

# **CASTORA AGRI COMMODITIES LIMITED**

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

**Date: 21.05.2026**

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 **Friday, 29<sup>th</sup> May, 2026** to consider inter alia the following businesses:

1. To consider and approve audited financial results for the quarter and year ended on 31st March, 2026 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.
2. To transact any other business with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company which is **closed from 01<sup>st</sup> April, 2026 will remain closed up to 31<sup>st</sup> May, 2026.**

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

**REGD. OFFICE:**

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad – 380009 Gujarat, India  
Tel. 9099073258 E-mail: [gisco\\_guj@yahoo.in](mailto:gisco_guj@yahoo.in) Website: [www.gopaliron.com](http://www.gopaliron.com)

CIN: L27101GJ1994PLC022876

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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)**

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**MR. NIRAV SHANTILAL THAKKAR  
MANAGING DIRECTOR  
(DIN: 03063504)**

**REGD. OFFICE:**

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad – 380009 Gujarat, India  
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