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 – Appointment 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 Shah & Mantri, Chartered Accountants, (ICAI Firm Registration No. 137146W) appointed as Statutory Auditors of the Company with effect from November 14, 2026, subject to approval of the Members of the Company and other statutory requirements (including auditor independence requirement for the Company).

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
Digitally signed by DEEPAK RAMCHANDRA PAWAR
Date: 2026.11.14 21:27:49 +05'30'

Deepak Ramchandra Pawar
Whole Time Director

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

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.

Appointment of Statutory Auditor

S. No.	Particulars	Details
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~.	M/s Shah & Mantri, Chartered Accountants, (ICAI Firm Registration No. 137146W) have been appointed as Statutory Auditors subject to approval of the Members of the Company and other statutory requirements (including auditor independence requirement for the Company).
2	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/re-appointment.	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on November 14, 2026 approved the appointment of M/s Shah & Mantri, Chartered Accountants, (ICAI Firm Registration No. 137146W), as the Statutory Auditors of the Company, subject to approval of the Members of the Company and other statutory requirements (including auditor independence requirement for the Company).
3	Brief Profile (in case of appointment).	M/s Shah & Mantri**,** Chartered Accountants, (ICAI Firm Registration No. 137146W) is a professionally managed Chartered Accountancy firm providing a wide range of professional services. The firm holds a valid Peer Review Certificate issued by ICAI.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable