CASTLE TRADERS LIMITED

CIN: L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR
Regd.Office: "Bharat Kumar Bhavan", No. 617, ANNA SALAI, Chennai - 600 006.
Phone :6384000207 website : www.castletraders.co.in E-mail : cs@khivrajmail.com

02nd November, 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 the approval of Un-audited financial results for the Quarter and half-year ended 30th September, 2026

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 **Thursday, 12th November, 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 Un-audited financial results (Standalone & Consolidated) of the Company for the Quarter and half-year ended 30th September, 2026.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Castle Traders Limited

CASTLE TRADERS LIMITED CHENNAI 600 006

R. Manoranjan
Company Secretary