



Sindhu Trade Links Limited

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

Ref No. STLL/BSE-NSE/2025-26/15

Dated: 10.07.2025

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: Sindhu Trade Links Limited

Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir,

In compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company in its meeting held on 10TH July, 2025 has considered and approved the following matters:

1. Considered and approved to pursue a long-term growth strategy focused on critical minerals and metals building upon the National Critical Mineral Mission of India and the increasing demand for critical minerals and metals across the globe fueled by infrastructure expansion. The company will explore the potential investment and acquisition opportunities in the Lithium Mining and rare Earth Element (REE) mining sectors both in India and Overseas and mining of metals such as Iron Ore which are critical for India and Global Infrastructure Expansion.
2. Considered and approved to pursue acquisition of mines in Indonesia with integrated infrastructure with the proven track record of greenfield mines alongwith associated infrastructures.
3. Considered the spontaneous matter of Solar power project and its investment by the Company in future course.
4. Considered and Approved the Shifting of Corporate Office to 1502, 15th Floor, Tower A, Signature Tower, Sector - 30, Gurugram - 122003.



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The Meeting commenced at 12.30 P.M. and concluded at 01.25 P.M

Please take the same on your record for the Company.

Thanking You,

Yours Faithfully,
For **Sindhu Trade Links Limited**

(Company Secretary)