

Date: 3rd July, 2026

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that Meeting of the Board of Directors of our Company is scheduled to be held on Friday, 10th July, 2026, at 11:00 A.M. at the Registered Office situated at 164/1, Maniktala Main Road, Mani Square Mall, Room No. 7E, 7th Floor, Kankurgachi, Kolkata 700054 and through Video Conferencing, inter alia,

- To review, analyse, consider and approve the request received from the existing Promoter i.e., Genesis Tradelink Private Limited seeking reclassification of their status from Promoter Category to Public Category.
- To review, analyse, consider and approve the requests received from Shareholders (Mrs. Maneesha Singh, Jagsakti Merchandise Private Limited and Ros Advisory Private Limited) seeking reclassification of their status from Public to Promoter.
- To consider, approve and authorize the formal appointment of Mrs. Maneesha Singh, Jagsakti Merchandise Private Limited and Ros Advisory Private Limited as the Promoters and Promoter Group of the Company.
- To take note of the consideration payable by the Acquirers to Genesis Tradelink Private Limited towards acquisition of shares of the Company.

Kindly take the same on your record and acknowledge the receipt.

For Grameva Limited
(Formerly known as Bangalore Fort Farms Limited)

Milan Bhatia
Company Secretary & Compliance Officer
Mem.No.-A34850

REGISTERED ADDRESS

Room 7E, 7th Floor, Mani Square Mall
164/1 Manicktalla Main Road Bengal Chemical, Kolkata - 700054

PHONE

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