

Date: 10.07.2026

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

Dear Sir / Madam,

Sub: Outcome of the meeting of Board of Directors of Grameva Limited (formerly known as Bangalore Fort Farms Limited) ("Company") held on Friday, July 10, 2026.

Ref: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ["SEBI (LODR) Regulations"]

With reference to the captioned subject and in compliance with Regulation 30 read with Schedule III and other applicable provisions of the SEBI (LODR) Regulations, as amended, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, July 10, 2026 have *inter alia* considered and taken on record the successful completion of Open Offer made by Mrs. Maneesha Singh, Jagsakti Merchandise Private Limited and Ros Advisory Private Limited (formerly known as Ros Insurance Advisors Private Limited) (hereinafter collectively referred to as the "Acquirers") in accordance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The Board noted that the said Open Offer process has been completed in compliance with all applicable regulatory requirements, and pursuant thereto, the Acquirers have acquired substantial shareholding and control in the Company.

Consequently, the Acquirers have assumed control over the Company and have been classified as the Promoter/ Promoter Group of the Company with effect from Friday, July 10, 2026. The existing promoter i.e. Genesis Trade-Links Private Limited shall cease to exercise control over the Company and be re-classified from the said date, subject to necessary regulatory filings and compliances, if any.

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Kindly take the same on your record and oblige.

Thanking You
Yours Faithfully,
For **Grameva Limited**
(Formerly Bangalore Fort Farms Limited)

Milan Bhatia
Company Secretary & Compliance Officer
Membership No. A34850

REGISTERED ADDRESS

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