

Date: 06.07.2026

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
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Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In compliance with Regulation 36(1)(b) of the Listing Regulations, please find enclosed herewith the letter being sent by the Company to those shareholders, whose email address are not registered with the Company / Depository / Cameo Corporate Services Limited, Registrar & Share Transfer Agent of the Company, providing the web-link and exact path of the Company's website www.grameva.in where the Annual Report for the Financial Year 2025-26 can be accessed.

This is for your information and records.

Thanking You,

**Yours faithfully,
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

033 4068 1079
033 4063 0732

Date: 06.07.2026

Dear Sir/Madam,

Subject: Notice of 59th Annual General Meeting (AGM) of Grameva Limited (Formerly Bangalore Fort Farms Limited) and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 59th Annual General Meeting (“AGM”) of the Members of Grameva Limited (Formerly Bangalore Fort Farms Limited) (“the Company”) is scheduled to be held on Wednesday, August 5, 2026, at 11:00 A.M. (IST) through Video Conferencing (“VC”) facility/ Other Audio Visual Means (“OAVM”).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations, 2015”), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Cameo Corporate Services Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, please note that the Annual Report for 2025-26 can be downloaded from the “Annual Report” tab on the Company's website (www.grameva.in) or directly from the following link: <https://grameva.in/wp-content/uploads/2026/07/Annual-Report-FY-25-26.pdf>.

This letter is being sent to those member(s) who have not registered their email address(es) with the Company, any Depository, or the RTA as of the cut-off date, July 3, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/91 dated June 23, 2025, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for submission of nomination and updation of KYC details - namely Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, along with the relevant SEBI circulars - are available on the website of Cameo Corporate Services Limited at the following link:

https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

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Should you have any queries, please feel free to contact our RTA at www.cameoindia.com. Further all shareholder queries or service requests in electronic mode are to be raised only through our RTA's website, the link for which is <https://wisdom.cameoindia.com/> or + 91-44-28460390.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/ our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking You,

Yours faithfully,
For Grameva Limited
(Formerly Bangalore Fort Farms Limited)

Milan Bhatia
Company Secretary & Compliance Officer

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