Ref: D/CTL/SE/2025-26/33 **August 4, 2025**

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

Scrip Code: 538476 **ISIN: INE172D01021** **Scrip ID: CTL**

SUB.: OUTCOME OF BOARD MEETING HELD ON AUGUST 4, 2025

REF.: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

Please take note that the Board of Directors in their meeting held today i.e. August 4, 2025, inter alia considered and approved the following(s):

Financial Results

1. Unaudited Financial Results of the Company for the Quarter ended June 30, 2025 and Limited Review Report in respect of the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2025.

   A signed copy of the above Financial Results along with Limited Review Report issued by the Auditor thereon is attached herewith as "**Annexure – A**" and a declaration under Regulation 33 of the Listing Regulations, signed by Chief Financial Officer in respect of Limited Review Report issued by Statutory Auditors with un-modified opinion is attached herewith as "**Annexure- B**".

Appointment of Director(s)

2. Re-appointment of Mr. Krishan Kumar (DIN: 00004181) as Director who retires by rotation and being eligible for re-appointment, offer himself as the Director of the Company, being liable to retire and subject to approval of Members of the Company at the ensuing AGM.

3. Re-appointment of Mr. Vinay Kumar Chawla (DIN: 02618168) as the Whole-Time Director of the company for a period of five (5) consecutive years commencing from January 13, 2026, subject to approval of Members of the Company at the ensuing AGM.

   Further, please take note that Mr. Krishan Kumar and Mr. Vinay Kumar Chawla are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

The disclosure(s) with respect to the above re-appointment(s), as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure - C.**

Appointment of Secretarial Auditor

4. Appointment of M/s Atiuttam Singh & Associates as Secretarial Auditor of the Company for a term of five (5) consecutive Financial Year i.e. from FY 2025-26 to FY 2029-30, subject to approval of Members of the Company at the ensuing AGM.

   The disclosure(s) with respect to the above re-appointment(s), as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure - D.**

Annual General Meeting

5. Convening of 40th Annual General Meeting (AGM) of the Company on Friday, September 12, 2025 through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM).

The Board Meeting commenced at 03:00 P.M.(IST) & concluded at 4:30 P.M (IST).

Thanking You,

For Capital Trade Links Limited

Capital Trade Links Limited New delhi

Mehvish
Company Secretary & Compliance Officer

Encl. as above

Raj Gupta & Co
CHARTERED ACCOUNTANTS
Website : www.carajgupta.com
Email: rgc.delhi1@gmail.com

Annexure-A

Address: 5342 Gali No 68, Reghar Pura, Ground Floor, Karol Bagh Central Delhi, New Delhi,110005

Independent Auditor's Review Report on Standalone Unaudited Financial Results of Capital Trade Links Limited for the quarter ended June 30, 2025, pursuant to (Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
M/s Capital Trade Links Limited

We have reviewed the accompanying statement of un-audited financial results of M/s Capital Trade Links Limited ("the company") for the quarter ended 30th June 2025, ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410," Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention on that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Raj Gupta & Co.**
Chartered Accountants
Firm No.: 000203N

RAJ GUPTA & CO. CHARTERED ACCOUNTANTS FRN 000203N

Ms. Geetanjali Nagpal
Partner
Membership No.: 533274
UDIN: 25532274BMIEBE3963
Place: New Delhi
Date: 04th August 2025

CAPITAL TRADE LINKS LIMITED

CIN: L51909DL1984PLC019622

Registered Office: 102-103,First Floor Surya Kiran Building, 19 K.G.Marg Connaught Place New Delhi Central Delhi -110001

Website: www.capitaltrade.in, info@capitaltrade.in. Ph. No. : 0120-3117949

Statement Of Unaudited Standalone Financial Results For The Quarter Ended 30th June 2025

(₹ In Lakhs, unless otherwise stated)

Sr. No.	PARTICULARS	For the Quarter ended			For the year ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income				
	(a) Revenue from Operations	628.51	670.86	661.18	2,479.99
	Interest Income	-	0.01	0.16	
	Dividend Income	12.12	9.19	13.30	39.45
	Loan Processing Fee	(12.00)	(6.57)	(26.71)	0.48
	Profit on sale / redemption of Current Investment	-		-	-
	Net gain on fair value changes	628.63	673.49	647.92	2,519.91
	Total Revenue from operations	113.56		265.28	299.50
	(b) Other Income	742.19	673.49	913.20	2,819.42
	Total Income				
2	Expenses	259.63	245.87	287.91	1,083.84
	(a) Finance Costs	-	-	4.77	-
	(b) Fees and commission expense	33.85	20.21	36.71	130.97
	(c) Impairment_on financial instruments		123.38		493.53
	(d) Net loss on Fair Value Changes	48.94	44.02	121.55	330.27
	(e) Employee Benefits Expenses	23.72	25.08	1.30	98.39
	(f) Depreciation, amortization and impairment	38.79	51.91	76.85	207.33
	(g) Other Expenses	404.93	510.47	529.09	2,344.32
	Total Expenses				
	Profit / (loss) before exceptional items and tax	337.26	163.03	384.11	475.10
	Exceptional Items	-	-	-	-
3	Profit/(loss) before tax (1-2)	337.26	163.03	384.11	475.10
4	Tax Expenses	89.59	36.13	117.20	256.97
	(a) Current Tax	-		-	-
	(b) Pervious Year Tax		(6.32)	0.86	(7.83)
	(c) Defferred Tax	89.59	29.80	118.06	249.14
	Total Tax Expenses				
	Profit / (loss) for the period from continuing operations	247.67	133.22	266.05	225.96
	Profit/(loss) from discontinued operations	-	-	-	-
	Tax Expense of discontinued operations	-	-	-	-
	Profit/(loss) from discontinued operations (After tax) (10-11)	-	-	-	-
5	Profit/(loss) After Tax (3-4)	247.67	133.22	266.05	225.96
6	Other Comprehensive Income				
	(A)(i) Items that will not be reclassified to profit or loss (specify items and amounts)	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Subtotal (A)	-	-	-	-
	(A)(i) Items that will be reclassified to profit or loss (specify items and amounts)	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Subtotal (B)	-	-	-	-
	Other Comprehensive Income (A + B)	-	-	-	-
7	Total Comprehensive Income for the period (Comprising Profit (Loss) and other Comprehensive Income for the period) (5+6)	247.67	133.22	266.05	225.96
8	Paid up Equity Share Capital (Face Value of Re 1 per Equity Share)	1,287.60	643.80	609.80	643.80
	Other Equity				6,339.70
9	Earnings per equity share (Face Value of Re 1 per Equity Share)				
	Basic (Amount in ₹)	0.19	0.21	0.44	0.35
	Diluted (Amount in ₹)	0.19	0.21	0.44	0.35

Capital Trade Links Limited New delhi

The accompanying notes are forming part of these financial results

Notes:

The quarter ended financial results have been approved by the Board of Directors of the Company at the meeting held on August 4th ,2025.The financial results are limited reviewed by statutory auditors of the company.

The Financial results of the Company have been prepared in accordance with Indian Accounting Standard(Ind AS) as per Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and notified under Section 133 of the Companies Act, 2013.

As the company is engaged in a single segment i.e., Financial Activities/Services, hence there is no separate reportable segment as per Ind AS 108.

There were no investor complaints known to the Company outstanding at the beginning and at the end of the quarter ended on June 30,2025.

Figures pertaining to previous periods have been regrouped, recasted and rearranged,wherever necessary.

For Capital Trade Links Limited

Krishan Kumar
Director
DIN: 00004181

Capital Trade Links Limited
New delhi

Place: Delhi
Dated : 04th August 2025

CAPITAL TRADE LINKS LTD.

CIN : L51909DL1984PLC019622

Annexure-B

COMPLIANCE CERTIFICATE BY WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER (CFO) PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We, Vinay Kumar Chawla, Whole Time Director and Sunil Gupta, Chief Financial Officer of M/s Capital Trade Links Limited ("the Company"), hereby certify that:

A. We have reviewed the Financial Result of the Company for the Quarter ended 30th June, 2025 and that to the best of our knowledge and belief:

   1. These Statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

   2. These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the Quarter which are fraudulent, illegal or violate the Company's Code of Conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the Auditors and the Audit Committee deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

D. We have indicated to the Auditors and the Audit Committee:

   1. Significant changes in internal control over financial reporting during the Quarter ended 30th June, 2025;
   2. Significant changes in accounting policies during the Quarter and that the same have been disclosed in the notes to the Financial Results; and
   3. Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

For Capital Trade Links Limited

Vinay Kumar Chawla
Whole Time Director
DIN: -02618168

Capital Trade Links Limited New delhi

For Capital Trade Links Limited

Sunil Gupta
Chief Financial Officer

Place: - New Delhi
Date: - 04.08.2025

Annexure- C

Required disclosures/details in respect of Change in the Key Managerial Personnel and Director pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Mr. Krishan Kumar	Mr. Vinay Kumar Chawla
1	Reason For Change- Re-Appointment	Re-appointment of Mr. Krishan Kumar, who retires by rotation and being eligible for reappointment, offer himself as the Director of the Company, being liable to retire.	Re-appointment of Mr. Vinay Kumar Chawla as whole-time director of the Company as his tenure is liable to expire on January 13, 2026.
2	Date of appointment and Term of appointment	Date of Appointment- August 04, 2025. Term of appointment: As recommended by Nomination and Remuneration Committee and approved by Board of company	Date of Appointment- w.e.f January 13, 2026. Term of appointment: As recommended by Nomination and Remuneration Committee and approved by Board of company
3	Brief profile (in case of appointment)	Mr. Krishan Kumar is the Founder of Capital Trade Links Limited. A qualified Company Secretary (CS) and Law graduate, he brings over 32 years of extensive experience in Corporate Law, Capital Markets, and Financial Services. With a deep understanding of regulatory frameworks and financial operations, Mr. Kumar has played a pivotal role in guiding the company's strategic direction and growth. His vast industry knowledge and leadership have been instrumental in establishing Capital Trade Links as a trusted name in the financial sector.	Mr. Vinay Kumar Chawla is a distinguished Law Graduate from Delhi University, a qualified Company Secretary (ICSI), and holds a Postgraduate degree in Business Management. A dynamic and forward-thinking entrepreneur, he brings over 24 years of diverse experience across sectors such as Information Technology, e-Governance, and Financial Services.

4	Relation with directors of company (in case of appointment)	None	None

Annexure- D

Required disclosures/details in respect of Change in Auditor pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.N.	Particulars	M/s Atiuttam Singh & Associates, Company Secretaries (Secretarial Auditors)
1	Reason For Change-Appointment	Appointment of M/s Atiuttam Singh & Associates as Secretarial Auditor of the Company.
2	Date of appointment and Term of appointment	Appointed on August 04, 2025 Term of five (5) consecutive Financial Year i.e. from FY 2025-26 to FY 2029-30, subject to approval of Members of the Company at the ensuing AGM.
3	Brief profile (in case of appointment)	M/s Atiuttam Singh & Associates is a reputed proprietorship firm of Company Secretary with over 15 years of professional experience, offering a broad spectrum of services in Audit, Management Consultancy, and Regulatory Compliances. The proprietorship firm is led by Mr. Atiuttam Singh, highly qualified professional holding credentials including CS, MBA, LLB, Insolvency Professional (IP), Registered Valuer (RV), and Social Auditor. His diverse expertise and in-depth knowledge enable the firm to deliver high-quality, result-oriented solutions to clients across various sectors. With a strong commitment to integrity and excellence, M/s Atiuttam Singh & Associates is known for its practical approach, regulatory insight, and client-centric service delivery.
4	Relation with directors of company (in case of appointment)	None