



Sindhu Trade Links Limited

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

STLL/BSE-NSE/2025-26/27

Dated: 25.09.2025

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: Outcome of 33rd Annual General Meeting held on 25th September, 2025 SCRIP Code (532029)

The 33rd Annual General Meeting (AGM) of the Company was convened and held on Thursday 25th September, 2025 at 03.00 P.M. thorough Video Conferencing and concluded at 03:20 P.M.

In the AGM requisite quorum was present and meeting was called in order, all the following items of the Business mentioned in the notice were duly considered and discussed. Final result of E-Voting and Voting by Poll will be forwarded separately after finalization of Report by Scrutinizer i.e. CS Payal Sharma, Company Secretaries.

Mr. Rudra Sen Sindhu Chaired the Meeting. The requisite quorum was present and meeting was called in order. The Notice was taken as read. With the permission of the Chairman, the Company Secretary conducted and proceeded with the Meeting of the Company. Thereafter, the Company Secretary addressed the members of the Company and thanked all members for being virtually present in this Meeting

The Company Secretary has expressed gratitude towards the Board of Directors, KMPs, Employees, Stakeholders, and others members present in the Meeting for providing their continued support to the Company. Thereafter Company Secretary requested the Board of Directors, KMPs, Auditors and Senior Employees of the Company present in the meeting to introduce themselves with the members of the Company. She also informed that the Chairperson of Stakeholders Relationship Committee, Nomination & Remuneration Committee and Audit Committee were present in the meeting.

Directors in attendance:

Sr. No.	Name	Designation	Location
1.	Mr. Rudra Sen Sindhu	Chairman Non-executive (Non-Independent) Director	Joined over VC
2.	Mr. Ajmer Singh	Independent Director	Joined over VC
3.	Mrs. Usha Sindhu	Non-executive (Non-Independent) Director	Joined over VC



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4.	Mrs. Nishi Sabharwal	Independent Director	Joined over VC
5.	Mr. Ramesh Shah	Independent Director	Joined over VC
6.	Mr. Saurabh Sindhu	Non-executive (Non-Independent) Director	Joined over VC

Key Managerial Personnel in attendances:

Sr. No.	Name	Designation	Location
1.	Ms. Suchi Gupta	Company Secretary	Joined over VC
2.	Mr. Vikas Singh Hooda	Chief Financial Officer	Joined over VC
3.	Mr. Alok Gupta	Chief Executive Officer	Joined over VC

In accordance with Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following resolutions, items as set out in the Notice convening the 33rd Annual General Meeting of the Company have been transacted at the said Annual General Meeting:

Ordinary Resolutions / Ordinary Resolution:

1. Adoption of the Annual Financial Statement of the Company for the financial year ended 31st March, 2025, including the audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of the Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Saurabh Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment.
3. Appointment of a Director in place of Mrs. Usha Sindhu, who retires by rotation and, being eligible, offers herself for re-appointment.

Special Business / Special Resolution:

4. Appointment of Secretarial Auditor Ms. Payal Sharma, Company Secretaries as the Secretarial Auditor of the Company
5. Approval of Related Party Transaction with ACB(India) Limited amounting to Rs. 300.00 Crores for F/Y 2025-26.
6. Approval Of Related Party Transactions With ACB(India) Limited Amounting to Rs. 350 Crores (Approx.) for the Financial Year 2026-27

The Voting on above resolutions was conducted through E-Voting and VC/OAVM at the Annual General Meeting. Thereafter the house was opened for discussion and all the queries were replied



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properly. Information regarding result of E-Voting will be provided separately and will be loaded on the website of the Company within 2 working days.

Thereafter Company Secretary concluded the Annual General Meeting with the vote of thanks to the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors and other panelists for joining the meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes after conclusion of the Meeting. The Meeting was concluded at 03.20 P.M.

You are requested to take the same on your record.

For Sindhu Trade Links Limited

Suchi Gupta
Company Secretary
M. No. 026066

Date: 25.09.2025
Place: Gurugram