Sindhu Trade Links Limited

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

Ref. No. 8711/BSE-NSE/2023-24/42

Dated 28 03 2024

То

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 Under Regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 & SEBI Circular No CIR/CFD/CMD/4/2015 Dated 9th September 2015.

Dear Sir/Mam,

Pursuant to Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, as per the Audit Committee Meeting and Board of Director's Meeting held on 28th March, 2024, the Board of Directors have decided to disinvest the 25,70,700 equity shares of M/s Hari Bhoomi Communications Private Limited at Fair Market Value.

- 1. The Amount and Percentage of Income and Net Worth 12.46% & 3.64%
- 2. Date of Agreement 28th March, 2024
- 3. Expected date of Completion on or before 10th April, 2024
- 4. Consideration received from such Sale / Disposal 57.73 Cr
- 5. Brief Details of the Buyers Attached
- 6. Related Party Transactions done at Fair Market Value.
- 7. The above transaction does not relates to scheme of arrangement as per regulation 37A of LODR Regulations.
- 8. It does not amount to slump sale.

The meeting commenced at 11.30 AM and concluded at 04.40 PM.

Thanking You, Yours faithfully,

For Sindhu Trade Links Limited

Company Secretary

Details of Buyers - Promoter Group / Group Company

Mr. Sarvesh Sindhu - 691730 Equity Shares Mr. Vir Sen Sindhu - 532110 Equity Shares Mr. Vrit Pal Sindhu - 425680 Equity Shares Mr. Abhimanyu Sindhu - 78710 Equity Shares Mr. Satya Pal Sindhu - 260886 Equity Shares Mrs. Anika Sindhu - 31764 Equity Shares Mrs. Rachna Sindhu - 132939 Equity Shares Ms. Swasti Sindhu - 133111 Equity Shares M/s Indus Edumanagement Services Private Limited - 283770 Equity Shares