

Date: 24.12.2025

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 Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the securities of the Company will remain closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 1st January 2026. The Trading Window will open 48 hours after the announcement of the Unaudited Standalone Financial Results of the Company for the quarter and nine months ending on 31st December 2025 to the Stock Exchanges.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Grameva Limited
(Erstwhile Bangalore Fort Farms Limited)

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

REGISTERED ADDRESS

Room 7E, 7th Floor, Mani Square Mall
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