

Date: 09.06.2026

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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Dear Sir/ Madam,

Subject: Intimation of Fifty Ninth Annual General Meeting and Book Closure

We write to inform you that in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), applicable circulars issued by the Ministry of Corporate Affairs & the SEBI, the Fifty Ninth Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 5th August, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 30th July, 2026 to Wednesday, 5th August, 2026 (both days inclusive) and Wednesday, 29th July, 2026 has been fixed as the “Record Date” for the purpose of the AGM.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
GRAMEVA(EQ)	Equity Shares of INR 10 each fully paid-up	30 th July, 2026 (Thursday)	5 th August, 2026 (Wednesday)	29 th July, 2026 (Wednesday)	Annual General Meeting

You are requested to 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

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