



(Previously known as “Brand Realty Services Limited”)

To,

Date: 14th May, 2024

**The Secretary
Corporate Relationship Department
BSE Limited
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001**

Ref: TRADEWELL HOLDINGS LIMITED (Previously known as “Brand Realty Services Limited”) (ISIN: INE819G01012) (Scrip Code: 531203)

Sub: Non- Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 for the financial year ended 31st March, 2024.

Dear Sir/Madam,

This is to inform you that the provision of Annual Secretarial Compliance Report for the year ended 31st March 2024 under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the Paid-up Equity Share Capital and Net Worth of the Company was below Rs. 10 crores and 25 crores respectively as on the Previous Financial Year end date i.e. 31st March, 2023.

Therefore compliance as per Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to our Company and we are not required to submit the Annual Secretarial Compliance Report for the Financial Year ended 31st March 2024.

Please take the same on record.

Thanking You,

FOR TRADEWELL HOLDINGS LIMITED

Uma Kumari

(Company secretary & Compliance officer)

TRADEWELL HOLDINGS LIMITED

(Formerly: BRAND REALTY SERVICES LIMITED)

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-1, Delhi-110091

Corp. Office: F 6/18, Plot No. D-6, Wave Silver Tower, Sector-18, Noida-201301

Landline:011-22755819, Mob.: 9999916037 | E-mail: info@brandrealty.in, www.brandrealty.in

CIN: L74899DL1995PLC064237, PAN:AABCS3166R, GST(DELHI)07AABCS3166R1ZT. (UP)09AABCS3166R1ZP