



CASTLE TRADERS LIMITED

CIN: L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR

Regd. Office: "Bharat Kumar Bhavan", No. 617, ANNA SALAI, Chennai - 600 006.

Phone : 044 4226 9610 website : www.castletraders.co.in E-mail : cs@khivrajmail.com

03rd February, 2026

To,

Listing & Compliance,

The Metropolitan Stock Exchange of India Limited

Vibgoyor Towers, 4th Floor,

Plot No.C62, Opp.Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400098.

Dear Sir,

Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter ended 31st December, 2025

Ref: Symbol: CASTLE; Series: BE; ISIN: INE262V01014

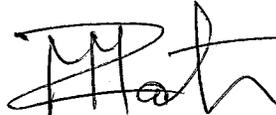
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th February, 2026 at 3.30 p.m. at the registered office of the Company at No.617, Bharat Kumar Bhavan, Anna Salai, Chennai - 600006, inter alia to consider and approve the unaudited financial results (standalone & consolidated) of the Company for the quarter ended 31st December, 2025.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Castle Traders Limited


R. Manoranjan
Company Secretary

