



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

22nd September, 2026

To

The Metropolitan Stock Exchange of India Limited,
Vibgoyor Towers, 4th Floor,
Plot No. C62, Opp. Trident Hotel,
Bandra Kurl 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 43rd AGM held on 22nd September, 2026

Dear Sir,

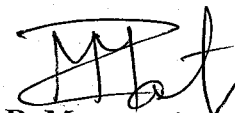
Please find enclosed the Annual General Meeting proceedings of the 43rd AGM of the Company held on 22nd September, 2026 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Castle Traders Limited,


R. Manoranjan

Company Secretary





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SUMMARY OF PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF CASTLE TRADERS LIMITED HELD ON TUESDAY, 22ND SEPTEMBER, 2026 AT 3.00 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM")

DIRECTORS PRESENT:

1. Mr. Bharat Kumar Chordia -Chairman
2. Mr. Sampathkumar- Non executive Director
3. Mrs. Prassan Kumari Chordia-Non executive Director
4. 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 & Whole-time Director, chaired the meeting. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order and welcomed the Members attending the AGM through VC/OAVM

The Chairman introduced the Directors, Chief Financial Officer, Company Secretary, Secretarial Auditor and Scrutinizer who were participating in the meeting.

The Chairman informed the Members that the Company had provided the facility of remote e-voting to all eligible shareholders in respect of all resolutions set out in the Notice of the AGM. The remote e-voting facility was provided through Central Depository Services (India) Limited ("CDSL").

The Chairman further informed the Members that Mr. Sundaresan Sampathkumar (DIN: 08832266), Director liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, had offered himself for re-appointment.





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With the consent of the Members present, the Notice convening the AGM, the Directors' Report, the Auditors' Report on the Standalone and Consolidated Financial Statements and the Secretarial Audit Report for the financial year ended 31st March, 2026 were taken as read.

The Chairman informed the Members that the Statutory Auditors' Report and the Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer.

The Chairman also informed the Members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facilities to its Members. The remote e-voting period commenced at 9.00 A.M. (IST) on 19th September, 2026 and concluded at 5.00 P.M. (IST) on 21st September, 2026.

Mr. S. Ganesan, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

Thereafter, the Chairman took up the businesses as set out in the Notice of the AGM:

ORDINARY BUSINESS:

1. To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 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, 2026 together with Auditors Report thereon - **Ordinary Resolution**
3. To Appoint a Director in the place of Mr. Sundaresan Sampathkumar (DIN: 08832266) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment - **Ordinary Resolution.**

The Chairman then invited the Members who had registered themselves as speakers to express their views, seek clarifications and raise queries on the agenda items and the operations of the Company.

The speaker Members addressed the meeting and sought clarifications on various matters relating to the Company's financial performance, operations and future outlook. The Chairman responded to the queries and provided the necessary clarifications.

The Chairman informed the Members that the e-voting facility would remain open for the prescribed period after conclusion of the AGM for those Members who had not cast their votes through remote e-voting.





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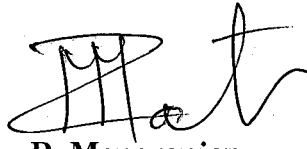
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He further informed that the consolidated voting results along with the Scrutinizer's Report would be placed on the website of the Company and CDSL and would also be submitted to the Stock Exchange in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The Chairman thanked the Members for their continued trust, support and participation in the affairs of the Company.

The meeting concluded at 3.22 P.M. (IST).

For Castle Traders Limited



R. Manoranjan
Company Secretary