

**Ref: D/CTL/SE/2025-26/24****June 26, 2025**

**To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001**

Scrip Code: 538476**ISIN: INE172D01021****Scrip ID: CTL****SUB.: PRIOR INTIMATION OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY****REF.: REGULATION 29 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29(1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 01st day of July, 2025 at 4:00 P.M. inter – alia to consider and approve the appointment of Ms. Mehvish as a Company Secretary and Compliance Officer of the Company.

We request you to take the same on your records.

Thanking you,

For Capital Trade Links Limited

**VINAY KUMAR CHAWLA
(Whole-Time Director)
DIN: 02618168**