



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

03rd November, 2025

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, 2025

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 **Friday, 14th November, 2025 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, 2025.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Castle Traders Limited


R. Manoranjan
Company Secretary

