GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; **email:** grandmatrading@gmail.com; Ph: 022 – 35138614 / 35138615
CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

GTAL/SE/2026-27
August 13, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: GRANDMA
Scrip Code: 504369

Sub: Outcome of Board Meeting held on Thursday, August 13, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby wish to inform you that on the recommendation of Nomination and Remuneration Committee the Board of Directors in its meeting held on Thursday, August 13, 2026, *inter-alia* considered / approved the following;

A. Appointment of Mr. Avdhesh Chaurasiya (DIN:10277816) as whole-time director of the Company w.e.f. 01.08.2026 for a period of 5 years with effect from 01st August, 2026 to 31st July 2031 subject to approval of the shareholders and He is also appointed as CFO of the Company.

B. Authorised Mr. Avdhesh Chaurasiya WTD & CFO to evaluate and determine the materiality of any information / event in accordance with the Company's Policy for determination of materiality of disclosures and make appropriate disclosures of such event/information to the Stock Exchanges where shares of the Company are listed pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Revised List under Regulation 30(5) are as follows;

Sr. No.	Name	Designation	Contact Details (Email / Phone)
1.	Mr. Avdhesh Chaurasiya	Whole-Time Director (WTD) & Chief Financial Officer (CFO)	Mobile No: 98925 78267 Email:grandmatrading@gmail.com
2.	Ms. Sonal Nakum	Company Secretary and Compliance Officer	Mobile No: 73036 32191 Email:grandmatrading@gmail.com

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure – 1.

2. Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of 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 today i.e., Thursday, August 13, 2026, had *interalia* considered and approve the Un-Audited Financial Results for the Quarter ended June 30, 2026, a copy of the same is enclosed herewith together with the Limited Review Report from the Statutory Auditor of the Company;

The Board meeting commenced at 3.40 P.m. and concluded at 4.10 P.M..

The above is for your kind information and records.
Yours faithfully,
For Grandma Trading and Agencies Limited

Sonal Nakum
Company Secretary and Compliance Officer

GRANDMA TRADING AND AGENCIES LIMITED
MUMBAI

ANNEXURE 1

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 dated August 13, 2026:

S. NO	PARTICULARS	DETAILS
1	Reason for change viz. Appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Re-designation of Mr. Avdhesh Chaurasiya (DIN: 10277816), existing Director of the Company, as Whole-Time Director (WTD) and Chief Financial Officer (CFO) of the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on August 13, 2026, approved the re-designation of Mr. Avdhesh Chaurasiya as Whole-Time Director (WTD) and CFO of the Company for a period of five (5) years with effect from August 01, 2026 to July 31, 2031, subject to the approval of the shareholders of the Company.
2	Date of appointment ~~/ re-appointment / cessation (as applicable)~~ & term of appointment ~~/ re-appointment~~	August 01, 2026 and Term of 5 years.
3	Brief profile (in case of appointment)	Mr. Avdhesh Chaurasiya, is a Graduate from Mumbai University, and has more than 8 years' experience and expertise in the field of Indirect Taxes and Accounting.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Avdhesh Chaurasiya is not related to any Directors of the Company.
5	Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any	Not Applicable, as the present disclosure relates to the re-designation of an existing Director and not resignation.
6	Information as required pursuant to BSE Circular / applicable SEBI requirements regarding appointment of Director.	Mr. Avdhesh Chaurasiya is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

GRANDMA TRADING AND AGENCIES LIMITED
MUMBAI

Singhvi & Sancheti
Chartered Accountants

19/2, Odhavji Bhuvan, 427, J.S.S Road
Chira Bazar, Mumbai - 400 002 INDIA.
Phone: 2200 3175, 22003176
Web: www.ssca.in E Mail: mail@ssca.in

Limited Review Report on Unaudited Financial Results of Grandma Trading and Agencies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
Board of Directors
Grandma Trading and Agencies Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **Grandma Trading and Agencies Limited** ("the Company") for the quarter ended 30th June, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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

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 Auditors of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. SINGHVI & SANCHETI
Chartered Accountants
FRN No. 110286W

Hastimal Laxmilal Sancheti
Digitally signed by Hastimal Laxmilal Sancheti
Date: 2026.08.13 11:54:42 +05'30'

(H M Sancheti)
Partner
Membership No. 043331
UDIN: 26043331VOHQNU3799

Place: Mumbai
Date: 13/08/2026