



## 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](http://www.castletraders.co.in) E-mail : [cs@khivrajmail.com](mailto:cs@khivrajmail.com)

04<sup>th</sup> August 2026

To,

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

Dear Sir,

**Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2026**

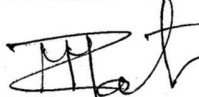
**Ref: Symbol: CASTLE; Series: BE; ISIN: INE262V01014**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> August, 2026 at 3.00 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 30<sup>th</sup> June, 2026.

We request you to kindly take the same on record.

Thanking You,  
Yours Faithfully,

For Castle Traders Limited

  
R. Manoranjan  
Company Secretary

