



**Ref: D/CTL/SE/2024-25/64**

**March 24, 2025**

To,

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

Dear Sir/Madam,

**SUB.: INTIMATION OF RECORD DATE AND DEEMED DATE OF ALLOTMENT OF BONUS EQUITY SHARES.**

**REF.: REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant provisions of the Companies Act, 2013 and Rules made thereunder, the company has fixed **Wednesday, April 02, 2025**, as the “**Record Date**” to determine the eligibility of shareholders for issuance of the said Bonus Shares. The deemed date of allotment shall be **Thursday, April 03, 2025**, for the purpose of allotment of said Bonus Shares of the Company.

You are requested to kindly take the same on your record.

Thanking You.

**For Capital Trade Links Limited**

**Kunika Agarwal**  
**Company Secretary & Compliance Officer**