

Date: 30.04.2026

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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Sub: Confirmation pertaining to Non-applicability of Large Corporate Framework.

- Ref: 1. SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018;**
2. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022);
3. BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019;
4. BSE Circular No. LIST/COMP/59/2019-20 dated March 3, 2020;
5. BSE Notice No. 20220427-2 dated April 27, 2022.

Dear Sir/Madam,

Pursuant to the provisions of above SEBI Circulars read with BSE Circulars issued on different dates regarding submission of Initial Disclosure within 30 days from the beginning of the Financial Year and Annual Disclosure within 45 days of the end of Financial Year by listed entities which were not identified as Large Corporate.

In this connection, we wish to inform you that our Company i.e. Grameva Limited (Formerly known as Bangalore Fort Farms Limited) does not fall under the category of Large Corporate as per the framework and applicability criteria provided in Para 1.2 of Chapter XII of the said Circular. (Fund raising by issuance of debt securities by large corporate) of aforesaid SEBI Operational Circular dated August 10, 2021 and therefore relevant disclosure or compliance requirement under the aforesaid SEBI circular is not applicable to our Company.

Hence there is no requirement for filing of Initial Disclosure in "Annexure A" and Annual Disclosure in "Annexure B2" as per Notices/Circulars issued by BSE and Initial Disclosure in "Annexure XII A" and Annual Disclosure in "Annexure XII B2" to the said operational circular dated August 10, 2021 (updated as on April 13, 2022) for the financial year ended 31.03.2026.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

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