

**Date: 05.12.2025**

**To,**

<b>Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 539120</b>	<b>Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644</b>
--	--

**Ref: Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Board Meeting**

Dear Sir / Madam,

The Board of Directors at their Meeting held on Friday, **5<sup>th</sup> Day of December 2025**, has approved:

- Introduction of “Brew Factor”, a new brand registered under Grameva Limited, designed to address the growing demand for coffee and tea solutions in the corporate market, along with assessment of the proposed product positioning, operational plan, and projected business impact; and
- Change of the Company’s name in all applicable records of relevant authorities and institutions.

The meeting of the Board of Directors commenced at **12:30 P.M.** and concluded at **1:00 P.M.** This is for your information and records.

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**

**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