GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: grandmatrading@gmail.com; Ph: 022 – 35138614 / 35138615
CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

GTAL/SE/2026-27
10th August, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: GRANDMA
Scrip Code: 504369

Sub.: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, August 13, 2026 *inter-alia* to Consider and approve Un-Audited Financial Results of the Company for the quarter ended June 30, 2026. further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please refer to the earlier intimation dated 25th June, 2026, wherein it is informed that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by insiders", the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of the quarter till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **GRANDMA TRADING AND AGENCIES LIMITED**

Sonal .

Sonal Nakum
Company Secretary and Compliance Officer
Membership No: A66793

GRANDMA TRADING AND AGENCIES LIMITED
MUMBAI