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,

Ref: Compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting

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 Friday, 13th November, 2026, has considered and approved the following matters:

- Approved the Unaudited Financial Results of the Company for the Quarter and six months ended 30th September, 2026, after review of the same by the Audit Committee of the Board. Also, in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Unaudited Financial Results for the Quarter and six months ended 30th September, 2026 along with the Limited Review Report of the Auditors thereon, as prepared in accordance with Regulation 33 of the said Regulations.
- Approved the shifting of the Registered Office of the Company from 164/1 Maniktala Main Road, Mani Square Mall, Room No. 7E, 7th Floor, Kolkata – 700054 to 164/1 Maniktala Main Road, Mani Square Mall, Room No. 7D, 7th Floor, Kolkata – 700054, within the local limits of Kolkata, West Bengal.
- Approved the Postal Ballot Notice seeking approval of the Members for the proposed Material Related Party Transactions with Kanknarrah Jute Private Limited for the Financial Year 2026-27.
- Approved the discontinuation of the Aqua Products Fish Trading Business of the Company, which was commenced on 11th April, 2026, pursuant to a review of the Company's business plans and priorities.

The Board of Directors also approved the financial results for the said period for its publication in newspaper and stock exchanges.

The trading window closure for the quarter ending on 30th September, 2026 has been duly noted and reopening date for the same has been considered accordingly.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular, bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached as **Annexure-I.**

The meeting commenced at 11:30 A.M. and concluded at 12:45 P.M.

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

MILAN BHATIA
Digitally signed by MILAN BHATIA
Date: 2026.11.13 13:03:52 +05'30'

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

Annexure – I

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular, bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as:

Particulars	**Details**
Date of any binding agreement entered into for sale of the unit/division, if any	Not applicable
Amount and percentage of turnover/revenue/income and net worth contributed by the unit/division during the last financial year	Not Applicable, as the Aqua Products Fish Trading Business commenced on 11th April, 2026, and accordingly, no turnover/revenue/income or net worth was contributed by the said business during the last financial year (FY 2025-26).
Date of closure or estimated time of closure	Tentatively on/ before November 30, 2026.
Reasons for closure	Following a review of the Company's business plans and priorities, the management has decided not to continue with the Aqua Products Fish Trading Business and to focus on the Company's other business activities.

SDP & ASSOCIATES
Chartered Accountants
46C, Chowringhee Road, Flat No. 14A & 14G
Everest House, Kolkata - 700 071
Ph: 91-33-2288-2944 / 4007-5956
4003 3324-25, 4003-5770
9874555527
Email : sandeep@sdpa.co.in
Web : www.sdpa.in

Independent Auditor's Review Report on Unaudited Financial Results of M/s. Grameva Ltd (formerly known as Bangalore Fort Farms Limited) for the quarter and year to date ended September 30, 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Grameva Ltd
(formerly known as Bangalore Fort Farms Limited)
164/1 Manicktala Main Road,Mani Square,
7th Floor, Room No 7E, Kolkata 700054

1. We have reviewed the accompanying statement of unaudited financial results of Grameva Ltd (formerly known as Bangalore Fort Farms Limited) ("the Company") for the quarter ended September 30, 2026 and year to date period from April 01, 2026 to September 30, 2026, together with the notes thereon (herein after referred to as "the Statement") attached herewith. The Statement is being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listed Obligations and Disclosure Requirements) Regulation, 2015, as amended and has been initialled by us for identification purpose.

2. This statement is the responsibility of Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, specified under Section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

SDP & ASSOCIATES Chartered Accountants KOLKATA

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Chartered Accountants
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Ph: 91-33-2288-2944 / 4007-5956
4003 3324-25, 4003-5770
9874555527
Email : sandeep@sdpa.co.in
Web : www.sdpa.in

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other matter:

The financial results for the quarter ended June 30, 2026, included in the Statement, were reviewed by the predecessor auditor, whose Limited Review Report dated August 14, 2026, expressed an unmodified conclusion. The financial results for the corresponding quarter and half-year ended September 30, 2025, were also reviewed by the predecessor auditor, whose Limited Review Report dated November 12, 2025, expressed an unmodified conclusion. Further, the financial statements for the year ended March 31, 2026, were audited by the predecessor auditor, whose Audit Report dated May 20, 2026, expressed an unmodified opinion.

We have been appointed as the Statutory Auditors of the Company during the half-yearly ended September 30, 2026, and have accordingly carried out the limited review of the financial results for the quarter ended September 30, 2026. The half-yearly financial results for the six months ended September 30, 2026, comprise the financial results for the quarter ended June 30, 2026, which were reviewed by the predecessor auditor, and the quarter ended September 30, 2026, which have been reviewed by us.

Our conclusion is not modified in respect of the above matter.

For SDP & Associates
Chartered Accountants
Firm Registration No.:322176E

SDP & ASSOCIATES Chartered Accountants KOLKATA

FCA Sandeep Moosaddee
Partner
Membership No. 054318

Place: Kolkata
Date: 13-11-2026
UDIN: 26054318PUECJT5132

GRAMEVA LTD

(Formerly known as BANGALORE FORT FARMS LIMITED)
CIN:L51101WB1966PLC226442
Regd office:16/1 Manicktala Main Road,Mani Square,7th Floor, Room No 7E, Kolkata 700054
e-mail : infor@grameva.in, Website : www.grameva.in Ph: +91 92306 48153

Statement of Unaudited Standalone Financial Results for the Quarter and Six Months ended 30th September, 2026

(Amt. in Rs. Lakhs)

		Particulars	Quarter Ended			Half Year Ended		Year ended
			30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
			Unaudited			Unaudited		Audited
I		Revenue from operations	4,489.17	4,697.19	730.71	9,186.36	1,443.80	8,268.09
II		Other income	47.55	26.67	22.36	74.22	47.73	70.17
III		**Total Income (I+II)**	**4,536.72**	**4,723.86**	**753.07**	**9,260.58**	**1,491.53**	**8,338.26**
IV		Expenses:						
		Cost of materials consumed						
	a	Purchases of Stock-in-Trade	4,570.10	4,296.43	677.81	8,866.53	1,319.35	7,287.64
	b	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(488.06)	21.86	5.68	(466.20)	(7.71)	270.91
	c	Employee benefits expense	75.31	37.91	13.63	113.22	23.06	51.58
	d	Finance Cost	40.81	21.84	22.17	62.65	41.18	75.54
	e	Depreciation and amortization expense	21.02	18.10	9.93	39.12	18.91	42.71
	f	Other expenses	209.19	234.06	50.49	443.25	68.84	197.83
		Total expenses (IV)	**4,428.37**	**4,630.20**	**779.71**	**9,058.57**	**1,463.63**	**7,926.21**
V		**Profit before exceptional items and tax (III-IV)**	**108.35**	**93.66**	**-26.64**	**202.01**	**27.90**	**412.05**
VI		Exceptional items	-	-	-	-	-	-
VII		**Profit before tax (V-VI)**	**108.35**	**93.66**	**-26.64**	**202.01**	**27.90**	**412.05**
VIII		Tax expense:	-		-		-	
		Current Tax	23.00	22.00	-	45.00	10.07	114.50
		Deferred Tax Liability (Assets)	2.72	3.59	30.49	6.31	6.08	(4.18)
		Income Tax for earlier Net	3.00	-	0.16	3.00	0.16	-
		Total Tax Expenses	**28.72**	**25.59**	**30.65**	**54.31**	**16.31**	**110.32**
IX		**Profit for the year(VII-VIII)**	**79.63**	**68.07**	**(57.29)**	**147.70**	**11.59**	**301.73**
X		Other Comprehensive income (Net of Taxes)	(1.11)	-	-	(1.11)	0.19	1.21
XI		Total Comprehensive income (IX-X)	**78.52**	**68.07**	**(57.29)**	**146.59**	**11.78**	**302.94**
XII		Paid up Equity share capital (Face value Rs.10/- each)	479.94	479.94	479.94	479.94	479.94	479.94
		Earnings per equity share:						
	a	Basic	1.66	1.42	(1.19)	3.08	0.25	6.29
	b	Diluted	1.64	1.42	(1.19)	3.08	0.25	6.29

NOTES:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 13/11/2026. The result have been subject to limited reviewed by the Statutory Auditor of the Company.

2 The results of the company have been prepared in accordance with Indian Accounting Standards notified under the companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and other recognized Accounting practices and policies to the extent applicable.

3 The Company has single operating segment viz. "Agro product Business" in terms of Ind AS 108.

4 The financial results for the quarter and half year ended 30th September 2026, have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 "Interim Financial reporting" prescribed under section 133 of Companies Act, 2013.

5 The figures for the corresponding previous periods have been regrouped and reclassified wherever necessary, to make them comparable.

For and on behalf of the Board

Deepak Kandoi
(Managing Director)
(DIN - 11074878)

Place : Kolkata
Dated : 13/11/2026

GRAMEVA LIMITED Kolkata

SDP & ASSOCIATES Chartered Accountants KOLKATA

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GRAMEVA LIMITED
(Formerly known as BANGALORE FORT FARMS LIMITED)
CIN: L51101WB1966PLC226442
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GRAMEVA

STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2026

(All amount are in INR Lakhs unless otherwise stated)

Particulars	As at 30th September, 2026 (Unaudited)	As at 31st March, 2026 (Audited)
ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipment	1,057.65	395.27
(b) Capital Work-In-Progress	722.30	549.90
(c) Biological Assets other than bearer plant	11.08	-
(d) Right-of-use Assets	45.55	38.40
(e) Financial Assets		
(i) Investments	7.91	1.36
(ii) Other financial assets	2.77	1.97
(f) Deferred tax assets (Net)	9.60	15.53
(g) Other Non-Current Assets		-
Total non-current assets	1,856.86	1,002.43
(2) Current assets		
(a) Inventories	646.60	180.40
(b) Financial Assets		
(i) Trade receivables	1,028.90	1,369.68
(ii) Cash and cash equivalents	232.85	169.40
(iii) Bank Balances other than cash and cash equivalents	1.61	1.61
(iv) Loans	-	-
(v) Other financial assets	13.22	2.40
(c) Current tax assets (Net)	1.11	-
(d) Other current assets	375.10	64.61
Total current assets	2,299.39	1,788.10
Total assets	4,156.25	2,790.53
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	479.94	479.94
(b) Other Equity	788.88	642.29
Total equity	1,268.82	1,122.23
Liabilities		
(1) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	971.10	270.25
(ii) Lease liabilities	33.12	29.42
(b) Provisions (Net)	3.80	1.64
Total non-current liabilities	1,008.02	301.31
(2) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	848.88	684.40
(ii) Lease liabilities	14.33	8.98
(iii) Trade payables		
- total outstanding dues of micro and small enterprises	-	-
- total outstanding dues of creditors other than micro and small enterprises	413.77	516.10
(iv) Other financial liabilities	95.75	40.22
(b) Other current liabilities	465.71	43.16
(c) Provisions	0.26	1.18
(d) Current Tax Liabilities(Net)	40.71	72.95
Total current liabilities	1,879.41	1,366.99
Total liabilities	2,887.43	1,668.30
Total equity and liabilities	4,156.25	2,790.53

For and on behalf of the Board of Directors

Deepak Kandoi

Deepak Kandoi
(Managing Director)
(DIN - 11074878)

GRAMEVA LIMITED Kolkata

Place : Kolkata
Dated : 13/11/2026

SDP & ASSOCIATES Chartered Accountants KOLKATA

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GRAMEVA

GRAMEVA LIMITED
(Formerly known as BANGALORE FORT FARMS LIMITED)
CIN: L51101WB1966PLC226442
Cash Flow Statement for the Half Year ended 30th September, 2026

(All amount in INR Lakhs unless otherwise stated)

Particulars		Half Year Ended 30th Sep, 2026 Unaudited	Half Year Ended 30th Sep, 2025 Unaudited
A. Cash flow from operating activities:			
I. Profit before tax		202.01	27.90
Adjustments to reconcile net profit to net cash provided by operating activities:			
• Depreciation and Amortisation		39.12	18.91
• Finance costs		62.65	42.04
• Fair valuation		(0.11)	-
• Interest income		-	(50.33)
• Expected Credit Loss		-	0.14
		101.66	10.76
II. Operating profit/ (loss) before working capital changes		303.67	38.66
Adjustment for changes in working capital:			
• (Increase)/ decrease in inventories		(466.20)	(7.71)
• (Increase)/ decrease in trade receivables		340.78	(222.68)
• (Increase)/ decrease in other financial & non financial assets		(11.62)	-
• (Increase)/ decrease in other current & non current assets		(310.49)	(110.84)
• Increase/ (decrease) in other current & non current financial liability		55.53	-
• Increase/ (decrease) in provision		(0.24)	-
• Increase/ (decrease) in other current liability		422.55	(0.47)
• Increase/ (decrease) in trade payables		(102.33)	418.52
		(72.02)	76.82
III. Cash generated from operations		231.65	115.48
Less: Direct taxes paid (Net)		(81.60)	(5.00)
IV. Net cash generated from operating activities	**(A)**	150.05	110.48
B. Cash flow from investing activities			
• Expenditure on Property, plant and equipment, Intangible assets & Capital WIP		(876.89)	(131.77)
• Investment		(6.44)	-
• Receipt of interest		-	27.81
Net cash used in investing activities	**(B)**	(883.33)	(103.96)
C. Cash flow from financing activities			
• (Repayment of) / Proceeds from Non current borrowings (Net)		700.85	(12.42)
• (Repayment of)/ proceeds from short term borrowings (Net)		164.48	67.30
• Repayment of Lease		(8.50)	-
• Payment of finance costs		(60.10)	(42.04)
Net cash used in financing activities	**(C)**	796.73	12.84
Net changes in cash and cash equivalents	**(A+B+C)**	63.45	19.36
Cash and cash equivalents at the beginning of the year		169.40	11.74
Cash and cash equivalents at the end of the year		232.85	31.10

for and on behalf of the Board of Directors

GRAMEVA LIMITED Kolkata

Deepak Kandoi

Deepak Kandoi
(Managing Director)
(DIN - 11074878)

SDP & ASSOCIATES Chartered Accountants KOLKATA

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