

PUNCTUAL TRADING LIMITED

Regd. Off.: 603, 6th Floor, Plot 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point,
Mumbai, Maharashtra, India, 400021
Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com
CIN : L67120MH1986PLC039919

04th June 2025

To,
The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 512461

Dear Sir/Madam,

Sub : Outcome of the Board Meeting.
Re : Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 - Change in the Registered Office of Punctual Trading Limited
('Company').

This is with reference to the captioned subject. The Board at its meeting held today considered and approved the shifting of Registered Office of the Company within the same city as the current city where the registered office of the Company is situated.

The registered office of the Company will be shifted to "102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021" subject to receipt of necessary approvals from regulatory authorities.

The Board Meeting commenced at 16.30 P.M. and concluded at 17.00 P.M.

Please take same on your record and oblige.

Thanking you,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**


Akash Sukhdev Swami
Chief Financial Officer

