

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: 04/09/2025

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub.: Intimation/Notice of Annual General Meeting, Book Closure dates and cut-off date for E-Voting

Ref.: Scrip Code - 504356

Dear Sir,

We would like to inform you as under:

1. Pursuant to Regulations 30 & 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") please find enclosed herewith Notice of the 47th Annual General Meeting ("AGM") of the members of the Company Scheduled to be held on Tuesday, the 30th Day of September, 2025 at 10:00 A.M. (IST) at D-2, Kalindi Colony, New Delhi to transact the business set out therein with Notice and Annual Report the financial 2024-25.
2. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24th, 2025 to, September 30, 2025 (both days inclusive).
3. As per Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI LODR, the Company is providing the facility to cast vote by electronic means (Remote e-voting) on all resolutions set out in the Notice of 47th Annual General Meeting to those shareholders who are holding shares either in physical or in electronic form as on **Tuesday, the 23rd day of September, 2025 (Cut off date)**.
4. The remote e-voting will commence on Friday, 26th September, 2025 (9:00 A.M.) and ends on Monday, 29th September, 2025 (5:00 P.M.). The instructions for e-voting are mentioned in the said Notice.

We request you to kindly note and record the above information and acknowledge the receipt.

Thanking you
Your faithfully,

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


Ashish Singh
Managing Director/Chairman
Managing Director
DIN: 00066423

Corp. Office: D-2, Kalindi Colony, New Delhi-110065