



Sindhu Trade Links Limited

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

Ref No. STLL/BSE-NSE/2025-26/13

Dated: 07.07.2025

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

Submission of the advance notice of the Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Sindhu Trade Links Limited is scheduled to be held on Thursday, 07th July, 2025 at 12:30 P.M. to inter alia, consider and approve the following:

- To Discuss and Approve the exploration of opportunities in Lithium and Rare Earth Mining.
- To Discuss and Approve the Change in the Corporate Office of the Company.

This is for your information and record please.

Thanking You,
Yours faithfully,

For Sindhu Trade Links Limited

Authorized Signatory

Corporate office : 701, 7th Floor, Signature Tower, Sector-30, Gurugram, Haryana-122003

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Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695