

**Date: 27<sup>th</sup> November, 2025**

**To,**

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

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that Meeting of the Board of Directors of our Company is scheduled to be held on Friday, 5<sup>th</sup> December, 2025, at 12:30 P.M. at the Registered Office situated at 164/1, Maniktala Main Road, Mani Square Mall, Room No. 7E, 7th Floor, Kankurgachi, Kolkata 700054, inter alia,

- To consider the introduction of “Brew factor” a new brand 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.
- Any other matter with the permission of the Board.

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

**For Grameva Limited**  
**(Formerly known as Bangalore Fort Farms Limited)**

**Milan Bhatia**  
**Company Secretary & Compliance Officer**  
**Mem.No.-A34850**

*\*The name of the Company has been changed from “Bangalore Fort Farms Limited” to “Grameva Limited” w.e.f. 04th November 2025 in the records of Registrar of Companies, West Bengal. Further, the Company has also received a BSE circular dated 26 November 2025 stating that the Company’s name, Scrip ID and abbreviated name will be changed on the Exchange with effect from 02 December 2025.*

**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