CASTORA AGRI COMMODITIES LIMITED

(Formerly Known as GOPAL IRON & STEELS CO. (GUJARAT) LTD.)

Date: 26.11.2026

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 531913 (CASTORA AGRI COMMODITIES LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 01st December, 2026** to consider inter alia the following businesses:

1. To consider and approve the proposal for sub-division/split of existing Equity Shares of the Company having a face value of Rs. 10/- each, fully paid up, in such manner as may be determined by the Board of Directors and consequent alteration of MOA of the Company, subject to the approval of Shareholders of the Company and all other applicable approval(s) (if any).
2. To transact any other business with the permission of the chair.

Further Pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company for all the designated person including their immediate relatives will be

closed from Thursday, 26th November, 2026 till 48 hours after the conclusion of the meeting.

This may be treated as compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

For, CASTORA AGRI COMMODITIES LIMITED
(Formerly known as GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED)

Thakkar Nirav Shantilal

Digitally signed by Thakkar Nirav Shantilal
Date: 2026.11.26 16:22:52 +05'30'

MR. NIRAV SHANTILAL THAKKAR
Managing Director
(DIN: 11384483)