

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

3rd February 2026

To,
The Manager-Listing Compliance
The Listing Centre,
BSE Limited, Mumbai

Sub: Intimation under Regulation 29 (1)(a) of SEBI (LO&DR) Regulations, 2015.
Ref: Scrip Code 512461

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th February 2026 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and period ended December 31, 2025.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the closure of trading window for dealing in the securities/shares of the Company which commenced from 1st January 2026 will end on expiry of 48 hours after the declaration of financial results.

Kindly take note of the same and acknowledges the receipt.

Thanking you,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**

Deepak Ramchandra Pawar
Whole Time Director