

Date: 05.08.2026

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 Disclosures Requirements) Regulations, 2015 - Change in Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the approval of the Members at the 59th Annual General Meeting of the Company held on Wednesday, August 5, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), we hereby inform you that the Members have approved the appointment of M/s. SDP & Associates, Chartered Accountants, as the Statutory Auditors of the Company.

The Members approved:

- Appointment of M/s. SDP & Associates, Chartered Accountants, to fill the casual vacancy caused by the resignation of the previous Statutory Auditors; and
- Appointment of M/s. SDP & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of the 59th Annual General Meeting until the conclusion of the 64th Annual General Meeting of the Company, at such remuneration as may be determined by the Board of Directors.

The details required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as **Annexure – A**.

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

Annexure - A

SL. NO.	PARTICULARS	DETAILS
1.	Name of the Auditor	M/s. SDP & Associates
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors to fill the casual vacancy caused by the resignation of the previous Statutory Auditors and thereafter appointed as Statutory Auditors of the Company by the Members.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment	August 5, 2026
4.	Term of Appointment / re-appointment	Five consecutive years, from the conclusion of the 59 th AGM until the conclusion of the 64 th AGM.
5.	Brief Profile (in case of appointment)	SDP & Associates is a peer-reviewed Chartered Accountants firm established in 1993 with ICAI Firm Registration No. 322176E. Headquartered in Kolkata, the firm has branch offices in Mumbai, New Delhi, and Varanasi. Led by eight experienced Fellow Chartered Accountant partners with a combined professional experience of over 30 years, the firm provides comprehensive services in audit and assurance, taxation, company law, GST, FEMA, IPO advisory, financial consulting, and compliance management. The firm is empanelled with various prestigious institutions, including the Comptroller & Auditor General of India (CAG), RBI, State Bank of India, ICICI Bank, HSBC, Citibank, Yes Bank, and other leading financial institutions. SDP & Associates has extensive experience in statutory audits, internal audits, bank audits, due diligence assignments, and IPO-related certifications. With a team of qualified professionals and a diversified client base comprising over 200 companies, LLPs, and firms across manufacturing, infrastructure, NBFCs, healthcare, real estate, retail, and technology sectors, SDP & Associates is recognized for delivering high-quality professional

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		services, practical business solutions, and regulatory compliance support.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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