



Sindhu Trade Links Limited

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

Ref No. STLL/BSE-NSE/2026-27/06

Dated: 24.04.2026

To,

The General Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 532029

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: SINDHUTRAD

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 24TH APRIL, 2026/INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of Sindhu Trade Links Limited (the "**Company**") at their meeting held today, i.e., 24th April, 2026, at the Corporate office of the Company has inter-alia, considered and unanimously approved the following material items:

1. The Board approved the proposal for making investment by acquiring up to 78.26% of the issued and paid-up equity share capital of Advent Coal Resources Pte. Ltd., Singapore. The acquisition will be executed with the following shareholders of Advent Coal Resources Pte. Ltd:

S. No.	Shareholders of Advent Coal Resources Pte. Ltd	No. of Shares
1.	Indo Pacific Partners (PTC) Limited, as trustee of Indo Pacific Partners Trust	11,300
2.	Astraea Fund Limited	4,122
3.	RMK Investments Pte. Ltd	395
4.	Sub Rosa Partners Pte. Ltd.	264
5.	Artham Resources Management - FZCO	264
6.	Sharifah Azzuwati Binti Syed Mohamad	132

2. The Board approved the aforesaid investment including the acquisition of 11,300 equity shares representing 53.67% of the total Advent Coal Resources Pte. Ltd. from Indo Pacific Partners (PTC) Limited, acting as the Trustee of Indo Pacific Partners Trust. The Board noted that this constitutes a Material Related Party Transaction and has received unanimous prior approval from the Audit Committee.

Corporate office : 1502, 15th Floor, Tower-A, Signature Tower, Sector-30, Gurugram, Haryana-122003

Telephone: 0124-6913095, E-mail: corporatecompliance@sindhutrade.com

Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695



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Detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure-I (Details of Acquisition).

The Board Meeting commenced at 04.00 PM and concluded at 04.40 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Sindhu Trade Links Limited**

Suchi Gupta
Company Secretary & Compliance Officer



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ANNEXURE - I

Disclosure in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the SEBI Master Circular.

S. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Advent Coal Resources Pte. Ltd., Singapore ("Target Company"). Size/Turnover: Rs. 0.00 The Company is proposing to acquire 78.26% of the Target Company from its shareholders through swap of shares, by allotment of equity shares of the Company to the selling shareholders of the Target Company (the "Proposed Transaction")
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes. Out of aforesaid 78.26% of the Proposed Transaction, the acquisition of 53.67% equity shareholding (11,300 Equity Shares) from Indo Pacific Partners Trust is a related party transaction. Nature of Interest: Promoter Dev Sindhu is beneficiary. Arm's Length: The transaction is being conducted on an arm's length basis and the Audit Committee has granted its prior approval dated 24th April, 2026
c)	Industry to which the entity being acquired belongs	Coal Resources, Mining, and Infrastructure.
d)	Objects and impact of acquisition	To acquire ownership of overseas coal and infrastructure assets held by Advent Coal Resources Pte. Ltd. and its nine subsidiaries.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	1. Approval of Shareholders of the Company via EGM for Proposed Transaction. 2. In-principle approval from Stock Exchanges. 3. Compliance/filings with Authorized Dealer (AD) Bank / RBI under Foreign Exchange Management Act, 1999 (Overseas Investment Rules).
f)	Indicative time period for completion of the acquisition	15 th July 2026

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g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Consideration other than cash (Share Swap). Discharge of consideration will be done entirely through the issuance and allotment of equity shares of the Company on a preferential basis to the seller shareholders/investors in the manner as specified in Annexure A1.														
h)	Cost of acquisition and/or the price at which the shares are acquired	To be decided in the next Board Meeting.														
i)	Percentage of shareholding / control acquired and / or number of shares acquired	<p>Total Shareholding Acquired: 78.26% of the Target Company from the following shareholders:</p> <table border="1" data-bbox="784 705 1404 1119"> <thead> <tr> <th data-bbox="784 705 1240 772">Shareholders of Advent Coal Resources Pte. Ltd</th> <th data-bbox="1248 705 1404 772">No. of Shares</th> </tr> </thead> <tbody> <tr> <td data-bbox="784 774 1240 877">Indo Pacific Partners (PTC) Limited, as trustee of Indo Pacific Partners Trust</td> <td data-bbox="1248 774 1404 877">11,300</td> </tr> <tr> <td data-bbox="784 879 1240 911">Astraea Fund Limited</td> <td data-bbox="1248 879 1404 911">4,122</td> </tr> <tr> <td data-bbox="784 913 1240 945">RMK Investments Pte. Ltd</td> <td data-bbox="1248 913 1404 945">395</td> </tr> <tr> <td data-bbox="784 947 1240 978">Sub Rosa Partners Pte. Ltd.</td> <td data-bbox="1248 947 1404 978">264</td> </tr> <tr> <td data-bbox="784 980 1240 1047">Artham Resources Management - FZCO</td> <td data-bbox="1248 980 1404 1047">264</td> </tr> <tr> <td data-bbox="784 1050 1240 1119">Sharifah Azzuwati Binti Syed Mohamad</td> <td data-bbox="1248 1050 1404 1119">132</td> </tr> </tbody> </table>	Shareholders of Advent Coal Resources Pte. Ltd	No. of Shares	Indo Pacific Partners (PTC) Limited, as trustee of Indo Pacific Partners Trust	11,300	Astraea Fund Limited	4,122	RMK Investments Pte. Ltd	395	Sub Rosa Partners Pte. Ltd.	264	Artham Resources Management - FZCO	264	Sharifah Azzuwati Binti Syed Mohamad	132
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j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	<p>Country of presence: The Target Company is incorporated in Singapore with underlying assets/subsidiaries in Indonesia .</p> <p>Date of Incorporation: 10th November, 2011</p> <p>Line of Business: Coal resources and infrastructure.</p> <p>Subsidiaries: Holds 9 subsidiaries including PT Bumi Berkat Jaya, PT Indonusa Prima Sentosa, PT Indo RAK Resources, PT Middle East Indonesia, PT Sinar Indonesia Perkasa, PT Semesta Resources Investindo, PT Trans Kutai Bahari, PT Trans Kutai Kencana, and PT Techno Orbit Persada.</p> <p>Turnover History: Nil</p>														

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