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: Notice of Postal Ballot.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Postal Ballot Notice dated November 13, 2026, along with the explanatory statement, seeking approval of the members of the Company, by way of remote e-voting process ("e-voting") for below:

Sr. No.	Particulars	Type of Resolution
Item No. 1	To approve Material Related Party Transactions with Kanknarrah Jute Private Limited for the financial year 2026-27.	Ordinary Resolution

In compliance with the various Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company is sending this Postal Ballot Notice only in electronic form to those members whose names appear on the Register of Members / Register of Beneficial Owners, as on Friday, November 06 , 2026 ("Cut-Off Date"), received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

The Company has engaged the services of the National Securities Depository Limited for the purpose of providing remote e-voting facility to its members. The e-voting facility will be available during the following voting period:

E-VOTING STARTS ON	E-VOTING ENDS ON
Sunday, November 15, 2026, at 9:00 a.m. (IST)	Monday, December 14, 2026, at 5:00 p.m. (IST)

The Notice is also available on the Company's website https://grameva.in/ and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

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

MILAN BHATIA Digitally signed by MILAN BHATIA
Date: 2026.11.13 18:11:15 +05'30'

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

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, and in accordance with the provisions of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India, read with applicable circulars issued by the Securities and Exchange Board of India and other applicable laws, rules and regulations, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, that the Company is issuing this Notice to transact the special business as set out herein by way of Postal Ballot through remote e-voting only.

The Statement pursuant to the provisions of Section 102(1) and other applicable provisions of the Act, read with the Rules made thereunder, setting out all material facts relating to the resolutions proposed in this Postal Ballot Notice, along with the additional information as required under the SEBI Listing Regulations and the circulars issued thereunder, is annexed to this Notice. The Company has engaged the services of National Securities Depository Limited (hereinafter referred to as "NSDL" or "Service Provider") for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms. In accordance with the MCA Circulars, the Company has made necessary arrangements with Cameo Corporate Services Limited, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their email address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Notice.

The Board of Directors has appointed Mrs. Sneha Agarwal, a Practising Company Secretary (Membership No. ACS 38284 & CP 14914), as Scrutiniser for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner. The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final.

The Scrutiniser will submit her report, after the completion of scrutiny, to the Chairman of the Company or to any other person authorised by the Chairman. The results of the Postal Ballot shall be declared

within 2 (two) working days from the conclusion of the remote e-voting period and communicated to BSE Limited ("BSE") and The Calcutta Stock Exchange Limited ("CSE"), where the equity shares of the Company are listed, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results, along with the Scrutiniser's Report, shall also be placed on the Company's website at www.grameva.in and on the website of NSDL at www.evoting.nsdl.com. The results shall also be displayed on the notice board at the Registered Office of the Company.

In compliance with the requirements of the MCA Circulars, Members are required to communicate their assent or dissent through the remote e-voting system only. You are requested to carefully read all the instructions given in the Notes. E-voting shall commence on Sunday, November 15, 2026, at 9:00 A.M. (IST) and end on Monday, December 14, 2026, at 5:00 P.M. (IST).

SPECIAL BUSINESS:

1. **To approve Material Related Party Transactions with Kanknarrah Jute Private Limited (CIN: U17100WB2016PTC216637) for FY 2026-27.**

   To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to Regulation 2(1)(zc), Regulation 23(1), 23(2), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, and the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, and based on the approval of the Audit Committee and the recommendation of the Board of Directors, the consent of the Members be and is hereby accorded to the Board of Directors of the Company to enter into and/or continue related party transactions with Kanknarrah Jute Private Limited (CIN: U17100WB2016PTC216637), solely by way of sale of raw jute by the Company to Kanknarrah Jute Private Limited, for an aggregate value not exceeding Rs. 10,00,00,000.00 (Rupees Ten Crores only) during the financial year 2026-27, i.e. from 1st April 2026 to 31st March 2027, inclusive of all transactions already undertaken with the said related party during the said financial year, on such commercial terms and conditions as may be mutually agreed between the Company and Kanknarrah Jute Private Limited and as more particularly set out in the Explanatory Statement annexed to this Notice.

   RESOLVED FURTHER THAT the transactions shall be undertaken in the ordinary course of the Company's business and on an arm's-length basis, with the price determined with reference to prevailing market rates or a commercially justifiable pricing methodology, taking into account the grade and quality of raw jute, quantity, delivery terms, prevailing market conditions and other relevant commercial factors, and that the basis of pricing and supporting documents shall be maintained by the Company.

RESOLVED FURTHER THAT the Board of Directors, including any committee thereof, and the Managing Director, Chief Financial Officer and Company Secretary, be and are hereby severally authorised, subject to the terms of this resolution, to finalise and settle the commercial terms of individual transactions; execute and deliver agreements, contracts and other documents; monitor utilisation of the approved limit; maintain records and supporting documents; place details of transactions before the Audit Committee for review at least quarterly; make requisite disclosures and filings; and do all such acts, deeds and things as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT the aggregate limit of Rs. 10,00,00,000.00 (Rupees Ten Crores only) approved herein is the overall ceiling for the entire financial year 2026-27 and shall include all transactions already undertaken with Kanknarrah Jute Private Limited during that financial year; this resolution shall not be construed as ratification of any past transaction which has not otherwise been validly approved or ratified in accordance with applicable law."

For Grameva Limited
(Formerly Bangalore Fort Farms Limited)

Milan Bhatia

Company Secretary & Compliance Officer

Mem No.: A34850

Place: Kolkata

Date: 13th November, 2026

Notes:

1. The relevant Explanatory Statement pursuant to Section 102 read with Section 110 of the Act and Rules 20 and 22 of the Rules, each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof, is annexed hereto and forms part of this Notice.

2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names are recorded as on Friday, November 6, 2026 ("Cut-Off Date") in the Register of members / Register of Beneficial Owners maintained by the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

3. Members who have not registered their e-mail address are requested to register the same as under: (a) Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically and (b) Members holding share(s) in physical mode: by sending a request to the Company at cs@grameva.in or to the RTA, Cameo Corporate Services Limited, along with the Folio No., name of the Member, scanned copy of the share certificate (front and back) and self-attested scanned copies of PAN and Aadhaar.

4. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the agency to provide e-voting facility.

5. This Postal Ballot Notice will also be available on the Company's website at www.grameva.in, websites of the Stock Exchanges, i.e., BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.

6. As per Section 110 and other applicable provisions of the Act read with Rule 22 of the Rules, Cut-Off Date for the purpose of reckoning the Voting rights is Friday, November 6, 2026 ("Cut-Off Date"). Only a person whose name is recorded as on the Cut-Off Date, in the Register of Members / register of Beneficial Owners maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.

7. Voting rights of a member shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

8. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended ("SEBI Master Circular"), and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.

9. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Monday, December 14, 2026.

10. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically on all working days without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to cs@grameva.in.

11. In terms of Rule 22(3) of the Rules and the MCA Circulars, an advertisement regarding completion of dispatch of this Postal Ballot Notice shall be published in one English newspaper and one Bengali newspaper circulating in West Bengal, and shall also be placed on the website of the Company.

12. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ~~AND JOINING GENERAL MEETING~~ ARE AS UNDER:

    The remote e-voting period begins on Sunday, November 15, 2026, at 09:00 A.M. and ends on Monday, December 14, 2026, at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (Cut-Off Date) i.e. Friday, November 6, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date, being Friday, November 6, 2026.

Step 1: Access to NSDL e-voting system

A) Login method for e-voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat

account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client ID, PAN No., Verification code and generate OTP. Enter the OTP received on registered email ID/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or **e-voting service provider i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on **"Access to e-voting"** under e-voting services and you will be able to see e-voting page. Click on company name or **e-voting service provider i.e. NSDL** and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful

	authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or **e-voting service provider i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period. Additionally, there are also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from and e-voting link available on www.cdslindia.com home page. The system will

	authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the evoting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit Client ID for NSDL account, last 8 digits of Client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email IDs are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system.

How to cast your vote electronically on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-voting period.
3. Now you are ready for e-voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to snehacs.450@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, AVP at evoting@nsdl.com

Process for those shareholders whose email IDs are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) by email to (cs@grameva.in)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR Card) to (cs@grameva.in) If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e.

   Login method for e-voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

Grameva Limited ("the Company") is engaged, inter alia, in the business of trading in raw jute. In the ordinary course of its business, the Company proposes to sell raw jute to Kanknarrah Jute Private Limited ("KJPL"), a related party of the Company since 13th July, 2026. The proposed transactions covered by this Notice are restricted to sale of raw jute by the Company to KJPL. No purchase of goods, supply of services, loan, investment or other category of transaction is covered by the approval sought under this resolution.

Following the acquisition and open offer process undertaken by Mrs. Maneesha Singh and the other acquirers in accordance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and the consequent change in control and management of the Company, Mrs. Maneesha Singh became a Promoter of the Company. KJPL became a related party of the Company with effect from 13th July, 2026, being the date on which Mrs. Maneesha Singh became a Promoter of the Company.

Mrs. Maneesha Singh holds 99.99% of the share capital of Ju-Kasa Crafts Private Limited, which in turn holds 49.97% of the share capital of KJPL. Accordingly, Mrs. Maneesha Singh has an indirect economic interest of approximately 49.97% in KJPL through Ju-Kasa Crafts Private Limited. Mrs. Maneesha Singh does not hold any direct shareholding in KJPL. The Company does not hold any direct or indirect shareholding in KJPL.

Based on the aforesaid ownership relationship under Regulation 2(1)(zb) of the SEBI Listing Regulations read with the applicable accounting standards, KJPL is treated as a Related Party of the Company. The open offer process is referred to above as the context in which Mrs. Maneesha Singh became a Promoter of the Company; the related-party relationship with KJPL is based on the ownership relationship described above.

The Company commenced sale of raw jute to KJPL with effect from 8th July 2026. The aggregate value of transactions undertaken up to 14th August 2026 amounted to Rs. 78,77,179.60 (Rupees Seventy-Eight Lakh Seventy-Seven Thousand One Hundred Seventy-Nine and Sixty Paise only).

The aforesaid transactions were placed before the Audit Committee at its meeting held on 14th August 2026. The Audit Committee considered and ratified the eligible past transactions in accordance with Regulation 23(2)(f) of the SEBI Listing Regulations, subject to the conditions prescribed thereunder. The Board of Directors, at its meeting held on the same date, took note of the matter and advised the management to ensure timely identification and approval of related party transactions in future.

At their respective meetings held on 14th August 2026, the Audit Committee and the Board also considered and approved the proposal for further sale of raw jute to KJPL, for an aggregate value not exceeding Rs. 10,00,00,000.00 (Rupees Ten Crores only) during FY 2026-27, subject to approval of the Members.

At the time of the aforesaid approval on 14th August 2026, the Company had not anticipated that the aggregate value of transactions during FY 2026-27 could reach or exceed the materiality threshold prescribed under Regulation 23(1) of the SEBI Listing Regulations. Subsequently, having regard to the actual volume of transactions and the management's business projections for the remainder of FY 2026-27, the Company considered it prudent to seek the Members' prior approval for the overall annual transaction limit, to ensure that the applicable materiality requirements are complied with throughout the financial year.

Accordingly, at their respective meetings held on 13th November 2026, the Audit Committee and the Board considered the matter and approved/recommended placing the proposed material related party transaction before the Members for approval. The proposed annual ceiling of Rs. 10,00,00,000.00 (Rupees Ten Crores only) is intended to be the total aggregate limit for the entire financial year 2026-27, from 1st April 2026 to 31st March 2027, inclusive of all transactions already undertaken during the financial year. It is not an additional limit over and above the transactions already undertaken.

The aggregate value of transactions undertaken with KJPL up to 30th September 2026 amounted to Rs. 2,96,98,189.60 (Rupees Two Crores Ninety-Six Lakhs Ninety-Eight Thousand One Hundred Eighty-Nine and Sixty Paise only), which includes the transactions amounting to Rs. 78,77,179.60 (Rupees Seventy-Eight Lakhs Seventy-Seven Thousand One Hundred Seventy-Nine and Sixty Paise only) referred to above. Accordingly, the unutilised balance under the proposed annual ceiling of Rs. 10,00,00,000.00 (Rupees Ten Crores only), calculated with reference to transactions undertaken up to 30th September 2026, is Rs. 7,03,01,810.40 (Rupees Seven Crores Three Lakhs One Thousand Eight Hundred Ten and Forty Paise only).

The annual consolidated turnover of the Company for FY 2025–26, as per its last audited consolidated financial statements, was Rs. 82,68,09,056.47 (Rupees Eighty-Two Crores Sixty-Eight Lakhs Nine Thousand Fifty-Six and Forty-Seven Paise only). Since the Company's annual consolidated turnover is within the first slab prescribed under Schedule XII to the SEBI Listing Regulations, the applicable materiality threshold is 10% of such annual consolidated turnover, amounting to Rs. 8,26,80,905.65 (Rupees Eight Crores Twenty-Six Lakhs Eighty Thousand Nine Hundred Five and Sixty-Five Paise only).

The proposed annual transaction ceiling of Rs. 10,00,00,000.00 (Rupees Ten Crores only) represents approximately 12.09% of the Company's annual consolidated turnover for FY 2025-26 and, if fully utilised, would exceed the applicable materiality threshold. The transactions undertaken up to 30th September 2026 amounting to Rs. 2,96,98,189.60 (Rupees Two Crores Ninety-Six Lakhs Ninety-Eight Thousand One Hundred Eighty-Nine and Sixty Paise only) are below the aforesaid threshold. The Company is seeking approval in advance because management's projections indicate that the aggregate

transactions during FY 2026–27 may exceed the materiality threshold by 31st March 2027. The Company is not representing that the threshold has already been crossed as at 30th September 2026.

Accordingly, approval of the Members is being sought under Regulation 23(4) of the SEBI Listing Regulations for the proposed material related party transactions, for an aggregate annual value not exceeding Rs. 10,00,00,000.00 (Rupees Ten Crores only).

The proposed transactions are expected to support the Company's raw-jute trading business by providing an avenue for sale of raw jute and facilitating the Company's business operations. The transactions are expected to be undertaken in the ordinary course of the Company's business and on an arm's-length basis.

The price of raw jute shall be determined with reference to prevailing market rates or a commercially justifiable pricing methodology, taking into account the grade and quality of raw jute, quantity, delivery terms, prevailing market conditions and other relevant commercial factors. The Company shall maintain appropriate supporting documents, market references and records evidencing the basis of pricing and arm's-length nature of the transactions.

All related party transactions require prior approval of the Audit Committee in accordance with Regulation 23(2) of the SEBI Listing Regulations. The proposed material related party transaction has been considered and approved by the Audit Committee.

In terms of Regulation 23(4) and 23(7) of the SEBI Listing Regulations, no related party shall vote to approve the resolution, whether or not such person or entity is a related party to the particular transaction. Accordingly, all related parties of the Company shall be restricted from voting to approve the resolution. The Company shall identify and ensure appropriate exclusion of votes cast by related parties in accordance with the applicable law and the e-voting system.

Based on the information presently available to the Company, Mrs. Maneesha Singh, Jagsakti Merchandise Private Limited and ROS Advisory Private Limited are Promoters/ persons forming part of the Promoter Group and are related parties of the Company. They shall not vote to approve the resolution. The restriction is not limited to these persons; it applies to every person or entity that falls within the definition of a related party under the SEBI Listing Regulations.

Mrs. Maneesha Singh, Promoter of the Company, has an indirect economic interest in KJPL through Ju-Kasa Crafts Private Limited, as explained above. Mr. Mahendra Singh, Whole-time Director of the Company, is the brother of Mrs. Maneesha Singh and does not hold any equity shares in the Company. Neither Mrs. Maneesha Singh nor Mr. Mahendra Singh is a director of KJPL or of Ju-Kasa Crafts Private Limited.

Save and except the persons disclosed above, none of the other Directors or Key Managerial Personnel of the Company, or their respective relatives, is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Ordinary Resolution set out in this Notice for approval of the Members.

Minimum Information relating to the Proposed Related Party Transactions pursuant to Section III-B of the SEBI Master Circular dated January 30, 2026, read with the RPT Industry Standards:

Sr. No.	Particulars of the information	Information provided by the Management
1.	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable	Information as placed before the Audit Committee on 13th November, 2026 in the format as specified in the RPT Industry Standards is annexed herewith as **'Annexure – I'**
2.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of the RPT	Please refer details provided in **'Annexure – I'** as annexed herewith.
3.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO/Managing Director/Whole-time Director/Manager and CFO of the listed entity, as required under the RPT Industry Standards	The Audit Committee has reviewed the certificates issued by the Chief Financial Officer and Managing Director of the Company, as required under the RPT Industry Standards.
4.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval	The proposed material related party transactions with Kanknarrah Jute have been considered and approved by the Audit Committee and the Board of Directors of the Company. The Board of Directors recommends the proposed Resolution to the Members for approval.
5.	Web-link and QR Code through which shareholders can access the valuation report or other reports of external party, if any, considered by the Audit Committee while approving the RPT	Not Applicable
6.	Affirmation that the Audit Committee and Board of Directors, while providing information to the shareholders, have redacted the commercial secrets and such other information that would affect the competitive position of the listed entity and, in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision making	The Audit Committee and the Board of Directors affirm that, while providing information to the Members in relation to the proposed transactions, only commercially sensitive information that could affect the competitive position of the Company has been redacted, and that the disclosures made provide all information necessary for the public shareholders to make an informed decision. The detailed disclosures relating to the

		proposed transactions are set out in **Annexure - I** to this Postal Ballot Notice.
7.	Any other information that may be relevant	All relevant information forms part of the statement setting out material facts, pursuant to Section 102 of the Companies Act, 2013, forming part of this Notice.

The details provided hereinabove read with **Annexure – I** as annexed herewith, include the details as required to be provided under Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014.

Any subsequent material modification to the approved transactions, as defined under the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, shall be placed before the Members for approval in accordance with the provisions of Regulation 23 of the SEBI Listing Regulations.

For Grameva Limited

(Formerly Bangalore Fort Farms Limited)

Milan Bhatia

Company Secretary & Compliance Officer

Mem No.: A34850

Place: Kolkata

Date: 13th November, 2026

Annexure - I

DISCLOSURE IN ACCORDANCE WITH INDUSTRY STANDARDS ON MINIMUM INFORMATION TO BE PROVIDED TO THE AUDIT COMMITTEE FOR APPROVAL OF THE RELATED PARTY TRANSACTIONS

PART A

S. No.	Particulars of the Information	Information provided by the Management
A (1). Basic details of the related party		
1	Name of the related party	Kanknarrah Jute Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Manufacturing, and trading of jute goods.
A (2). Relationship and ownership of the related party		
1	Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Mrs. Maneesha Singh became a Promoter of Grameva Limited following the acquisition and open offer process on 13th July, 2026. Mrs. Maneesha Singh holds 99.99% of Ju-Kasa Crafts Private Limited, which holds 49.97% of Kanknarrah Jute Private Limited. Her indirect economic interest in KJPL through Ju-Kasa is approximately 49.97%. She has no direct shareholding in KJPL.
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Grameva Limited does not hold any direct or indirect shares in Kanknarrah Jute Private Limited.
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable.
	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Kanknarrah Jute Private Limited ("KJPL") does not hold any equity shares in the Company.
A (3). Details of previous transactions with the related party		
1	Total amount of all the transactions undertaken	

Sl. No.	Nature of Transactions	Amount (In Rs.)
1.	Sale of Goods	9,92,94,975.20

<table>
<tr><td></td><td>by the listed entity or subsidiary with the related party during the last financial year.</td><td>
<table>
<tr><td>2.</td><td>Loan Recovery</td><td>25,00,000.00</td></tr>
<tr><td>3.</td><td>Interest Received</td><td>4,81,973.00</td></tr>
<tr><td></td><td>Total</td><td>10,22,76,948.20</td></tr>
</table>
Note: The above transactions were undertaken during FY 2025-26, before KJPL became a related party of the Company on 13.07.2026.</td></tr>
<tr><td>2</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>
<table>
<tr><th>Sl. No.</th><th>Nature of Transactions</th><th>Amount (In Rs.)</th></tr>
<tr><td>1.</td><td>Sale of Goods</td><td>2,96,98,189.60</td></tr>
<tr><td></td><td>Total</td><td>2,96,98,189.60</td></tr>
</table>
</td></tr>
<tr><td>3</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>No default has been reported by the Company.</td></tr>
<tr><td colspan="3"><u>A (4). Amount of the proposed transaction(s)</u></td></tr>
<tr><td>1</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>Sale of raw jute by the Company to Kanknarrah Jute Private Limited, for an aggregate value not exceeding Rs. 10,00,00,000.00 (Rupees Ten Crores only) during FY 2026-27, inclusive of all transactions already undertaken during that financial year.</td></tr>
<tr><td>2</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes

The proposed aggregate annual ceiling represents approximately 12.09% of the Company’s annual consolidated turnover for FY 2025-26 and, if fully utilised, exceeds the applicable materiality threshold of 10%.</td></tr>
</table>

3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	12.09%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	Not Applicable
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	3.42%
6	Financial performance of the related party for the immediately preceding financial year:	**Particulars** / **FY 2025-26 (Standalone) (in Lakhs)** Turnover: 29,222.61 Profit After Tax: 273.21 Net worth: 2,901.03
A (5). Basic details of the proposed transaction		
1	Specific type of the proposed transaction (e. g. sale of goods / services, purchase of	Sale of raw jute by the Company to Kanknarrah Jute Private Limited.

	goods / services, giving loan, borrowing etc.)	
2	Details of each type of the proposed transaction	Sale of raw jute.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Financial Year 2026-27, i.e. from 1st April 2026 to 31st March 2027 inclusive of transactions already undertaken during the financial year.
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate ceiling: Rs. 10,00,00,000.00 (Rupees Ten Crores only). Transactions undertaken up to 30th September 2026: Rs. 2,96,98,189.60 (Rupees Two Crores Ninety-Six Lakhs Ninety-Eight Thousand One Hundred Eighty-Nine and Sixty Paise only); balance under the proposed ceiling as at that date: Rs. 7,03,01,810.40 (Rupees Seven Crores Three Lakhs One Thousand Eight Hundred Ten and Forty Paise only). Not Applicable
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The transaction supports the Company's raw-jute trading business and provides an avenue for sale of raw jute. It is expected to facilitate business operations and be commercially beneficial to the Company.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mrs. Maneesha Singh, Promoter of Grameva Limited, has an indirect interest in Kanknarrah Jute Private Limited through Ju-Kasa Crafts Private Limited. Mrs. Maneesha Singh holds 99.99% of the share capital of Ju-Kasa Crafts Private Limited, which in turn holds 49.97% of the share capital of Kanknarrah Jute Private Limited. Accordingly, Mrs. Maneesha Singh has an indirect economic interest of approximately 49.97% in Kanknarrah Jute Private Limited. She does not hold any direct shareholding in Kanknarrah Jute Private Limited.
	a. Name of the director / KMP	Mr. Mahendra Singh, Whole-time Director, is the brother of Mrs. Maneesha Singh. No other Director or Key Managerial Personnel of the Company is interested in the transaction.

	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Mahendra Singh does not hold any shares in KJPL, directly or indirectly.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making	The transaction is restricted to sale of raw jute. It shall be undertaken in the ordinary course of business and on an arm's-length basis. All transactions shall remain within the overall annual ceiling and the per-transaction cap.

PART B

B (1). Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
Sr. No.	**Particulars of the Information**	**Information provided by the Management**
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price.	Prices shall be determined with reference to prevailing market rates or a commercially justifiable pricing methodology, taking into account grade and quality of raw jute, quantity, delivery terms, prevailing market conditions and other relevant commercial factors. The basis of pricing and supporting market information shall be documented and retained by the Company.
3	In case of Trade advance (of up to 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not Applicable
	a. Amount of Trade advance	
	b. Tenure	

	c. Whether same is self-liquidating?	
B(2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary – Not Applicable		
B(3). Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary – Not Applicable		
B(4). Disclosure only in case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary - Not Applicable		
B(5). Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary – Not Applicable		
B(6). Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate - Not Applicable		
B(7). Disclosure only in case of transactions relating to payment of royalty- Not Applicable		

PART C

C(1). Disclosure *only* in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary- Not Applicable
C(2). Disclosure only in case of transactions relating to any investment made by the listed entity or its subsidiary- Not Applicable
C(3). Transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary- Not Applicable
C(4). Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary – Not Applicable
C(5). Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate – Not Applicable
C(6). Disclosure only in case of transactions relating to payment of royalty- Not Applicable