

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

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To
Bombay Stock Exchange Limited
Listing Compliance Department
(Monitoring Team)
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400001

Date: 10.03.2026

Subject: Clarification regarding Non-Disclosure of Reasons for Delay in Submission of Financial Results for the Period/Quarter ended December 31, 2025

Ref: E-Mail dated Thursday, 5th March, 2026 at 17:14 PM

Dear Sir/Madam,

With reference to your email regarding non-disclosure of detailed reasons for delay in submission of Financial Results for the period/year ended December 31, 2025 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, we wish to submit the following clarification:

The Board of Directors of the Company had duly convened its meeting and approved the Financial Results for the period/Quarter ended December 31, 2025 within the applicable timelines.

However, due to an unforeseen medical condition affecting the concerned official responsible for filing and uploading the financial results on the BSE Listing Centre, and his temporary unavailability during the relevant period, the filing of the financial results and the disclosure regarding the reasons for delay could not be completed within the stipulated timeline.

The delay was purely inadvertent and occurred due to the above unforeseen circumstances and not due to any intention to withhold information from the Exchange.

The Company sincerely regrets the delay and the inadvertent lapse in making the disclosure within the prescribed timeline. The Company is taking necessary steps to further strengthen its internal compliance and backup mechanisms to ensure timely filings and avoid recurrence of such instances in future.

We request you to kindly take the above explanation on record.

Thanking You

Yours faithfully

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


Ashish Singh
Managing Director/Chairman
Managing Director
DIN: 00066423