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

11th August, 2025

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 – 400 098

Dear Sir,

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

Sub: Outcome of the Board Meeting held on 11th August, 2025

This is to intimate that the Board of Directors at their meeting held on 11th August, 2025 have inter alia;

1) Considered and approved the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025 (Copy enclosed).

2) Reviewed the Independent Auditor's Review Report for the quarter ended 30th June, 2025 (Copy enclosed).

3) Enclosed a statement of Non-applicability of deviation(s) or variation(s) under Regulation 32 SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2025.

4) Considered and approved the appointment of Mr. S Ganesan, Practicing Company Secretary, (Peer review certificate No- 2685/2022) as the Secretarial Auditor of the Company for a period of 5 years from FY 2025-26 to FY 2029-30, as recommended by the Audit Committee and subject to the approval of shareholders (Annexure-A)

5) Considered and approved the draft Notice of 43rd Annual General Meeting (AGM) of the Company.

6) Considered and approved the 43rd Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 30, 2025, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

CASTLE TRADERS LIMITED CHENNAI 600 006

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7) Considered and approved the 43rd draft Director's report for the Financial Year ended 31st March, 2025

8) Considered and approved the appointment of M/s. AKRB Associates, Chartered Accountants as Tax Auditors of the Company for the FY 2025-26, as recommended by the Audit Committee (Annexure-B).

Information as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexures A and B

This intimation is under regulation 30, 33 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereof.

The said result is being uploaded on the Company's website, the Metropolitan Stock Exchange Limited and extract thereof would be published in the format of newspaper publication

The meeting commenced at **3.30 P.M**. and concluded at **6.00 P.M.**

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Castle Traders Limited

R. Manoranjan
Company Secretary

CASTLE TRADERS LIMITED CHENNAI 600 006

M/s CASTLE TRADERS LIMITED

(CIN: L51909TN1983PLC045632)
Regd. Office: Bharat Kumar Bhavan, No. 617, Anna Salai, Chennai - 600006 Website:castletraders.co.in

Statement of Un-audited Standalone Financial Results for the Quarter Ended 30th June, 2025 (Amount in Rs.)

	Particulars	Standalone			
		Quarter Ended			Year Ended
		Un-audited	Audited	Un-audited	Audited
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
I	**Income**				
	Revenue from Operations	40,495,650	34,287,404	50,234,975	174,457,908
	Finance Income		-	-	
	Other Income	3,503	591,629	-	1,389,381
	Total Income	**40,499,153**	**34,879,033**	**50,234,975**	**175,847,289**
II	**Expenses**				-
	Purchases of stock-in-trade	37,181,258	30,817,511	51,948,607	167,656,160
	(Increase)/decrease in stock in trade and work in progress	1,854,500	2,295,900	(4,062,485)	(27,185)
	Employee benefits expenses	594,000	294,000	244,000	1,260,360
	Finance costs	-	-		-
	Depreciation and amortisation expenses	14,501	42,723	6,216	62,760
	Other expenses	1,204,135	1,318,059	606,526	4,507,336
	Total Expenses	**40,848,394**	**34,768,193**	**48,742,864**	**173,459,431**
III	**Profit before exceptional and extraordinary items and tax**	**(349,241)**	**110,839**	**1,492,111**	**2,387,857**
	Exceptional items	-	-	-	-
	Profit before extraordinary items and tax	**(349,241)**	**110,839**	**1,492,111**	**2,387,857**
	Extraordinary Items	-	-	-	-
	Profit before tax	**(349,241)**	**110,839**	**1,492,111**	**2,387,857**
IV	**Tax expenses**				
	a.Current tax	-	26,405	377,072	601,906
	Mat Credit	-	-	-	-
	b.Deferred tax	(5,981)	(36,516)	22,719	(19,815)
	Total Tax Expense	**(5,981)**	(10,111)	**399,791**	582,091
V	**Profit (Loss) for the period**	**(343,260)**	**120,950**	**1,092,320**	**1,805,766**
	Other Comprehensive Income (OCI)		-	-	
	A(1) Items that will not be reclassified to Profit or Loss	-	25,753,749	-	25,753,749
	A(2) Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-
	B(1) Items that will be reclassified to Profit or Loss	-	-	-	-
	B(2) Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-
VII	**Total Comprehensive Income and other comprehensive income for the period**	**(343,260)**	**25,874,699**	**1,092,320**	**27,559,515**
VIII	**Paid up Equity Share Capital (Face value Re. 10 per share)**	**2,450,000**	**2,450,000**	**2,450,000**	**2,450,000**
IX	**Earnings per equity share (Face value of Re. 10 each)**				
	Basic (in Rs.)	(1.40)	0.49	4.46	7.37
	Diluted (in Rs.)	(1.40)	0.49	4.46	7.37

Notes:

1. The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August, 2025.
2. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with amendment relavant rules issued thereunder.
3. The above financial results have been subjected to limited review by the statutory auditors of the Company.
4. Figures have been regrouped/rearranged, wherever necessary.

P. D. RANDAR & CO. KOLKATA Chartered Accountants

For Castle Traders Limited

Bharat Kumar Chordia
Wholetime Director
[DIN:00049455]

Date: 11th August 2025
Place: Chennai

P. D. RANDAR & CO.
CHARTERED ACCOUNTANTS

INDIA

INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF CASTLE TRADERS LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To the Board of Directors
Castle Traders Limited
Chennai

1. We have reviewed the accompanying statement of unaudited financial results of **CASTLE TRADERS LIMITED** ("the Company") for the quarter ended June 30, 2025 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, and has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. 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 Auditors 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedure performed 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 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.

P. D. RANDAR & CO. KOLKATA Chartered Accountants

For P D Randar and co.
Chartered Accountants
Firm Registration No.319295E

Shakti Anchalia- Partner
Membership No: 301692
UDIN:25301692BMKXCM5959

Place: Kolkata
Date: 11th August 2025

13, GANESH CHANDRA AVENUE, 2ND FLOOR, SUITE NO. 12, KOLKATA - 700 013
PHONE : 2236-1066, E-mail : pdrandar@hotmail.com

M/s CASTLE TRADERS LIMITED

(CIN: L51909TN1983PLC045632)
Regd. Office: Bharat Kumar Bhavan, No. 617, Anna Salai, Chennai - 600006 Website:castletraders.co.in

Statement of Un-audited Consolidated Financial Results for the Quarter Ended 30th June, 2025 (Amount in Rs.)

	Particulars	Consolidated			
		Quarter Ended			Year Ended
		Un-audited	Audited	Un-audited	Audited
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
I	**Income**				
	Revenue from Operations	40,495,650	34,287,404	50,234,975	174,457,908
	Finance Income		-	-	
	Other Income	3,503	591,629	-	1,389,381
	Total Income	**40,499,153**	**34,879,033**	**50,234,975**	**175,847,289**
II	**Expenses**				-
	Purchases of stock-in-trade	37,181,258	30,817,511	51,948,607	167,656,160
	(Increase)/decrease in stock in trade and work in progress	1,854,500	2,295,900	(4,062,485)	(27,185)
	Employee benefits expenses	594,000	294,000	244,000	1,260,360
	Finance costs		-		
	Depreciation and amortisation expenses	14,501	42,723	6,216	62,760
	Other expenses	1,204,135	1,318,059	606,526	4,507,336
	Total Expenses	**40,848,393**	**34,768,193**	**48,742,864**	**173,459,431**
III	**Profit before exceptional and extraordinary items and tax**	**(349,240)**	**110,839**	**1,492,111**	**2,387,857**
	Exceptional items		-	-	-
	Profit before extraordinary items and tax	**(349,240)**	**110,839**	**1,492,111**	**2,387,857**
	Extraordinary Items		-	-	-
	Profit before tax	**(349,240)**	**110,839**	**1,492,111**	**2,387,857**
IV	**Tax expenses**				
	a.Current tax		26,405	377,072	601,906
	Mat Credit		-	-	-
	b.Deferred tax	(1,285)	(36,516)	22,719	(19,815)
	Total Tax Expense	**(1,285)**	**(10,111)**	**399,791**	**582,091**
V	**Profit (Loss) for the period**	**(347,955)**	**120,950**	**1,092,320**	**1,805,766**
	Share of Associate for the Year profit/(Loss)	**22,241,927**	(19,820,498)	15,503,398	19,776,634
	Profit/(Loss) for the year after Share from Associate	**21,893,972**	**(19,699,548)**	**16,595,718**	**21,582,400**
	Other Comprehensive Income (OCI)		-	-	-
	A(1) Items that will not be reclassified to Profit or Loss		25,598,715	-	25,598,715
	A(2) Income Tax relating to Items that will not be reclassified to Profit or Loss		-	-	-
	B(1) Items that will be reclassified to Profit or Loss		-		
	B(2) Income Tax relating to Items that will be reclassified to Profit or Loss				
	Associate OCI		-		
VII	**Total Comprehensive Income and other comprehensive income for the period**	**21,893,972**	**5,899,168**	**16,595,718**	**47,181,115**
VIII	**Paid up Equity Share Capital (Face value Re. 10 per share)**	**2,450,000**	**2,450,000**	**2,450,000**	**2,450,000**
IX	**Earnings per equity share (Face value of Re. 10 each)**				
	Basic (in Rs.)	89.36	(80.41)	67.74	88.09
	Diluted (in Rs.)	89.36	(80.41)	67.74	88.09

Notes:

1. The above unaudited consolidated financial results which are published in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August 2025.
2. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with amendment relavant rules issued there under.
3. The above financial results have been subjected to limited review by the statutory auditors of the Company.
4. Figures have been regrouped/rearranged, wherever necessary.

For Castle Traders Limited

Bharat Kumar Chordia
Wholetime Director
[DIN:00049455]

Date: 11th August, 2025
Place: Chennai

B. RANDAR & CO. KOLKATA Chartered Accountants

P. D. RANDAR & CO.
CHARTERED ACCOUNTANTS

INDIA

INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF CASTLE TRADERS LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To the Board of Directors
Castle Traders Limited
Chennai

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **CASTLE TRADERS LIMITED** ("the holding/parent Company") and its share of the net profit after tax and total comprehensive income in its associate for the quarter ended June 30, 2025 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement, which is the responsibility of the Holding/Parent's Company Management and approved by the Holding/Parent's Company Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. 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 Auditors 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. We also performed procedure in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended to the extent applicable

5. **The statement includes the results of the following entities**

   i. Castle Traders Limited- Holding/Parent Company
   ii. Navaratan Properties Holdings Private Limited- Associate

The statement includes the Associate Company's share of net profit (does not include other Comprehensive income) of Rs. 2,22,41,927/- (Rupees Two Crore Twenty Two Lakhs Forty One thousand Nine Hundred

P. D. RANDAR & CO. KOLKATA

13, GANESH CHANDRA AVENUE, 2ND FLOOR, SUITE NO. 12, KOLKATA - 700 013
PHONE : 2236-1066, E-mail : pdrandar@hotmail.com

Twenty Seven Only) for the quarter ended June 30, 2025 as considered in the statement, in respect of an associate, whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by the other auditor whose report have been furnished to us by Management and our report on the statement, in so far as it related to the amounts and disclosures included in respect of the associate, is based solely on the report of other auditor and the procedure performed by us as stated above.

Our report on the statement is not modified in respect of the above matter.

6. Based on our review conducted and procedure performed 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 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 P D Randar and co.
Chartered Accountants
Firm Registration No.319295E

P. D. RANDAR & CO. KOLKATA Chartered Accountants

Shakti Anchalia- Partner
Membership No: 301692
UDIN:25301692BMKXCN2138

Place: Kolkata
Date: 11th August 2025

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

11th August, 2025

To

Listing & Compliance,
The Metropolitan Stock Exchange of India Limited,
Vibgoyor Towers, 4th Floor,
Plot No.C62, Opp.Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai –400098

Dear Sir,

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

Sub: Non-applicability of statement of deviation(s) or variation(s) under Regulation 32 SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2025.

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that there has been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Offer (IPO).

We further submit and state that the IPO proceeds has been utilized for the purpose(s) as stated in the prospectus. Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take note of this information on your record.

Thanking you,

Yours faithfully,
For Castle Traders Limited

R. Manoranjan
Company Secretary

CASTLE TRADERS LIMITED CHENNAI 600 006

CASTLE TRADERS LIMITED

CIN: L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR
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Phone : 044 4226 9610 website : www.castletraders.co.in E-mail : cs@khivrajmail.com

Annexure – A

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No	Particulars	Description
1	Name of the Company	Castle Traders Limited
2	Name of the Auditor	Mr. S Ganesan, Practicing Company Secretary
3	Reason for change – appointment	Appointment of Mr. S Ganesan, Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of 5 years from FY 2025-26 to FY 2029-30
4	Date of appointment (as applicable) and term of appointment	The Board at its meeting held on August 11, 2025 on recommendation of Audit Committee appointed Mr S. Ganesan, Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of 5 years from FY 2025-26 to FY 2029-30 subject to approval of Shareholders in the forthcoming General Meeting.
3	Brief Profile	Mr. S. Ganesan is a practicing Company Secretary, brings over 15 years of extensive experience across diverse industries. He has successfully handled numerous assignments related to Secretarial Audits, Corporate Restructuring, Regulatory Compliance, Takeovers, Mergers & Amalgamations. He also possesses strong expertise in Compliance Audits, Legal Due Diligence and the drafting and vetting of a wide range of legal agreements.
4	Disclosure of relationships between Directors (in case of appointment as a Director)	NIL

CASTLE TRADERS LIMITED CHENNAI 600 006

CASTLE TRADERS LIMITED

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Annexure – B

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Details
1	Name of the Company	Castle Traders Limited
2	Name of the Auditor	M/s. AKRB and Associates, Chartered Accountants, Chennai.
1.	Reason for change-appointment.	Appointment of M/s. AKRB and Associates, Chartered Accountants (Firm Registration No. 024641S) as an Tax Auditors of the Company for the FY 2025-26
2.	Date of appointment & term of appointment	The Board at its meeting held on August 11, 2025 on recommendation of Audit Committee, appointed M/s. AKRB and Associates, Chartered Accountants (Firm Registration No. 024641S) as Tax Auditors of the Company for the FY 2025-26.
3.	Brief profile (in case of appointment)	M/s. AKRB and Associates, Chartered Accountants, Chennai is having over 10 years of rich experience in Financial Planning and Consultancy, Taxation consultancy for Direct and Indirect Taxes, Audit and assurance services including Internal Audits, Management Audits, Statutory Audits, ICFR Compliance Audits, Due Diligence, Valuation services, Consultancy for Merger, Demerger and Acquisition etc.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

CASTLE TRADERS LIMITED CHENNAI 600 006