

CASTORA AGRI COMMODITIES LIMITED

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

CIN: L46101GJ1994PLC022876 / GST: 24AAACG7013L1ZS

Date: 13th August 2026

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

Dear Sir,

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 13th AUGUST 2026

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED. (COMPANY CODE BSE: 531913)

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on 13th August 2026 at the Registered Office of the Company wherein following business were transacted:

1. To approve unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th June 2026.
2. Approval of Draft of Notice of Annual General Meeting, Board's Report and Secretarial Audit Report and fixed day, date, time and Book closure for the same for the financial year 2025-26.
3. To consider and approved the appointment of M/s A shah & Associates, Practicing company Secretary as a scrutinizer for the ensuing Annual General Meeting.
4. Approval of Appointment of **MR. AAYUSH KAMLESHBHAI SHAH** (DIN: 10149440) as the Additional Non-Executive Independent Director of the company subject to shareholders approval.

Sr. No.	Particulars	Details
1	Name of Director	MR. AAYUSH KAMLESHBHAI SHAH
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment

: REGISTERED OFFICE:

PLOT NO. 37, FIRST FLOOR, GANJ BAZAR, HARIJ-384240. PATAN, GUJARAT, INDIA.

E-mail: castoraagricommoditieslimited@gmail.com/Website: www.castoraindia.com

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3	Date of cessation /appointment	13 TH August, 2026
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	Mr. Aayush Shah holds a degree of Bachelors in Commerce and Professional Degree of Company Secretary and Bachelor of Laws. He has been working with Wealth First Portfolio Managers Limited as Company Secretary & Compliance Officer since 2015 till date listed on BSE as well as NSE. He has overall Experience of 10 years as a Company Secretary and having relevant experience in the area of Corporate Laws, Security Laws, Capital Market, Corporate Governance, FEMA Compliances, Listing Process, Liaison with Regulatory authorities as well as various Compliances under Financial Services.
6	Disclosure of relationships between directors (in case of appointment of a director)	No
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Aayush Kamleshbhai Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The meeting commenced at 05:45 PM and concluded at 06:15 PM.

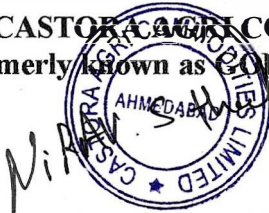
You are requested to take the same on record.

Thank you.

Yours sincerely,

For CASTORA AGRI COMMODITIES LIMITED

(Formerly known as GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED)



MR. NIRAV SHANTILAL THAKKAR

Managing Director

(DIN: 11384483)

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