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

14th November 2026

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

Dear Sir,

Sub : Intimation under Regulation #30 of SEBI (LO&DR) Regulations 2015- Change of Registrar & Share Transfer Agent (RTA).
Re : Scrip Code 512461

This to inform you that the Board of Directors of the Company at its meeting held today i.e. November 14, 2026, has approved the change in Registrar and Share Transfer Agent (RTA) of the Company from MUFG Intime India Private Limited to Purva Sharegistry India Pvt. Ltd.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated November 11, 2024 are as under:-

Sr. No.	Particulars	Details
1.	Reason for appointment or discontinuation	Pursuant to Board Decision
2.	Date on which above would become effective	The effective date of change of RTA will be intimated to the Stock Exchanges in due course of time, after definitive agreements are carried out under applicable statute.

MUFG Intime India Private Limited will continue to serve as the Company's RTA until the completion of data transition, shifting of electronic connectivity, and other related procedures, along with receipt of necessary confirmations from NSDL and CDSL.

The formalities for change of RTA including documentation, execution of agreement, shifting of electronic connectivity and transition of data will be done by the Company in due course.

We request you to kindly take the above on record.

Kindly acknowledge receipt.

For **PUNCTUAL TRADING LIMITED**

Deepak Ramchandra Pawar
Whole Time Director

PUNCTUAL TRADING LIMITED MUMBAI