

PUNCTUAL TRADING LIMITED

Regd. Off.: 102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg,
Nariman Point, Nariman Point, Mumbai, Mumbai, Maharashtra, India, 400021

Tel. No. : 022-4962 2754 Email add : punctualtradingltd@gmail.com

CIN : L67120MH1986PLC039919

23rd September 2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub : Disclosure under Reg 30 & 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Adjournment of 40th Annual General Meeting of the Company held on 23rd September 2026.
Sub : Scrip Code : 512461

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 40th Annual General Meeting was held on today, i.e. Wednesday, 23rd September 2026 at the Registered Office of the Company was adjourned due to want of quorum.

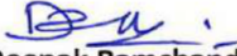
The Company will intimate the further notice of the adjourned meeting separately.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**


Deepak Ramchandra Pawar
Whole Time Director
DIN: 08088083

