CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR www.castletraders.co.in
Regd. Office : "BHARAT KUMAR BHAVAN", No.617, ANNA SALAI, Chennai - 600 006.
Phone : 044 4226 9666 website : www.castletraders.in E-mail : cs@khivrajmail.com

30th September, 2025

To

The Metropolitan Stock Exchange of India Limited,
Vibgoyor Towers, 4th Floor,
Plot No. C62, Opp. Trident Hotel,
Bandra Kural Complex,
Bandra (E), Mumbai - 400098

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 42nd AGM held on 30th September, 2025

Dear Sir,

Please find enclosed the Annual General Meeting proceedings of the 42nd AGM of the Company held on 30th September, 2025 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

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

SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF CASTLE TRADERS LIMITED HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY THROUGH VIDEO CONFERENING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM")

DIRECTORS PRESENT:

1. Mr. Bharat Kumar Chordia -Chairman
2. Mr. Sampathkumar- Non executive Director
3. Mr. Ratnesh Kumar Agrawal-Independent Director
4. Mrs. Prassan Kumari Chordia-Non executive Director
5. Mr. Anandakumar - Independent Director

IN ATTENDANCE

Mr. R. Manoranjan - Company Secretary
Mr. Vijay Prasath - Chief Financial Officer
Mr. S. Ganesan – Scrutinizer and Secretarial Auditor

Mr. Bharat Kumar Chordia, Chairman and Whole Time Director of the Company presided over the meeting and extended a warm welcome to all the members present at the 42nd Annual General Meeting (AGM). Upon confirmation of the quorum, the Chairman called the meeting to order and commenced the proceedings. He introduced the Directors, Statutory Auditors, Secretarial Auditors, Scrutinizers, and other invitees who were present.

The Chairman informed attendees that the 42nd Annual General Meeting of Castle Traders Limited was held on Tuesday, September 30, 2025 at 3.00 PM through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). The meeting was held in compliance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He further mentioned that the Company had tied up with Central Depositories Services Limited (CDSL) to facilitate remote e-voting.

CASTLE TRADERS LIMITED CHENNAI

He updated that Mrs. Prassan Kumari Chordia who retires by rotation at the conclusion of this Annual General Meeting in the terms of Section 152(6) of the Companies Act, 2013, being eligible, offered herself for re-appointment.

Further, he informed that Mr. Ratnesh Kumar Agrawal (DIN: 08477121) was proposed to be re-appointed as Non-Executive Independent Director of the Company in accordance with the provisions of Section 149 of the Companies Act, 2013, for a term of five consecutive years commencing from 9th November, 2025, to 8th February, 2031 and Mr. A. Anandakumar (DIN: 09045884) was proposed to be re-appointed as Non-Executive Independent Director of the Company, in accordance with the provisions of Section 149 of the Companies Act, 2013, for a period of five consecutive years with effect from 8th February, 2026 to 7th February, 2031

He further informed that the Auditors' Report on the Financial Statement of the Company for the year ended 31st March, 2025; did not have qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company. With the concurrence of the members the Auditor's Report were taken as read. The Notice for the Meeting and the Annual Accounts were also taken as read.

He then stated that the Secretarial Auditors' Report did not have any qualifications, observations or comments.

He stated that pursuant to the provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company had provided to its Member, remote e-voting facility to exercise their right to vote at the 42nd Annual General Meeting by electronic means and the business was transacted through remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting facility was kept open from 27th September, 2025 (9.00 A.M. IST) to 29th September, 2025 (5.00 P.M. IST).

The Company had appointed Mr. S. Ganesan, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and the voting during the AGM. Thereafter the Chairman proceeded with the agenda as per the Notice of the AGM which had following Ordinary Business and Special Business

ORDINARY BUSINESS:

1. To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and Auditors Report thereon. - **Ordinary Resolution**
2. To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Auditors Report thereon - **Ordinary Resolution**
3. To Appoint a Director in the place of Mrs. Prassan Kumari Chordia (DIN: 01955334) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment - **Ordinary Resolution.**

SPECIAL BUSINESS:

4. To Consider and appoint Mr. S. Ganesan, Company Secretary in Practice, as the Secretarial Auditor of the Company. – **Ordinary Resolution.**
5. To Consider and Approve Re-appointment of Mr. Ratnesh Kumar Agarwal (DIN:08477121) as Non- executive, Independent Director – **Special Resolution.**
6. To Consider and Approve Appointment of Mr. A. Anandakumar (DIN:09045884) as Non-Executive, Independent Director - **Special Resolution.**
7. Ratification of related Party Transactions entered into by the Company during the Financial year 2024-25. – **Ordinary Resolution**.
8. To Consider and Approve the Related Party Transactions entered/to be entered into by the Company for the period Commencing from 1st April 2025. - **Ordinary Resolution**.
9. To Consider and Approve the Related Party Transactions entered/to be entered into by the Company for the Financial year 2026-27. - **Ordinary Resolution**.

LIMITED

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Thereafter he invited the members who would like to ask questions or to make their comments, give suggestions and seek clarifications, if any on the agenda items as set out in the Notice of the 42nd AGM.

At the invitation of the Chairman, members who had registered as speakers addressed the meeting through the VC/OAVM platform. They raised queries and sought clarifications regarding the Company's accounts, business performance, and operational matters. The Chairman responded to their questions and provided the necessary explanations.

The results of the voting, in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted and disclosed in due course.

The Chairman concluded the meeting by expressing sincere gratitude to the members for their continued support to the Company and the Board of Directors. He acknowledged that the valuable feedback and participation of the shareholders reflect the commitment and dedication of the entire management and staff.

The Meeting concluded at 3.17 P.M. with a vote of thanks to the Chair.

For Castle Traders Limited

CASTLE TRADERS LIMITED CHENNAI 600 006

R. Manoranjan
Company Secretary