

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

Reg. Office: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-42908812

Website : www.multipurposetrading.in, E-mail: Info@multipurposetrading.in

Date: 03/09/2025

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub.-: Outcome of Board meeting held today on 3rd September, 2025

Ref.-: Scrip Code - 504356

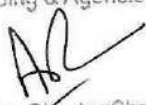
Dear Sir,

Please find enclosed herewith, outcome of Board meeting of Multipurpose Trading and Agencies Limited held today, on Wednesday, 3rd day of September, 2025 at its corporate office D-2 Kalindi Colony, New Delhi-65 at 11:30 a.m. and was concluded at 12:30 P.M. (after noon)

Kindly take these for your records.

Thanking you

For Multipurpose Trading and Agencies Ltd.
For Multipurpose Trading & Agencies Ltd.


Managing Director/Chairman

Ashish Singh
Managing director
DIN: 00066423

Enclosure:

1. ***Outcome of Board Meeting***

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With reference to the notice of Board meeting dated 23rd August, 2025, we hereby inform you that the Board of Directors of Multipurpose Trading and Agencies Limited in its Meeting held today on Wednesday, the 3rd day of September, 2025 has inter alia, transacted the following business:

1. The Board has considered and decided to call 47th Annual General Meeting (AGM) of the company on Tuesday, the 30th day of September, 2025 at D-2, Kalindi Colony, New Delhi – 110065 at 10:00 a.m. for the financial year ended on 31st March, 2025.
2. The Board has approved draft Notice of 47th Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2025.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from 24.09.2025 to 30.09.2025 (both days inclusive).
4. The Board has decided 23rd September, 2025 as cutoff date for the purpose of e-voting. The remote E- voting shall begin from Friday, 26th September, 2025 at 9.00a.m.(IST) and ends on Monday, 29th September, 2025 at 5.00 p.m. (IST)
5. The Board has approved & proposed re-appointment of Mrs. Kalpana Singh, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as rotational director.
6. The Board has approve secretarial Audit report and Draft Annual Report along with necessary annexure thereof and proposed to the members for their consideration in ensuing Annual General Meeting.

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7. The Board has appointed M/s Deepak Somaiya & Co. as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting 2025.
8. The Board has decided and appointed NSDL and M/s Skyline Financial Services Private Limited to facilitate e-voting to the members of the company for the AGM.
9. The Board has authorized Mr. Ashish Singh (Managing Director) Mrs. Kalpana Singh Director of the Company and Jitendra Kr. Chaurasia of the company (jointly/severally) to sign/file/provide financial Statements, annual Return and other necessary documents, papers and returns with/to the Registrar of Companies/Stock Exchange, depository etc for the compliance.

For Multipurpose Trading and Agencies Ltd.
~~For Multipurpose Trading & Agencies Ltd.~~



Managing Director/Chairman

Ashish Singh

Managing Director

DIN: 00066423

Place : Delhi

Date : 03/09/2025