



SELLWIN TRADERS LIMITED

Registered Office:

214, Jodhpur Gardens, P.S. Lake, Kolkata - 700045,
West Bengal, India.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website: www.sellwinindia.com; E-mail: selltl_1980@yahoo.co.in

Corporate Office:

Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,
Contact No. +91 7600719702

Date: 5th August, 2026

**To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001**

Scrip Code: 538875

Scrip Symbol: SELLWIN

Subject: Intimation of Board Meeting to be held on 10th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 10th August, 2026, at 208 A2 24, Laram Centre, S V Road, Andheri (West), Mumbai Maharashtra - 400058, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Result of the Company for the First Quarter Ended on 30th June, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Such Other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

Thanking You.

**Yours Sincerely,
For, Sellwin Traders Limited**

**Monil Navinchandra Vora
Director
DIN: 09627136**