



Date: 19th August, 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 of Board Meeting under Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on **Tuesday, 26th August, 2025, at 1:00 PM** at the Registered Office situated at 164/1, Maniktala Main Road, Mani Square Mall, Room No. 7E, 7th Floor, Kankurgachi, Kolkata-700054, inter alia,

1. To elect the Chairman for the Meeting.
2. To ascertain quorum.
3. To grant Leave of Absence, if any
4. To confirm minutes of the previous Board Meeting.
5. To consider and take on record the request received from Mr. Mahendra Singh (DIN: 07692374) for stepping down from the position of Managing Director in order to promote youth leadership in the Company, and to re-designate him as a Director of the Company.
6. To consider and approve the increase in remuneration of Mr. Mahendra Singh (DIN: 07692374, upon his re-designation as Director, subject to approval of shareholders
7. To consider and approve the appointment of Mr. Deepak Kandoi (DIN: 11074878) as Managing Director of the Company.
8. To consider and approve the appointment of Mr. Pranay Tandon (DIN: 11068992) as an Independent Director of the Company.
9. To consider and approve the appointment of Mr. Rajat Sharma (DIN: 11243035) as an Independent Director of the Company.
10. To consider and approve the appointment of Ms. Nimisha Srivastav (DIN: 11243047) as an Independent Director of the Company.

REGISTERED ADDRESS:

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



11. To consider and approve the proposal for obtaining approval of shareholders under Sections 180(1)(a) and 180(1)(c) of the Companies Act, 2013.
12. To consider and approve the proposal for obtaining shareholders' approval under Section 186 of the Companies Act, 2013 for loans and investments made by the Company.
13. To increase in the Authorised Share Capital of the Company to Rs.25 Crores and consequent amendment in Capital Clause of MOA.
14. To consider and approve the proposal for change in the name of the Company from "**Bangalore Fort Farms Limited**" to "**Grameva Limited**" or such other name as may be approved by the Central Registration Centre (CRC) / Registrar of Companies (ROC).
15. To consider and approve Directors' Report for F.Y. **2024-25**.
16. To approve draft Notice of the **58th Annual General Meeting**.
17. To fix Book Closure date / Record Date for dividend or voting purpose.
18. To consider reappointment of Directors liable to retire by rotation.
19. To approve Secretarial Audit Report and Management Response (if any).
20. To propose the appointment of Mr. Mukesh Chaturvedi (C.P. No.3390) as Secretarial Auditor of the Company for block of 5 year from F.Y. 2025-26 to 2029-30.
21. To authorize Managing Director / CS to issue **58th AGM notice** and complete formalities.
22. To consider and approve material related party transactions, if any.
23. Adoption of revised policies.
24. To authorise filing of necessary forms and resolutions with the Registrar of Companies
25. To appoint Scrutiniser for 58th AGM of the company
26. Any other matter with the permission of the Chair

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

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