

PUNCTUAL TRADING LIMITED

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

30th September 2025

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub : Intimation of closure of Trading Window
Re : Scrip Code 512461

Please be informed that pursuant to the provisions of the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the trading window of the Company shall remain closed for all insiders of the Company w.e.f. October 01, 2025, till 48 hours after the declaration of the unaudited financial results for the quarter and half year ending September 30, 2025.

Date of the meeting of the Board of Directors where the said financial results are to be considered will be intimated in due course.

Intimation was furnished on the portals of the designated depository, National Securities Depository Limited, pursuant to Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/124 dated July 19, 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**

Deepak Ramchandra Pawar
Whole Time Director