

PUNCTUAL TRADING LIMITED

Regd. Off.: 102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg,
Nariman Point, Nariman Point, Mumbai, Mumbai, Maharashtra, India, 400021
Tel. No. : 022-4962 2754 Email add : punctualtradingltd@gmail.com
CIN : L67120MH1986PLC039919

30th August 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Scrip Code: 512461

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 17th September 2025 to Tuesday, 23rd September 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of electronic voting for the purpose of 39th Annual General Meeting of the Company scheduled to be held on Tuesday, 23rd September 2025.

Symbol	Type of Security	Book Closure both day inclusive	Record Date	Purpose
512461	Equity	From To Tuesday Monday 17-09-2025 23-09-2025	N.A.	Annual General Meeting and evoting

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For Punctual Trading Limited

Deepak Ramchandra Pawar
Director (DIN 08088083)