



# 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](http://www.castletraders.co.in) E-mail : [cs@khivrajmail.com](mailto:cs@khivrajmail.com)

August 29, 2026

To,  
**Listing & Compliance,**  
The Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C-62, Opp Trident Hotel,  
Bandra Kurl Complex,  
Bandra (E), Mumbai - 400098.

**Scrip code: 538611;ISIN: INE840I01014**

**Sub: Intimation of date of 43<sup>rd</sup> AGM, the book closure for the purpose of 43<sup>rd</sup> AGM and Fixation of cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 43<sup>rd</sup> AGM on 22<sup>nd</sup> 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 43<sup>rd</sup> AGM will be held on Tuesday, 22<sup>nd</sup> 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 16<sup>th</sup> September, 2026 to 22<sup>nd</sup> September, 2026 (both days inclusive) for the purpose of Annual General Meeting of our Company to be held on Tuesday, the 22<sup>nd</sup> September, 2026.

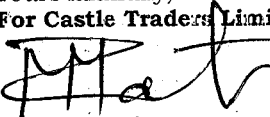
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 43<sup>rd</sup> AGM.

The remote e-voting period begins on 19<sup>th</sup> September, 2026 at 9.00 A.M (IST) and ends on 21<sup>st</sup> 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. 11<sup>th</sup> 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**

  
**R. Manoranjan**  
Company Secretary

