

Date: 7th August, 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,

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

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations) we hereby inform you that Meeting of the Board of Directors of our Company is scheduled to be held on Friday, 14th August, 2026, at 12:00 P.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 consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2026.
- To take on record the Limited Review Report issued by the Statutory Auditors for the quarter ended 30th June, 2026.
- To take note of Trading Window Closure period and confirm re-opening date.
- To approve publication of the results in newspapers and filing with the Stock Exchanges.

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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