Grameva Limited
(Formerly known as Bangalore Fort Farms Ltd)
www.grameva.in CIN: L51101WB1966PLC226442 info@grameva.in

Date: 14th August, 2026

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

Dear Sir/Madam,

Ref: Compliance with Regulation 30 and 33 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 14th August 2026, has approved the Unaudited Financial Results of the Company for the Quarter and three months ended 30th June, 2026, after review of the same by the Audit Committee of the Board. Also, in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Unaudited Financial Results for the Quarter and three months ended 30th June, 2026 along with the Limited Review Report of the Auditors thereon, as prepared in accordance with Regulation 33 of the said Regulations.

The Board of Directors also approved the financial results for the said period for its publication in newspaper and stock exchanges.

Further, the Board approved the enhancement of credit facilities from Rs. 8.00 Crore to Rs. 18.89 Crore vide Sanction Letter No.: AXIS-00000241732- CBG/SEG/Shakespeare Sarani 1/2026-27 dated 28.07.2026.

The trading window closure for the quarter ending on 30th June, 2026 has been duly noted and reopening date for the same has been considered accordingly.

The Meeting commenced at 12:00 P.M. and concluded at 12:50 P.M.

This is for your information and records.

Thanking You.
For Grameva Limited
(Formerly known as Bangalore Fort Farms Limited)

MILAN BHATIA Digitally signed by MILAN BHATIA Date: 2026.08.14 13:05:22 +05'30'

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

amit ray & co.
CHARTERED ACCOUNTANTS

H/J-17/1, S. L. Sarani, Baguiati
Gautampara, Ashwini Nagar
Kolkata - 700 059
Phone : +91-33-25709112
Mobile : +919903308026
E-mail : amitraykolkata@gmail.com
Website : www.amitrayco.in

Ref. No. .... Date ....

Limited Review Report

To
The Board of Directors
GRAMEVA Limited

1. We have reviewed the accompanying statement of unaudited financial results of GRAMEVA Limited for quarter and three months ended June 30'2026, being submitted by the company pursuant to requirement of Regulation 33 of the SEBI (Listed Obligations and Disclosure Requirements) Regulation, 2015, as amended.

2. This statement is the responsibility of Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34 "), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquires of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including the manner in which it is to be disclosed, on that it contains any material misstatement.

Seal : AMIT RAY & CO. KOLKATA CHARTERED ACCOUNTANTS

For Amit Ray & Co.,
Chartered Accountants
FRN. No. 000483C

Srabana Bhattacharyya

Srabana Bhattacharyya
Membership No. 062118
Partner
UDIN: 26062118NPOAKJ2888

Place : Kolkata

Date : 14/08/2026

GRAMEVA LTD

(Formerly known as BANGALORE FORT FARMS LIMITED)

CIN:L51101WB1966PLC226442
Regd office 164/1 Manicktala Main Road,Mani Square,7th Floor, Room No 7E, Kolkata 700054
e-mail info@grameva.in, Website www.grameva.in Ph +91 92306 43153

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

(Amt. In Rs. Lakhs)

		Particulars	Quarter Ended			Year Ended
			30-06-2026	30-06-2025	31-03-2026	31-03-2026
			Unaudited	Unaudited	Unaudited	Audited
I		Revenue from operations	4,697.19	713.08	5,567.65	8,268.09
II		Other income	26.67	25.37	-1.58	70.17
III		**Total Income (I+II)**	**4,723.85**	**738.46**	**5,566.08**	**8,338.26**
IV		**Expenses:**				
	a	Purchases of Stock-in-Trade	4,296.43	641.54	4,712.13	7,287.64
	b	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	21.86	-13.35	328.67	270.91
	c	Employee benefits expense	37.91	9.43	17.72	51.58
	d	Finance Cost	21.84	19.01	26.04	75.54
	e	Depreciation and amortization expense	18.10	8.98	14.42	42.71
	f	Other expenses	234.06	18.35	94.40	197.83
		Total expenses (IV)	**4,630.20**	**683.96**	**5,193.39**	**7,926.20**
V		**Profit before exceptional items and tax (III-IV)**	**93.66**	**54.49**	**372.69**	**412.06**
VI		Exceptional items	-	-	-	-
VII		**Profit before tax (V-VI)**	**93.66**	**54.49**	**372.69**	**412.06**
VIII		Tax expense				
		Income Tax	22.00	13.39	114.34	114.50
		Deferred Tax Liability (Assets)	3.59	-24.41	-4.64	-4.18
		Total Tax Expenses	25.59	-11.03	109.71	110.32
IX		**Profit for the year(VII-VIII)**	**68.07**	**65.52**	**262.98**	**301.74**
X		Other Comprehensive income	-	-	1.21	1.21
XI		Total Comprehensive income (IX+X)	**68.07**	**65.52**	**264.20**	**302.95**
XII		Paid up Equity share capital (Face value Rs.10/- each)	479.94	479.94	479.94	479.94
XIII		Other Equity	-	-	-	-
XIV		**Earnings per equity share:**				
	a	Basic	1.42	1.37	5.48	6.29
	b	Diluted	1.42	1.37	5.48	6.29

NOTES:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 14th August, 2026. The result have been subject to limited reviewed by the Statutory Auditor of the Company.

2. The results of the company have been prepared in accordance with Indian Accounting Standards notified under the companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and other recognized Accounting practices and policies to the extent applicable.

3. The Company has single operating segment viz. "Agro product Business" in terms of Ind AS 108.

4. The financial results for the quarter ended 30th June 2026, have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 "Interim Financial reporting" prescribed under section 133 of Companies Act, 2013.

5. The figures for the preceding 3 months ended 31.03.2026 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2026 and the year to date figures upto the third quarter of that financial year, which were subjected to limited review.

For Amit Ray & Co.
Chartered Accountants
FRN. No. 000488C

Srabana Bhattacharyya

Srabana Bhattacharyya
Partner
M. No. 062118

For and on

Deepak Kandoi

Deepak Kandoi
(Managing Director)
(DIN - 11074878)

Place : Kolkata
Dated : 14/08/2026

GRAMEVA LIMITED Kolkata

Amit Ray & Co. Kolkata Chartered Accountants