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: 13.11.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953).

Subject: Non-applicability of 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for disclosure of Related Party Transactions.

Pursuant to Regulation 15(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the listed entity having paid up equity share capital exceeding ten crore and net worth exceeding rupees twenty five crore, as on the last day of the previous financial year is required to comply with Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015.

Since, M/s. Trade Wings Limited (Company) having CIN: L63040GA1949PLC000168 does not have paid up equity share capital exceeding ten crore and net worth exceeding rupees twenty-five crores, as on the last day of the financial year ended March 31, 2026, the compliance of disclosure of Related Party Transactions under regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are **not applicable** to the company.

In view of the above, kindly make a note that the submission of Related Party Transactions in XBRL Mode under Regulation 23(9) for the Period ended March 31, 2026 is not applicable on the Company.

Kindly take the above on record and oblige.

Thanking you,
For and on behalf of
TRADE WINGS LIMITED

TRADE-WINGS LIMITED

Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623

Place: Mumbai