Date: 6th November, 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**

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 Friday, 13th November, 2026, at 11:30 A.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,

- To consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2026.
- To consider and approve the shifting of the Registered Office of the Company from 164/1 Maniktala Main Road, Mani Square Mall, Room No. 7E, 7th Floor, Kankurgachi, Kolkata – 700054 to 164/1 Maniktala Main Road, Mani Square Mall, Room No. 7D, 7th Floor, Kankurgachi, Kolkata – 700054.
- To consider and approve the Postal Ballot Notice seeking shareholders' approval for the proposed Material Related Party Transactions with Kanknarrah Jute Private Limited for the Financial Year 2026-27.
- To consider and approve the discontinuation of the Aqua Products Fish Trading Business of the Company.
- To approve any other Business matters with the permission of the Chair.

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

MILAN BHATIA Digitally signed by MILAN BHATIA Date: 2026.11.06 11:47:13 +05'30'

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