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

September 06, 2025

To,
Listing & Compliance,
The Metropolitan Stock Exchange of India Limited,
Vibgoyor Towers, 4th Floor,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kural Complex,
Bandra (E), Mumbai – 400098.

Ref: Scrip code: 538611; ISIN: INE840I01014

Sub: Intimation of date of 42nd AGM, the book closure for the purpose of 42nd AGM and Fixation of cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 42nd AGM on 30th September, 2025

Dear Sir,

This is to inform that the 42nd AGM will be convened on Tuesday, 30th September, 2025 3.00 P.M through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Ministry of Corporate affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 without the physical presence of the Members at a common venue. The deemed venue for the 42nd AGM shall be the Registered Office of the Company.

We would like to inform you that the Register of Members and Share Transfer Books of the Company will be kept closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of 42nd Annual General Meeting.

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 is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 42nd AGM and facility for those Members participating in the 42nd AGM to cast vote through e-Voting system during the 42nd AGM.

The remote e-voting period begins on 27th September, 2025 at 9.00 a.m. (IST) and ends on 29th September, 2025 at 05.00 p. m (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 19th September, 2025 may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

The Company would be availing e-Voting as well as VC/OAVM facilities/services of Central Depository Services (India) Limited. (CDSL)

Kindly take the same on record

Thanking you,
Yours faithfully,
For Castle Traders Limited

CASTLE TRADERS LIMITED CHENNAI 600 006

R. Manoranjan
Company Secretary