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/2024-25 Date: 28/09/2024

To,

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

Scrip ID: GRANDMA Scrip Code: 504369

Sub: Intimation of Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

- -

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct from Insider Trading of Company, we wish to inform that the trading window for dealing in the equity shares of the Company for insiders / designated persons and their immediate relatives will remain closed from October 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended September 30, 2024 (both days inclusive).

The date of Board Meeting for considering the said Financial Results for the quarter ended September 30, 2024 shall be intimated in due course.

Accordingly, all insiders / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your kind information and records.

Thanking you

Yours faithfully,

For GRANDMA TRADING AND AGENCIES LIMITED

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

