MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)
Reg. Office: B-1, Kalindi Colony, New Delhi-110065
Phone/ Fax: 011-26316162, 011-42908812
Website : www.multipurposetrading.in, E-mail: Info@multipurposetrading.in

Date: **05/11/2026**

To,
The Manager
BSE Limited-Listing Department
Floor 25, PJ Towers, Dalal Street
Mumbai 400 001

Subject: Intimation of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.-: Scrip Code - 504356

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at 11:30a.m on Saturday, 14th day of November, 2026 to consider & approve, inter alia, unaudited financial results of the Company for the quarter/half year ended September 30, 2026.

We are also taking step to issue public notice in English Language and in the daily newspaper published in the language of the region (Hindi).

This intimation is also available on the Company website: www.multipurposetrading.in and on the stock exchange site www.bseindia.com.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For **Multipurpose Trading and Agencies Ltd.**
For Multipurpose Trading & Agencies Ltd

Ashish Singh Managing Director/Chairman
Managing Director
DIN:00066423