

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

To,
Purva Sharegistry (India) Pvt. Ltd
9 Shiv Shakti Industrial Estate, J R Boricha Marg,
Opp Kasturba Hosp., Lower Parel (E),
Mumbai, Maharashtra – 400011

CALENDAR OF EVENTS: GRANDMA TRADING AND AGENCIES LIMITED

NAME OF DEPOSITORY: Purva Sharegistry (India) Pvt. Ltd

E-VOTING FOR (✓) AGM / () EGM / () POSTAL BALLOT (Please tick (✓) on proper event)

ISIN: INE927M01029

Sr. No.	Particulars	Date
1.	Date of appointment of scrutinizer	Thursday, 28 th May, 2026
2.	Ben-pose Date for Sending Notice & Annual Report	Friday, 28 th August, 2026
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM / EGM)	Wednesday, 23 rd September, 2026
4.	Date of completion of dispatch of notice including process and manner for voting by electronic means	Monday, 07 th September, 2026
5.	Dispatch of Annual Report	To be dispatch by Purva
6.	Date of sending a letter to shareholder without the registered email id, providing the web-link, including the exact path, where complete details of the Annual Report is available.	Monday, 07 th September, 2026
7.	Date and time of commencement of voting through electronic means	Start Date: 27/09/2026 Start Time: 9:00 AM
8.	Date and time of end of voting through electronic means	End Date: 29/09/2026 End Time: 5:00 PM
9.	Submission of the Report by the Scrutinizer	Within 2 working days of the conclusion of AGM
10.	Date and Time of AGM	Wednesday, 30 th September, 2026 Time: 12.30 p.m.
11.	Date of declaration of the result by the Chairman	Within 2 working days of the conclusion of AGM
12.	Book Closure period	NOT APPLICABLE
13.	Details of Scrutinizer	Name: Shreyans Jain & Co. PAN: AGBPJ5041P Email: shreyanscs@gmail.com

For GRANDMA TRADING AND AGENCIES LIMITED

SONAL
MANSUKHLAL
AL NAKUM

Digitally signed by
SONAL MANSUKHLAL
NAKUM
Date: 2026.09.01
16:15:24 +05'30'

CS Sonal Nakum
Company Secretary and Compliance Officer
Authorised Signatory

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RESOLUTION NO.	RESOLUTION
ORDINARY BUSINESS:	
1.	TO RECEIVE, CONSIDER AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2026:
2.	APPOINTMENT OF MR. AVDHESH CHAURASIYA (DIN: 10277816) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION:
SPECIAL BUSINESS:	
3.	APPOINTMENT OF MR. AVDHESH CHAURASIYA (DIN: 10277816) AS WHOLE TIME DIRECTOR (WTD) AND CHIEF FINANCIAL OFFICER (CFO):

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