

**Date: 12.05.2026**

**To,**

<b>Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 539120</b>	<b>Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644</b>
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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 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 Wednesday, 20<sup>th</sup> May, 2026, at 12:30 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,

1. To consider and approve the Audited financial results of the Company for the quarter and year ended March 31, 2026; and
2. To approve other Business matters with the permission of the Chair.

Further, in accordance with Company's "Code of Conduct" for Prevention of Insider Trading as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (as amended) the "trading window" for dealing in the shares of the Company will remain closed for the Directors and Key Managerial Personnel of the Company and other designated persons till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2026.

Kindly take the above on record.

**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