

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

August 26, 2025

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip ID: GRANDMA
Scrip Code: 504369

Subject: Disclosure of Events / Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations'), we are enclosing copy of the letter providing the web-link for the Notice of Annual General Meeting and Annual Report for the financial year 2024-25, which was sent to those Shareholders whose email addresses are not registered with Company/ Depository Participant(s).

The above information is also available on website of the Company at www.grandmatrading.co.in.

We request you to take the same on record.

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

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

Encl.: As above

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Date: August 26th, 2025

<<Shareholder Name>>

<<Address>>

Dear Shareholder,

Subject: Notice convening the 44th Annual General Meeting of the Shareholders of Grandma Trading and Agencies Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 19th Annual General Meeting ('AGM') of the Shareholders of Grandma Trading and Agencies Limited ('the Company') is scheduled to be held on **Thursday, September 18, 2025 at 12:30 p.m. (I.S.T)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with the various circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR Regulations'), every company requires to send a letter providing the web-link, including exact path, where the complete details of the Annual Report is available, to all those shareholders whose email addresses are not registered with the Company/ Depository Participant(s).

Accordingly, we would like to inform you that, the notice of AGM and Annual Report for the financial year 2024-25, can be accessed through following web-link:

Web-link: <https://grandmatrading.co.in/annual-report/>

In case of any queries, please feel free to contact Purva Sharegistry (India) Private Limited, Company's Registrar and Share Transfer Agent at email id: support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Grandma Trading and Agencies Limited

Sd/-

Sonal Nakum

Company Secretary & Compliance officer