

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
02nd February, 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,

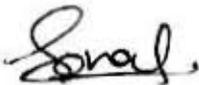
This is to inform you that a meeting of Board of Directors is scheduled to be held on Monday, February 09, 2026 *inter-alia* to Consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct to Regulate Monitor & Report Trading by insiders", it was intimated on 27th December, 2025, , that 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 Nakum
Company Secretary and Compliance Officer
Membership No: A66793

