

# 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

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Date: 25/05/2026

To,  
BSE Limited  
Corporate Relationship Department  
Floor 25, PJ Towers, Dalal Street  
Mumbai 400 001

**Subject: Intimation of Meetings of Board of Director and Committees including audit Committee/others to be held on Saturday, May 30, 2026 as per regulation 29 read with regulation 33 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref. -: Scrip Code - 504356**

Dear Sir,

With reference to the above captioned subject, we hereby intimate you that the Company has Scheduled meeting of the Board of Directors and Committees, including audit Committee/ID **on Saturday, the 30th Day of May, 2026 at 11:30 a.m.**(Board Meeting) at the Corporate office of the Company D-2, Kalindi Colony, New Delhi-110065 Inter-alia, to consider and take on record the (i) Audited Financial Results of the Company for the Quarter/half year and year ended on **March 31, 2026** and report thereon, (ii) re-appointment of Secretarial Auditors of the Company for the FY 2026-27 and other matter with permission of the chair.

Please take the above intimation on records.

Thanking you,

Yours sincerely,

For **Multipurpose Trading and Agencies Ltd.**

for Multipurpose Trading & Agencies Ltd



Kalpana Singh

Director

Director

DIN: 03523911

B-1, Kalindi Colony, New Delhi-110065