

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/2025-26

26th May, 2025

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,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 29th May, 2025 at the Registered Office of the Company inter alia to consider and approve the following;

1. Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025.

Please note that in accordance with the “Code of Conduct to Regulate Monitor & Report Trading by Designated Persons”, 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 quarter till 48 hours from the time of declaration of financial results / outcome of the Board Meeting on the Stock Exchange.

2. Any other business with the permission of chairman.

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

