



# Sindhu Trade Links Limited

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

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Ref No. STLL/BSE-NSE/2025-26/24

Dated 01<sup>st</sup> September, 2025

To

B.S.E. Limited  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai- 400001

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

BSE Scrip Code: 532029

NSE Symbol: SINDHUTRAD

**Sub.:- Intimation of Book Closure and holding of 33<sup>rd</sup> Annual General Meeting of the Company through VC/OAVM**

**Ref.:- Sindhu Trade Links Limited ("the Company")**

Dear Sir/Madam,

In terms of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), as amended and in accordance with the relevant circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA), we wish to inform you that the 33<sup>rd</sup> AGM of Sindhu Trade Links Limited ("the Company") is scheduled to be held on 25<sup>th</sup> September, 2024 through Video Conferencing / Other Audio Visuals means ("VC/OAVM").

Pursuant to Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 19<sup>th</sup> September, 2025 to Friday 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of holding 33<sup>rd</sup> Annual General Meeting of the Company (AGM) scheduled to be held on Friday, 25<sup>th</sup> September 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015 and regulation 44 of Listing Regulations, the Company pleased to provide Members, facility to exercise their right to vote at the 33<sup>rd</sup> AGM by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).



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The e-voting period begins on Monday, 22<sup>nd</sup> September, 2025 (9.00 a.m. IST) and ends on Wednesday, 24<sup>th</sup> September, 2025 (5.00 p.m. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday, 19<sup>th</sup> September, 2025, may cast their vote electronically. Individual notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website [www.sindhutrade.com](http://www.sindhutrade.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and record.

Thanking You,  
For Sindhu Trade Links Limited

Suchi Gupta  
Company Secretary