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

August 29, 2026

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.

Scrip code: 538611; ISIN: INE840I01014

Sub: Intimation of date of 43rd AGM, the book closure for the purpose of 43rd AGM and Fixation of cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 43rd AGM on 22nd September, 2026

Ref: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Dear Sir,

This is to inform that the 43rd AGM will be held on Tuesday, 22nd September, 2026 through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility for which purpose the Registered Office of the Company at 'No. 617, Bharat Kumar Bhavan', Anna Salai, Chennai - 600006 shall be deemed venue for the meeting.

Further in accordance with provisions of Section 91 of the Companies Act, 2013 and Regulation 42 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will be kept closed from 16th September, 2026 to 22nd September, 2026 (both days inclusive) for the purpose of Annual General Meeting of our Company to be held on Tuesday, the 22nd September, 2026.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 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 43rd AGM.

The remote e-voting period begins on 19th September, 2026 at 9.00 A.M (IST) and ends on 21st September, 2026 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. 11th September, 2026 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 services of Central Depository Services (India) Limited (CDSL).

We request you to take the same on record

Thanking you,
Yours faithfully,
For Castle Traders Limited

CASTLE TRADERS LIMITED CHENNAI 600 006

R. Manoranjan
Company Secretary