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

07th November 2026

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

Sub: Prior Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Scrip Code: 512461

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November 2026, inter alia, to consider and transact the following matters:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September 2026.
2. To consider and approve the appointment of a Statutory Auditor of the Company
3. To consider and approve the change of Registrar and Share Transfer Agent (RTA) of the Company and other related matters.
4. To consider and approve the Notice of the Extra-Ordinary General Meeting (EGM) of the Company, along with other related matters.
5. To consider and transact any other matter with the permission of the Chair and as may be approved by the Board of Directors.

Further, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities/shares of the Company, which commenced from 1st October 2026, shall remain closed and will re-open upon the expiry of 48 hours after the declaration of the aforesaid financial results.

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

Thanking you,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**

DEEPAK RAMCHANDRA PAWAR
Digitally signed by DEEPAK RAMCHANDRA PAWAR
Date: 2026.11.07 15:52:07 +05'30'

Deepak Ramchandra Pawar
Whole Time Director