



Sindhu Trade Links Limited

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

Ref No. STLL/BSE-NSE/2026-27/05

Dated: 18.04.2026

To,

B.S.E. Limited

Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 532029

National Stock Exchange of India Limited

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

NSE Symbol: SINDHUTRAD

Subject: Intimation of the date of Meeting of Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Sindhu Trade Links Limited is scheduled to be held on **Friday, 24th April, 2026 at 04:00 P.M.** at the Corporate Office of the Company to inter alia, discuss, consider and approve the:

1. Related Party Transaction (as recommended by Audit Committee) and Other Related Matter for acquisition of controlling interest in Advent Coal Resources Pte. Ltd., Singapore, by way of allotment of shares of the Company on preferential basis subject to all applicable corporate, statutory, regulatory and stock exchange approvals.
2. Proposed material related party transaction and connected matters, including approval of the draft notice and enabling resolutions, as may be required under applicable law.
3. Any other matter with the permission of Chairman.

We would further like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the designated persons defined under the Company's "Code of Conduct" which shall be closed on 22nd April, 2026 and shall remain closed till 48 hours after the declaration of the outcome of the Board meeting.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Sindhu Trade Links Limited

Authorized Signatory