

**Date: 01.06.2026**

**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(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 Tuesday, 9<sup>th</sup> June, 2026, at 12:30 P.M. at the Registered Office situated at 164/1, Maniktala Main Road, Mani Square Mall, Room No. 7E, 7<sup>th</sup> Floor, Kankurgachi, Kolkata 700054 and through Video Conferencing, inter alia,

- To consider and approve the Appointment of M/s. SDP & Associates, Chartered Accountants, Kolkata (Firm Registration No. 322176E) as Statutory Auditors to fill the casual vacancy caused due to resignation of M/s. Amit Ray & Co., Chartered Accountants, subject to approval of shareholders.
- To recommend for appointment of M/s. SDP & Associates, Chartered Accountants, Kolkata (Firm Registration No. 322176E) as Statutory Auditors of the Company for a term of five consecutive years, subject to approval of shareholders;
- Appointment of Scrutinizer for conducting the E-voting process;
- To consider and approve the notice convening the 59<sup>th</sup> Annual General Meeting of the Company;
- To consider approve Book Closure period, Cut-off date and E-voting related matters for the ensuing Annual General Meeting;
- To consider and approve Date, time and mode of convening the 59<sup>th</sup> Annual General Meeting of the Company;
- To approve other Business matters with the permission of the Chair.

This is for your information and records.

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

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

**REGISTERED ADDRESS**

Room 7E, 7<sup>th</sup> Floor, Mani Square Mall  
164/1 Manicktalla Main Road Bengal Chemical, Kolkata - 700054

**PHONE**

033 4068 1079  
033 4063 0732