PUNCTUAL TRADING LIMITED

102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021
Tel. No. : 022 – 4962 2754 Email: punctualtradingltd@gmail.com
CIN : L67120MH1986PLC039919

14th November 2026

To,
The Manager – Listing Compliance
The Listing Centre
BSE Limited
Mumbai

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditors

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026, we would like to inform that M/s. SVP & Associates (FRN: 003838N), Chartered Accountants, Statutory Auditors of the Company have tendered their resignation with effect from November 14, 2026 from the position of Statutory Auditors of the Company for the reasons mentioned in their letter.

The details required in accordance with SEBI Master Circular No. Ho/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are attached as Annexure I.

This is for your kind information and records.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**

Deepak Ramchandra Pawar
Whole Time Director

PUNCTUAL TRADING LIMITED MUMBAI

PUNCTUAL TRADING LIMITED

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ANNEXURE I

Details as required under Regulation 30 of LODR read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026.

Resignation of Statutory Auditor

S. No.	Particulars	Details
1	Name of the Company	PUNCTUAL TRADING LIMITED
2	Name of the Auditor	M/s. SVP & Associates (FRN: 003838N), Chartered Accountants
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated November 14, 2026
4	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/re-appointment.	Resignation effective from November 14, 2026
5	Brief Profile (in case of appointment).	Not Applicable
6	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable