

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 September 2026

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

Dear Sir/Madam,

Ref: Regulation 30 of SEBI(LO&DR) Regulations, 2015.
Sub: Proceedings of 40th Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we submit herewith the proceedings of the Adjourned 40th Annual General Meeting of the members of the Company held on Wednesday, 30th September 2026 which commenced from 14.30 p.m. (IST) at 102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021.

Thanking You,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**

DEEPAK RAMCHANDRA PAWAR
Digitally signed by DEEPAK
RAMCHANDRA PAWAR
Date: 2026.09.30 16:28:37 +05'30'

Deepak Ramchandra Pawar
Whole Time Director (DIN: 08088083)

Encl. a/a

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Proceedings of the Adjourned 40th Annual General Meeting of Punctual Trading Limited:

1. Date, time and venue of the Meeting:

The adjourned 40th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, the 30th day of September 2026 at 14:30 p.m. at 102, Floor - 10, Plot - 220, Maker Chamber VI, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021.

The Meeting commenced at 14:30 p.m. (IST) but due to lack of quorum got adjourned for half an hour and restarted at 15.00 p.m. with members who were present treated as quorum as per section 103(3) of the Companies Act, 2013 and concluded at 16:10 p.m. (IST)

2. Proceedings in brief:

Ms. Deepa Bhavsar, the Chairman of the Board of Directors, chaired the Meeting.

After ascertaining that the requisite quorum was present the Chairman called the meeting to order. The Chairman addressed the Members and delivered his speech.

The Chairman informed the members that:

- a) the notice convening the Meeting, having been duly circulated may be taken as read.
- b) as there was no qualification in the Auditors Report on the financial statements of the Company for the year ended 31st March 2026, the same need not be read in the meeting.
- c) the remote e-voting commenced at Sunday, 20th September, 2026 (9:00 a.m. IST) and concluded on Tuesday, the 22nd September, 2026 (5:00 p.m. IST) and that those shareholders who did not participate in this remote e-voting, can now vote, in this meeting.
- d) the Company has appointed Mr. Harshad Pusalkar of M/s. Pusalkar & Co., the Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process.
- e) the following resolutions as set out in the Notice convening the 40th Annual General Meeting for member's consideration and approval:

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Sr. No.	Particulars	Type of Resolutions	Mode of Voting
1.	Adoption of audited Standalone financial statements with reports of the Directors' and auditors' thereon for the year ended 31 st March 2026.	Ordinary	Remote E-Voting and E-Voting on the day of AGM (Instapoll)
2.	Re-appointment of Mrs. Deepa Bhavsar (DIN 07167937) as a director retiring by rotation	-do-	-do-

The Chairman thereafter sought shareholders' queries/ comments and responded to the same.

The Chairman then invited any member present at the venue of the meeting who had not already voted through remote e-voting to vote. As no such members were present the Chairman concluded the meeting.

3. Results of the Voting:

The outcome of voting shall be disseminated to the Stock Exchange and uploaded on the respective website of the Company and MUFG Intime India Pvt. Limited, the Registrar and Share Transfer Agent of the Company and the authorized agency that provided e-voting facility in due course.

This document does not constitute minutes of the proceedings of the 40th Annual General Meeting of the members of the Company.

Thanking You,

Yours Faithfully,

For **Punctual Trading Limited**

DEEPAK

RAMCHANDRA PAWAR

Digitally signed by DEEPAK
RAMCHANDRA PAWAR
Date: 2026.09.30 16:29:03
+05'30'

Deepak Ramchandra Pawar
Whole Time Director (DIN: 08088083)