 509953
ISIN: INE961E01017

Subject: Intimation of e-voting period

With reference to the subject matter, we would like to inform you that pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 75th AGM through remote e-voting.

The details of e-voting schedule are as follows:

1. **Date & time of commencement of e-voting:** 21st September 2025 at 10:30 am
2. **Date & time of end of e-voting:** 23rd September 2025 at 05:00 pm (IST).
3. **Cut-off date for the purpose of e-voting:** Wednesday, 17th September 2025.

Kindly take the above intimation on your record.

Thanking you,
Yours faithfully,
For Trade-Wings Limited

Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership No: A27623



Place: Mumbai