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: 14/08/2026

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Outcome of Board Meeting held today on Friday 14th day of August, 2026

Ref.: Scrip Code - 504356

Dear Sir,

Please find enclosed herewith, Outcome of Board Meeting of Multipurpose Trading and Agencies Limited held today at 11:30 a.m. on Friday, **14th day of August, 2026** at its corporate office at D-2 Kalindi Colony, New Delhi-110065 and was concluded at around 12:30 p.m.

Kindly take these for your records.

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

Managing Director/Chairman
Ashish Singh
Manaing Director
DIN: 00066423

Enclosure:
Outcome of Board Meeting

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To,
Bombay Stock Exchange Limited
25th Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Outcome of Board Meeting held today on Friday 14th day of August, 2026

Ref. -: Scrip Code - 504356

With reference to the Board meeting notice dated 6th August, 2026, we hereby inform you that the Board of Directors in its meeting held Today on Friday, 14th August, 2026 at 11:30 A.M and was concluded at 12:30 PM has inter alia, approved Un-Audited Financial Results of the Company for the first quarter ended on 30th June, 2026 along with limited review report and Appointment of Internal Auditor.

A copy of Un-audited Financial Results of the Company are also being made available on the website of the Company at www.multipurposetrading.in

Further, this is to inform you that the Company has opted to publish financial results in the news paper in due compliance of with the listing agreement.

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

Managing Director/Chairman
Ashish Singh
Managing Director
DIN: 00066423

Date : 14/08/2026
Place : New Delhi

Enclosure: Financial Result for the Quarter Ended on 30.06.2026

MULTIPURPOSE TRADING AND AGENCIES LIMITED

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UN-AUDITED RESULTS FOR THE QUARTER ENDED ON 30.06.2026

S. No.	Statement of Standalone Un-audited Financial Results for the Quarter Ended 30/06/2026				
	Particulars	For the Quarter ended			For the year ended
		Un-Audited	Audited	Un-Audited	Audited
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
					Rs. In Lakhs except EPS
	Revenue				
I	Revenue from operation	-	-	-	-
II	Other Operating Income	8.35	8.22	12.70	37.39
III	**Total income (I+II)**	**8.35**	**8.22**	**12.70**	**37.39**
IV	**Expenses**				
	a) Cost of Materials consumed	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d) Employee benefits expense	2.00	1.26	2.05	7.44
	e) Finance cost	0.21	0.20	65.60	66.19
	f) Depreciation and amortization expense	-	0.02	-	0..02
	g) Other expense	4.66	2.64	4.67	9.28
V	**Total Expenses (IV)**	**6.87**	**4.12**	**72.32**	**82.92**
VI	Profit/(loss) before exceptional items and tax (I- IV)	**1.48**	4.10	**(59.62)**	(45.53)
VII	Exceptional Items	-	-	-	-
VIII	Profit/(loss) before tax (V-VI)	**1.48**	**4.10**	**(59.62)**	**(45.53)**
IX	**Tax Expenses**				1.25
	(1) Current tax	0.37	-	-	-
	(2) Deferred tax	-	-	-	-
	(3) Excess/short provision relating earlier year tax	-	-	-	-
	(4) Mat Credit entitlement	-	-	-	
X	Profit (Loss) for the period from continue operations(VII-VIII)	**1.11**	4.10	**(59.62)**	**(46.78)**
XI	Profit or (loss) from discontinuing operations	-	-	-	-
	Tax expenses of discontinue operations	-	-	-	-
XII	Profit/ (loss) from discontinuing operations (after tax) (X-XI).	-	-	-	-
XIII	**Net Profit /(loss) for the period (IX+XII)**	**1.11**	**4.10**	**(59.62)**	**(46.78)**
	Other Comprehensive income				
	(a) Items that will not be reclassified to profit or loss	-	-	-	-
	Less: Income tax Relating to Items that will not be reclassified to profit loss account	-	-	-	-
	(b) Items that will be reclassified to profit or loss	-	-	-	-
	Less: Income Tax Relating to Items that will be reclassified to profit loss	-	-	-	-

XIV	Total other Comprehensive Income	-	-	-	-
XV	Total Comprehensive Income for the period (XIII-XIV) comprising profit/(loss) and other comprehensive income for the period	**1.11**	**4.10**	**(59.62)**	**(46.78)**
XVI	Paid up equity share capital (face value of Rs. 10/- each)	495.00	495.00	495.00	495.00
XVI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(29.76)	(29.76)	17.02	(29.76)
XVII	**Earnings per equity share (for Continuing operation)**				
	(a) Basic	0.02	0.08	(1.20)	(0.95)
	(b) Diluted	0.02	0.08	(1.20)	(0.95)
XVIII	**Earnings per equity share : (for discontinuing operation)**				
			-		-
	(a) Basic		-		-
	(b) Diluted				
XIX	**Earnings per equity share (for Continuing and discontinuing operation)**				
	(a) Basic	0.02	0.08	(1.20)	(0.95)
	(b) Diluted	0.02	0.08	(1.20)	(0.95)

Notes:

1. The above results duly approved by audit committee were taken on record by the Board of Directors in its meeting held on 14th August, 2026 in terms of Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulation 2015.
2. The Auditors of the Company have carried out the limited review of the aforesaid financial results for the quarter ended 30th June, 2026.
3. Segment Reporting not applicable as the Company has only one segment.
4. Figures of the previous corresponding period(s) have been regrouped/ rearranged wherever considered necessary.
5. The Above results have been prepared in accordance with the Companies (Accounting Standard) Rules 2015 (Ind AS) Prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting Practices and policies to extent applicable.
6. Status of Investor Complaints – Opening – 0, Received - 0, Closing – 0

For Multipurpose Trading and Agencies Ltd.

Date: 14/08/2026
Place: New Delhi

For Multipurpose Trading & Agencies Ltd.

Managing Director/Chairman

Ashish Singh
Managing Director
DIN: 00066423
Add: B-1, Kalindi Colony, New Delhi-110065

KARMV AND COMPANY
Chartered Accountants

Ref. No..... Dated. .....

Independent Auditors' Limited Review Report on the Quarterly Unaudited Standalone financial Results of MULTIPURPOSE TRADING AND AGENCIES LIMITED in pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

Multipurpose Trading And Agencies Limited

We have reviewed the accompanying statement of unaudited Standalone financial results of **Multipurpose Trading And Agencies Limited** ("The Company") for the Quarter ended **30th June, 2026**, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. This statement is the responsibility of the company's management and has been approved by the Board of Directors .Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards notified under section 133 of the Companies Act, 2013 read with rule 7 of Companies (Accounts) Rules , 2014

and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR KARMV AND COMPANY
(Chartered Accountants)
FRN: 023022N



CA. Arvind Kumar
(Partner)
M.No: 507570
UDIN. 26507570PDJMCU4793

Place: NEW DELHI

Date: 14th August, 2026

MULTIPURPOSE TRADING AND AGENCIES LIMITED

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Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of directors in its meeting held on 14th September, 2026 has approved Appointment/Reappointment of M/s Deepak Somaiya & Co., Company Secretaries, as **Internal Auditor** of the Company.

Information Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as under:

Sr. No	Particulars	Details
1	Reasons for Change viz. Appointment, resignation, removal, death or otherwise;	The Company has Re-Appointed M/ s. Deepak Somaiya & Co., Company Secretaries as Internal Auditor Pursuant to Section 138 of the Companies Act, 2013 and Secretarial Auditor of the Company.
2	Date of Appointment/ Cessation Term of appointment	**14.08.2026** For conducting Secretarial Audit for the Financial **Year 2026-27 & 2027-28**
3	Brief Profile (in case of appointment)	Name of Auditor: Deepak Somaiya & Co. (Company Secretaries), Office at: F-7A, Defence Enclave, Goyla Tajpur Road, New Delhi-110071 Email Id: deepak_somaiya@rediffmail.com **Field of Experience**: M/ s Deepak Somaiya & Co., a firm of Company Secretaries registered with ICSI having experience of more than 30 years of professional experiences in the areas of Company Law Compliances and Advisory, Foreign Exchange, SEBI Listing Compliances and Advisory, Transaction Support Services, Secretarial Audit, Corporate Law, GST and Attestation services.

Thanking you,

For **Multipurpose Trading and Agencies Ltd.**

For Multipurpose Trading & Agencies Ltd.

Managing Director/Chairman

Ashish Singh
Managing Director
DIN: 00066423
Date: 14.08.2026
Place: Delhi