CAPITAL TRADE LINKS LTD.
CIN :L51909DL1984PLC019622

Ref: D/CTL/SE/2026-27/03 **May 13, 2026**

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 Monday, 18th day of May, 2026 at 3:00 P.M. inter alia to consider and approve Standalone & Consolidated Audited Financial Results of the Company for the Year ended 31st March, 2026.

The Company's Trading Window for designated persons was already closed from 1st April, 2026 and which will be closed till 48 hours from declaration of Audited Financial Results.

We request you to take the same on your records.

Thanking
you,

For Capital Trade Links Limited

MEHVISH Digitally signed by MEHVISH Date: 2026.05.13 20:10:19 +05'30'

Mehvish
Company Secretary and Compliance Officer