

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
24th July, 2025

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

Scrip ID: GRANDMA
Scrip Code: 504369

Sub.: Revised Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Imposition of Fine.

Dear Sir / Madam,

This is with reference to our earlier corporate announcement submitted via the BSE Listing Centre on 24th July, 2025 at 05:09:01 PM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the imposition of fine for non-compliance with Regulation 33 of the said Regulations and clarification email received from BSE Limited dated 25th July, 2025.

We hereby submit revised disclosure as 'Annexure A' pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In terms of the explanation to Sub-Para 20 of Para A of Part A of Schedule III, this disclosure is given voluntary as the fine amount is less than Rs. 10 Lakhs.

Please take the same on record.

This disclosure will also be hosted on Company's website viz. www.grandmatrading.co.in.

For any correspondence/ queries/ clarifications, please write to grandmatrading@gmail.com.

Thanking you,
Yours Faithfully,
For Grandma Trading and Agencies Limited

Sonal Nakum
Company Secretary and Compliance Officer
Membership No.: A66793

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Annexure A

DETAILS OF IMPOSITION OF FINE OR PENALTY DURING THE QUARTER IN TERMS OF SUB -PARA 20 OF PARA A OF PART A OF SCHEDULE III ARE GIVEN BELOW: -

S. No.	Particulars	Details
1.	Name of the authority.	BSE Limited
2.	Nature and details of the action(s) taken, or order(s) passed.	Imposition of SOP Fine of Rs. 1,77,000/- (Rupees One Lakh Seventy-Seven Thousand Only) under Regulation 33 of the SEBI (LODR) Regulations, 2015 for incorrect submission of Financial Results within the prescribed timeline.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	14 th July, 2025.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Incorrect Submission of Financial Results within the prescribed timeline as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on financial, operational or other activities of the Company.