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

15th July, 2026

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,

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

Sub: Submission of certificate under Regulation 15(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a non-applicability certificate duly signed by the Company Secretary and compliance officer and a certificate issued by S.Ganesan, Practicing Company Secretary confirming the non-applicability of the Corporate Governance Report as per Regulation 15(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This certificate provides details on the paid-up equity capital and net worth of the Company for the previous three consecutive financial years (FY 2023-24, FY 2024-25 and FY 2025-26).

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 & Compliance Officer

Encl: As above

S GANESAN, FCS

Company Secretaries in Practice

F 4779/ COP 8336
Cell: 9840861781/9444720213
Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street,
Hindu Colony, Nanganallur,
Chennai - 600061

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

Sub: Certificate for Non-Applicability of Corporate Governance Report for the quarter ended 30th June, 2026

Dear Sir /Madam,

In accordance with Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

a) The listed companies having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year;
b) Companies whose equity share capital is listed exclusively on the SME Exchange.

I hereby certify that the paid up Equity Share capital and net worth of Castle Traders Limited for the previous three consecutive financial years are as follows**:**

Particulars	**FY 2023-24 (Amount in Rs.)**	**FY 2024-25 (Amount in Rs.)**	**FY 2025-26 (Amount in Rs.)**
Paid up Equity Share capital	24,50,000	24,50,000	24,50,000
Other Equity	1,25,49,000	1,43,55,000	16,102,000
Net worth	**1,49,99,000**	**1,68,05,000**	**1,85,52,000**

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As M/s. Castle Traders Limited falls in the ambit of aforesaid exemption (a); the Corporate Governance provisions specified in aforementioned Regulations are not applicable to the Company for the quarter ended 30th June, 2026.

Ganesan Subramanian
Digitally signed by Ganesan Subramanian
Date: 2026.07.15 12:09:19 +05'30'

S. Ganesan
Practicing Company Secretary
FCS: 4779/ C.P.No.8336
PR No. 2685/2022

Date: July 15, 2026
Place: Chennai
UDIN: F004779H000836808

CASTLE TRADERS LIMITED
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15th July, 2026

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The Metropolitan Stock Exchange of Jndia Limited,
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Bandra (E), Mumbai -400098

Dear Sir/Madam,

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

Sub: Declaration regarding Non-Applicability of Corporate Governanace Regulations pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with Corporate Governance provisions as specified in Regulations 17, 17A,18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

a) The listed companies having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year;
b) Companies whose equity share capital is listed exclusively on the SME Exchange.

I hereby certify that, the paid up Equity Share capital of Castle Traders Limited is less than Rs. 10 Crores i.e. Rs. 24,50,000/- (Rupees Twenty Four Lakh Fifty Thousand Only) and the Net worth is less than Rs. 25 Crores i.e. Rs.1,85,52,000 (Rupees One Crore Eighty Five Lakhs Fifty Two Thousand only) as on the last day of the previous financial year i.e. 31st March, 2026, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company for the quarter ended 30th June, 2026.

I request you to kindly take the above on your record.

Thanking You,

Yours Faithfully,
For Castle Tradres Limited

CASTLE TRADERS LIMITED CHENNAI 600 006

R Manoranjan
Company Secretary