

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

BSE/GRANDMA/2024-25

Date: 29/06/2024

**The Department of Corporate Services,
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) Regulation 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Sub-para (20) of Para (A) of Part (A) of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, ('**SEBI LODR Regulations**') we hereby submit the disclosure regarding the receipt of the communications received from BSE Limited dated June 28, 2024 (in evening), wherein fine has been imposed on the Company, under SEBI's SOP Circular, for non-compliance of Regulations 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), in respect of delay by one day in filing the disclosure of related party transactions for the quarter ended March 31, 2024.

We have inadvertently missed to submit above-mentioned disclosure and the same was disclosed with one day of delay.

The relevant details as per the requirement of Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed '**Annexure - A**'.

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
Mem No: ACS66793
Encl.: As above**



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Annexure - A : Details of Intimation.

Sr. No.	Particulars	Details								
1.	Name of the Authority	BSE Limited								
2.	Nature and details of the action(s) taken, initiated or order(s) passed.	<p>Fines as per details below have been imposed on the Company for non-compliance of Regulation 23(9) of Listing Regulations for the quarter ended March 31, 2024. The penal action has been taken by the Stock Exchanges in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.</p> <p>BSE Limited:</p> <table border="1"><thead><tr><th>Regulation</th><th>Quarter</th><th>Days of Non Compliance</th><th>Amount of Fine</th></tr></thead><tbody><tr><td>Regulation 23(9)</td><td>31-Mar-24</td><td>1</td><td>Rs.5,900 (inclusive of GST @ 18 %)</td></tr></tbody></table> <p>The Company has also been advised to inform the Promoters about the aforesaid non-compliance and to place the said communication before the Board at its next meeting and the comments made by the Board shall be informed to the exchange. Further, the Company has also been advised to ensure compliance with above regulation and pay the aforesaid fines including GST, within 15 days from the date of the stock exchange communication.</p>	Regulation	Quarter	Days of Non Compliance	Amount of Fine	Regulation 23(9)	31-Mar-24	1	Rs.5,900 (inclusive of GST @ 18 %)
Regulation	Quarter	Days of Non Compliance	Amount of Fine							
Regulation 23(9)	31-Mar-24	1	Rs.5,900 (inclusive of GST @ 18 %)							
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Company has received the Notice imposing fine on the Company on the evening of June 28, 2024.								
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The fines have been imposed on the Company for non-compliance of Regulation 23(9) of Listing Regulations, pertaining to delay in disclosure of related party transactions for the quarter ended March 31, 2024 (delay of one day).								
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.								



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