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/2026-27
August 14, 2026

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

Scrip ID: GRANDMA
Scrip Code: 504369

Subject: Clarification regarding delay in disclosure of details of appointment of Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref:

1. Corporate Announcement filed with BSE on August 13, 2026 at 05:00:22 PM
2. BSE Query regarding additional details required under SEBI Circular dated January 30, 2026
3. Security Code: 504369

Dear Sir/Madam,

With reference to the captioned subject and the communication received from the Exchange regarding submission of the reason for delay in intimating the details of appointment of Director within 12 hours from the effective date of appointment, we hereby submit the following clarification:

The Board had duly approved the appointment and re-designation of Mr. Avdhesh Chaurasiya as Whole-Time Director w.e.f. 13.08.2026 for a period of 5 years with effect from 13th August, 2026 to 12th August,2031 subject to approval of the shareholders and He is also appointed as CFO of the Company.

The Company had submitted the outcome of the Board Meeting to the Exchange on August 13, 2026 at 05:00:22 PM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, the re-designation effective date was wrongly mentioned w.e.f. 01.08.2026 which should be read as w.e.f. 13.08.2026 we regret inadvertent error.

Further we had intimated the change alongwith the outcome of the Board meeting, however today we had submitted in the specific tab, the delay was purely inadvertent and procedural in nature, and there was no intention on the part of the Company to withhold or delay any material information from the Exchange or the stakeholders.

The Company has taken note of the requirement and has strengthened its internal compliance process to ensure timely submission of all requisite disclosures within the prescribed timelines in future.

We hereby submit the requisite additional details and request the Exchange to kindly take the same on record.

GRANDMA TRADING AND AGENCIES LIMITED
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We regret the inadvertent delay and assure the Exchange of the Company's continued commitment towards timely and compliant disclosures under the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking you,

For Grandma Trading and Agencies Limited

Sonal

Sonal Nakum
Company Secretary and Compliance Officer

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Enclosed : corrected outcome of the Board meeting

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GTAL/SE/2026-27
August 13, 2026

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

Scrip ID: GRANDMA
Scrip Code: 504369

Sub: Outcome of Board Meeting held on Thursday, August 13, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby wish to inform you that on the recommendation of Nomination and Remuneration Committee the Board of Directors in its meeting held on Thursday, August 13, 2026, *inter-alia* considered / approved the following;

A. Appointment of Mr. Avdhesh Chaurasiya (DIN:10277816) as whole-time director of the Company w.e.f. 13.08.2026 for a period of 5 years with effect from 13th August, 2026 to 12th August, 2031 subject to approval of the shareholders and He is also appointed as CFO of the Company.

B. Authorised Mr. Avdhesh Chaurasiya WTD & CFO to evaluate and determine the materiality of any information / event in accordance with the Company's Policy for determination of materiality of disclosures and make appropriate disclosures of such event / information to the Stock Exchanges where shares of the Company are listed pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Revised List under Regulation 30(5) are as follows;

Sr. No.	Name	Designation	Contact Details (Email / Phone)
1.	Mr. Avdhesh Chaurasiya	Whole-Time Director (WTD) & Chief Financial Officer (CFO)	Mobile No: 98925 78267 Email:grandmatrading@gmail.com
2.	Ms. Sonal Nakum	Company Secretary and Compliance Officer	Mobile No: 73036 32191 Email:grandmatrading@gmail.com

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure – 1.

GRANDMA TRADING AND AGENCIES LIMITED
MUMBAI

2. Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, August 13, 2026, had *interalia* considered and approve the Un-Audited Financial Results for the Quarter ended June 30, 2026, a copy of the same is enclosed herewith together with the Limited Review Report from the Statutory Auditor of the Company;

The Board meeting commenced at 3.40 P.m. and concluded at 4.10 P.M.

The above is for your kind information and records.
Yours faithfully,
For Grandma Trading and Agencies Limited

Sonal

Sonal Nakum
Company Secretary and Compliance Officer

GRANDMA TRADING AND AGENCIES LIMITED
MUMBAI

ANNEXURE 1

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. NO	PARTICULARS	DETAILS
1	Reason for change viz. Appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Re-designation of Mr. Avdhesh Chaurasiya (DIN: 10277816), existing Director of the Company, as Whole-Time Director (WTD) and Chief Financial Officer (CFO) of the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on August 13, 2026, approved the re-designation of Mr. Avdhesh Chaurasiya as Whole-Time Director (WTD) and CFO of the Company for a period of five (5) years with effect from August 13, 2026 to August 12, 2031, subject to the approval of the shareholders of the Company.
2	Date of appointment ~~/ re-appointment / cessation (as applicable)~~ & term of appointment ~~/ re-appointment~~	August 13, 2026 and Term of 5 years.
3	Brief profile (in case of appointment)	Mr. Avdhesh Chaurasiya, is a Graduate from Mumbai University, and has more than 8 years' experience and expertise in the field of Indirect Taxes and Accounting.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Avdhesh Chaurasiya is not related to any Directors of the Company.
5	Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any	Not Applicable, as the present disclosure relates to the re-designation of an existing Director and not resignation.
6	Information as required pursuant to BSE Circular / applicable SEBI requirements regarding appointment of Director.	Mr. Avdhesh Chaurasiya is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

GRANDMA TRADING AND AGENCIES LIMITED
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(CIN:L99999MH1981PLC409018)

Regd. Office: Office No. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E), Mumbai - 400069, Maharashtra

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

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
a)	Revenue From Operation	12.66	38.48	0.00	53.32
b)	Other Income	0.00	0.03	0.03	0.11
	Total Revenue :	**12.66**	**38.51**	**0.03**	**53.43**
2	**Expenses**				
a)	Cost of Masterial Consumed	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	10.06	21.62	6.27	45.92
c)	Change in Inventories of Finished Good	-4.79	7.87	-6.27	-0.25
d)	Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00
e)	Employee Benefits Expenses	1.20	1.20	1.20	4.80
f)	Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00
g)	Listing Fees	3.25	0.00	3.25	3.25
h)	Office Rent	0.00	0.00	0.00	0.00
i)	Other Expenses	1.33	1.20	1.53	6.74
	Total Expenditure :	**11.05**	**31.89**	**5.98**	**60.46**
3	**Total Profit / (Loss) before Exceptional items (1 - 2)**	**1.61**	**6.63**	**-5.95**	-7.03
4	Exceptional items	0.00	0.00	0.00	0.00
5	**Net Profit / (Loss) before tax (5 - 6)**	**1.61**	**6.63**	**-5.95**	-7.03
6	**Tax Expense**				
	Current Tax	0.00	0.00	0.00	0.00
	Tax Expense for Earlier Year	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax Expenses :	**0.00**	**0.00**	**0.00**	**0.00**
7	**Net Profit / (Loss) for the period from continuing operations (5 - 6)**	**1.61**	**6.63**	**-5.95**	-7.03
8	**Other Comprehensive Profit / (Loss)**				
a)	Amount of items that will not be reclassifiedto Profit or Loss	0.00	0.00	0.00	0.00
b)	Income tax relating to items that will be reclassified to profit or Loss	0.00	0.00	0.00	0.00
9	**Total Comprehensive Profit / (Loss) for the period**	**1.61**	**6.63**	**-5.95**	**-7.03**
10	**Paid - up Equit Share Capital (FV Rs. 1/-)**	**1306.00**	**1306.00**	**1306.00**	**1306.00**
11	**Reserves excluding revaluation reserves as per balance sheet of previous accounting year**	--	--	--	-1306.07
12	**Earnings per Share (EPS)**				
	- Basic EPS (Rs.)	0.001	0.005	-0.005	-0.005
	- Diluted EPS (Rs.)	0.001	0.005	-0.005	-0.005

Notes :

(1) The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 13th August, 2026 and the statutory auditors of the Company have reviewed the same.

(2) The Company is engaged in only one Segment and as such there are no separate reportable segments as per 'IND AS - 108' Operating Segments.

(3) Figures of the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of the full financial year and the year to date

(4) Company's Petition for reduction of paid-up capital is pending for final hearing before the NCLT.

(5) Figures for the Previous periods have been regrouped / rearranged, wherever necessary.

For Grandma Trading And Agencies Limited

Avdhesh

Avdhesh Chaurasiya

Whole Time Director & Chief Financial Oficer

GRANDMA TRADING & AGENCIES LTD.

Place : Mumbai

Date : 13/08/2026

Singhvi & Sancheti
Chartered Accountants

19/2, Odhavji Bhuvan, 427, J.S.S Road
Chira Bazar, Mumbai - 400 002 INDIA.
Phone: 2200 3175, 22003176
Web: www.ssca.in E Mail: mail@ssca.in

Limited Review Report on Unaudited Financial Results of Grandma Trading and Agencies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
Board of Directors
Grandma Trading and Agencies Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **Grandma Trading and Agencies Limited** ("the Company") for the quarter ended 30th June, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information" performed by the Independent Auditors 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 inquiries 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.

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 policies 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, or that it contains any material misstatement.

For M/s. SINGHVI & SANCHETI
Chartered Accountants
FRN No. 110286W

Hastimal Laxmilal Sancheti
Digitally signed by Hastimal Laxmilal Sancheti
Date: 2026.08.13 11:54:42 +05'30'

(H M Sancheti)
Partner
Membership No. 043331
UDIN: 26043331VOHQNU3799

Place: Mumbai
Date: 13/08/2026