Date: 13th November, 2026

To,

Bombay Stock Exchange Limited **Floor 25, P J Towers, Dalal Street** **Mumbai – 400001** **BSE Scrip Code: 539120**	**Calcutta Stock Exchange Limited** **Corporate Relationship Dept,** **7, Lyons Range** **Kolkata 700001** **CSE Scrip Code: 012644**

Dear Sir/ Madam,

Sub: Disclosure regarding Change in Registered Office Address of the Company.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 13th November, 2026, has approved the shifting of the Registered Office of the Company within the local limits of Kolkata, West Bengal, with effect from 14th November, 2026.

The details of the change in the Registered Office address are as follows:

Existing Registered Office Address:

164/1 Maniktala Main Road, Mani Square Mall, Room No. 7E, 7th Floor, Kankurgachi, Kolkata – 700054, West Bengal.

New Registered Office Address:

164/1 Maniktala Main Road, Mani Square Mall, Room No. 7D, 7th Floor, Kankurgachi, Kolkata – 700054, West Bengal.

All other contact details of the Company shall remain unchanged.

The Company shall undertake the necessary statutory filings with the Registrar of Companies and update its website and other relevant records accordingly.

This is for your information and record.

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

MILAN BHATIA
Digitally signed by MILAN BHATIA
Date: 2026.11.13 13:38:16 +05'30'

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