

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: 02/09/2026

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub.-: Outcome of Board meeting held today on 2nd September, 2026

Ref.-: Scrip Code - 504356

Dear Sir,

Please find enclosed herewith, outcome of Board meeting of Multipurpose Trading and Agencies Limited held today, on Wednesday, 2nd day of September, 2026 at its corporate office D-2 Kalindi Colony, New Delhi-65 at 11:30 a.m. and was concluded at 12:30 P.M. (after noon)

Kindly take these for your records.

Thanking you

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading & Agencies Ltd


Managing Director/Chairman

Managing director

DIN: 00066423

Enclosure:

1. ***Outcome of Board Meeting***

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Dalal Street, Mumbai- 400 001

Sub.: Outcome of Board meeting held today, Wednesday 2nd September, 2026.

Ref.: Scrip Code - 504356

With reference to the notice of Board meeting dated 24th August, 2026 and Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Multipurpose Trading and Agencies Limited at its Meeting held today on Wednesday, the 2nd day of September, 2026 has inter alia, considered and approved the following matters:

1. Audited Financial Statements for the financial year ended 31st March, 2026

The Board took note of the Audited Financial Statements of the Company for the financial year ended **31st March, 2026** and recommended the same for consideration and approval of the Members at the ensuing 48th Annual General Meeting of the Company.

2. Re-appointment of Director retiring by rotation

The Board considered and recommended the re-appointment of **Mr. Ashish Singh (DIN:00 066423)** as Director of the Company, who retires by rotation at the ensuing 48th Annual General Meeting and, being eligible, has offered himself for re-appointment, subject to the approval of the Members of the Company.

3. Re-appointment of Statutory Auditors

The Board considered and recommended the re-appointment of **M/s KARMV AND COMPANY, Chartered Accountants**, as the Statutory Auditors of the Company, subject to the approval of the Members at the ensuing 48th Annual General Meeting for Two consecutive financial year 2026-2027 & 2027-2028.

4. 48th Annual General Meeting

The Board has considered and decided to call 48th Annual General Meeting (AGM) of the

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company on Wednesday, the 30th day of September, 2026 at D-2, Kalindi Colony, New Delhi – 110065 at 10:00 a.m. for the financial year ended on 31st March, 2026.

5. Book Closure and Cut-off Date

The Board approved the closure of the Register of Members and Share Transfer Books of the Company from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive)**.

The Board further approved **Wednesday, 23rd September, 2026** as the Cut-off Date for determining the eligibility of Members to vote through remote e-voting at the ensuing 48th Annual General Meeting.

6. Approval of Notice of 48th Annual General Meeting

The Board considered and approved the Draft Notice of the **48th Annual General Meeting**, together with the Explanatory Statement and other accompanying documents, for circulation to the Members of the Company.

7. Secretarial Audit Report and Annual Report

The Board considered and took note of the **Secretarial Audit Report in Form MR-3** for the financial year ended 31st March, 2026 and approved its **inclusion/annexure to the Board's Report** forming part of the Annual Report of the Company for the financial year 2025-26, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Board further approved the **Draft Annual Report of the Company**, together with the necessary annexures thereto, for circulation to the Members in connection with the ensuing 48th Annual General Meeting.

8. Appointment of E-voting Agency

The Board approved the appointment of **National Securities Depository Limited (NSDL)** as the agency for providing the remote e-voting facility to the Members of the Company in connection with the ensuing **48th Annual General Meeting**.

The Board also approved **M/s Skyline Financial Services Private Limited**, Registrar and Share Transfer Agent of the Company, for providing the requisite shareholder data and coordinating with NSDL in connection with the remote e-voting process for the ensuing **48th Annual General Meeting**.

9. Appointment of Scrutinizer

The Board approved the appointment of **Mr. Deepak Somaiya, Practising Company**

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Secretary of M/s Deepak Somaiya & Co. as the Scrutinizer for scrutinizing the remote e-voting process and voting at the ensuing 48th Annual General Meeting in a fair and transparent manner.

10. Authorisation for statutory and regulatory filings

The Board authorised Mr. Ashish Singh (Managing Director) Mrs. Kalpana Singh Director of the Company and Jitendra Kr. Chaurasia **CS of the Company** to sign, execute and file the Balance Sheet, Annual Return and other necessary documents, forms, returns and papers with the Registrar of Companies, Stock Exchange(s), Depositories, Registrar and Share Transfer Agent and other statutory/regulatory authorities, as may be required.

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading Agencies Ltd.



Ashish Singh Managing Director/Chairman

Managing Director

DIN: 00066423

Place : Delhi

Date : 02/09/2026