



**04<sup>th</sup> September 2023**

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

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

**Sub: Process of Completion of dispatch of AGM Notice and Annual Report**

Dear Sir,

This is to inform you that the process of sending Annual Report through registered post as well as notice of 29<sup>th</sup> Annual General Meeting (AGM) of Tradewell Holdings Limited and link of relevant Annual Report has been sent to the registered email ids of the members on 04-09-2023.

The 29<sup>th</sup> Annual general Meeting (AGM) of the members of the Company will be held on Tuesday, the 26<sup>th</sup> day of September, 2023 at 12:30 p.m. at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi- 110091.

We request you to kindly take the same on records.

Thanking You,  
Yours Truly,

**For and on behalf of Tradewell Holdings Limited**

**KUNAL PANDEY  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)**

**Enclosure:** E-mail dispatch proof

---

**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



Search mail

3 of

Compose

Inbox

82

Snoozed

Important

More

Labels

INDRANI

Madhav

Meenakshi

Mudit

More

National Securities Depository Limited | Ph.:011-23353814(15)/ Mobile: 8510810068|  
[email:abhishek@nsdl.com](mailto:abhishek@nsdl.com)  
Web: [www.nsdl.co.in](http://www.nsdl.co.in)



Please note our email domain has changed from [Nsdl.co.in](mailto:Nsdl.co.in) to [Nsdl.com](mailto:Nsdl.com)

**From:** Prajakta Pawle <[PrajaktaP@nsdl.com](mailto:PrajaktaP@nsdl.com)>

**Sent:** Monday, September 4, 2023 12:56 PM

**To:** Abhishek Mishra <[abhishek@nsdl.com](mailto:abhishek@nsdl.com)>

**Cc:** Shruthi Shetty <[ShruthiS@nsdl.com](mailto:ShruthiS@nsdl.com)>; Snehal Bhamre <[SnehalB@nsdl.com](mailto:SnehalB@nsdl.com)>; Pallavi Mhatre <[pallavid@nsdl.com](mailto:pallavid@nsdl.com)>; Amit Vishal <[AmitV@nsdl.com](mailto:AmitV@nsdl.com)>

**Subject:** RE: 29TH ANNUAL GENERAL MEETING OF TRADEWELL HOLDINGS LIMITED (FORMERLY "BRAND REALTY SERVICES TUESDAY,26th DAY OF SEPTEMBER, 2023 AT 12:30 P.M (IST) AT THE REGISTERED OFFICE OF THE COMPANY

Dear Sir /Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing evoting for TRADEWELL HOLDINGS LIMITED (FORMERLY "BRAND REALTY SERVICES LIMITED) - AGM - EVEN 125956

In this regard, we wish to confirm that the email communication has been sent to 203 shareholders on September 04, 2023.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA's Login after T+2 days. You are requested to Check with RTA for the same.