



Date: 05th November, 2025

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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Change in name of the Company from “Bangalore Fort Farms Limited” to “Grameva Limited”

Pursuant to Regulation 30 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations) and further to our intimations dated 25-09-2025 and 29-08-2025, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs (MCA) has approved the change in name of the Company from “Bangalore Fort Farms Limited” to “Grameva Limited” with effect from November 04, 2025.

The name of the Company, thus stands amended to “Grameva Limited” with effect from November 04, 2025, and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company.

Certificate of Incorporation issued by MCA is attached herewith

Kindly take the same on your record and acknowledge the receipt.

For Bangalore Fort Farms Limited

Milan Bhatia

Company Secretary & Compliance Officer

Mem No.A34850

Encl: As Above

REGISTERED ADDRESS:

164/1 Manicktala Main Road Mani Square Mall,
Room No. 7E, 7th Floor Kolkata - 700054



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L51101WB1966PLC226442**

I hereby certify that the name of the company has been changed from BANGALORE FORT FARMS LIMITED to GRAMEVA LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name BANGALORE FORT FARMS LIMITED

Given under my hand at ROC, CPC this FOURTH day of NOVEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.11.04 12:09:42 IST

Perna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Perna Panwar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

GRAMEVA LIMITED

164/1, MANIKTALA MAIN ROAD, MANI SQUARE MALL, ROOM NO. 7E, 7TH FLOOR, Kankurgachi, Kankurgachi, Kolkata-700054, West Bengal, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

