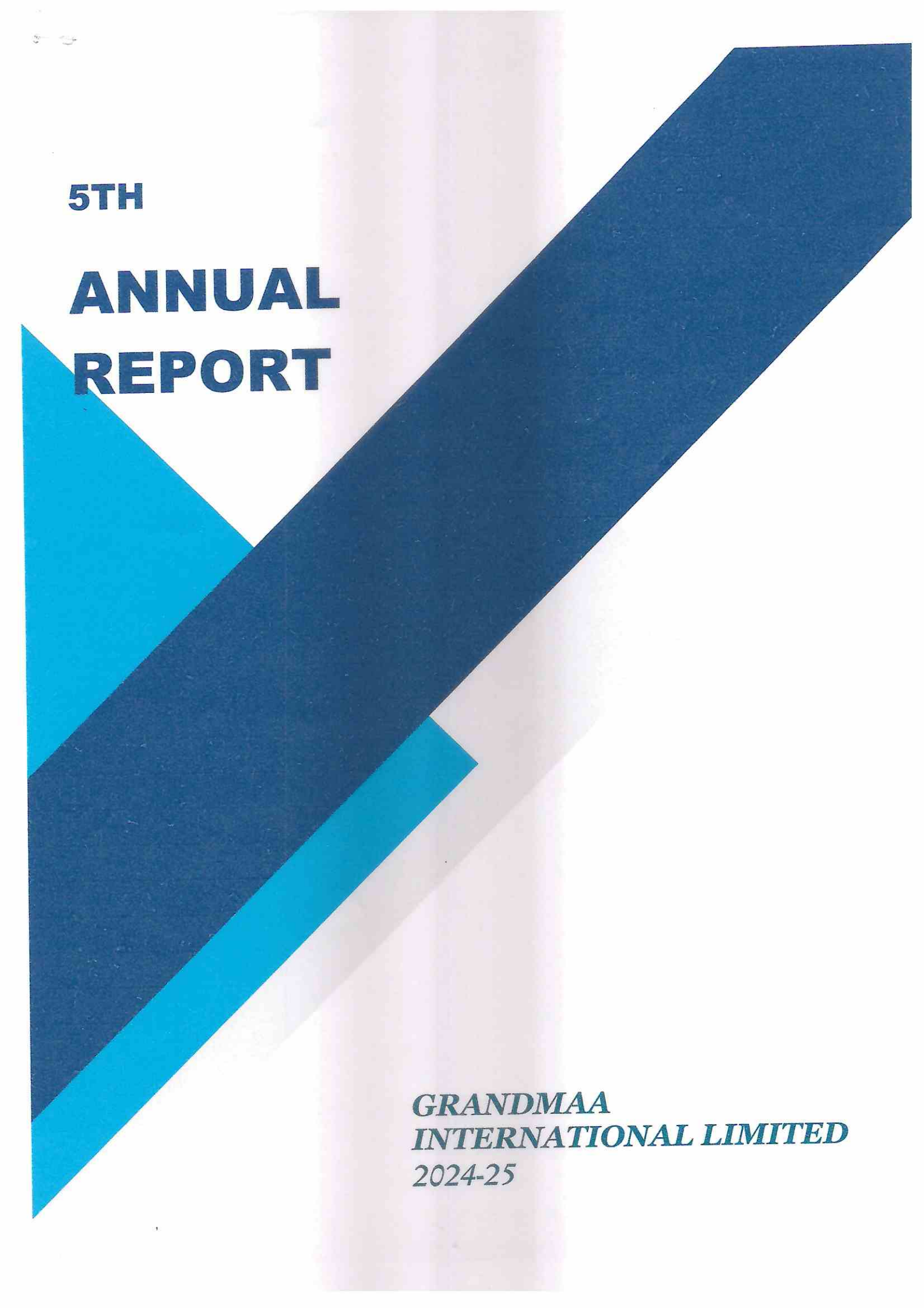




5TH

**ANNUAL
REPORT**

**GRANDMAA
INTERNATIONAL LIMITED**
2024-25

CORPORATE INFORMATION

CORPORATE IDENTIFICATION NUMBER (CIN)	UI7299PB2020PLC052529
REGISTERED OFFICE	HB NO. 65, BACKSIDE GOVT. SCHOOL, RAHON ROAD, VILLAGE KHAWAJKE, BASTI JODHEWAL LUDHIANA, PUNJAB 141007 IN
BOARD OF DIRECTORS	• MR. JAIDEEP JAIN • MS. SEEMA JAIN • MS. KANCHAN BHATIA
AUDITOR	M/S K R AGGARWAL & ASSOCIATES, LUDHIANA



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DETAILS

Detail of 5th Annual General Meeting:

Date and Time of AGM: WEDNESDAY, 31st December 2025 at 02.30PM



GRANDMAA
INTERNATIONAL LTD.

CIN : U17299PB2020PLC052529

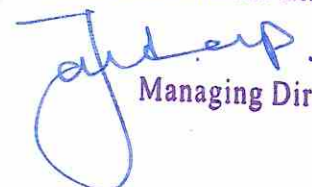
HB No. 65, Backside Govt. School, Rahon Road, Village Khwajke, Ludhiana

Ref. No.....

Dated.....

5TH Annual Report Of Grandmaa International Limited For FY 2024-25

For Grandmaa International Limited


Managing Director



GRANDMAA
INTERNATIONAL LTD.

CIN : U17299PB2020PLC052529

HB No. 65, Backside Govt. School, Rahon Road, Village Khwajke, Ludhiana

Ref. No.....

Dated.....

NOTICE

A NOTICE IS HEREBY GIVEN THAT THE 5TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GRANDMAA INTERNATIONAL LIMITED WILL BE HELD ON TUESDAY, 30TH DECEMBER, 2025 AT 02.30 P.M. AT REGD. OFFICE OF THE COMPANY AT HB. NO. 65, BACKSIDE GOVT SCHOOL, RAHON ROAD, VILLAGE KHWAJKE, BASTI JODHEWAL, LUDHIANA-141007 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

Item No. 1 – Adoption of Audited Financial Statements:

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ('the Board') and auditors thereon.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. APPOINTMENT OF MS. SEEMA JAIN AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:

To appoint a Director in place of Ms. Seema Jain (DIN: 09014221), who retires by rotation and, being eligible, offers herself for re-appointment

Date: 03.12.2025

Place: Ludhiana

**For and on Behalf of Board of Directors
For Grandmaa International Limited**

For Grandmaa International Limited

**(Jaideep Jain) Managing Director
Chairman & Managing Director
(DIN: - 09014220)**

**Add: Flat No 901, Royal Retreat 1,
Omaxe Royal Residency,
Pakhawal Road, Ludhiana-142022**





GRANDMAA
INTERNATIONAL LTD.

CIN : U17299PB2020PLC052529

HB No. 65, Backside Govt. School, Rahon Road, Village Khwajke, Ludhiana

Ref. No.....

Dated.....

NOTES:

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself and the proxy need not be a member of the company.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.
3. A member holding more than ten percent (10%), of the total share capital of the Company carrying voting rights may appoint a single person as proxy, and such person shall not act as proxy for any other person or shareholder.
4. The instrument(s) appointing the proxy, if any, should be delivered at the registered office of the Company, not less than 48 (forty eight) hours before the commencement of the meeting. The instrument of proxy if received in default of above shall be treated as invalid. Proxies shall not have any right to speak at the meeting. Proxy form is enclosed.
5. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution or Power of Attorney (POA) authorizing their representative to attend and vote at the meeting.
6. All documents referred to in the notice and explanatory statement are open for inspection by the members at the registered office of the Company on all working days during business hours upto the date of the AGM.

Date: 03.12.2025

Place: Ludhiana

**For and on Behalf of Board of Directors
For Grandmaa International Limited**

For Grandmaa International Limited


Managing Director

(Jaideep Jain)

Chairman & Managing Director

(DIN: - 09014220)

Add: Flat No 901, Roya Retreat 1,

Omaxe Royal Residency,

Pakhawal Road, Ludhiana-142022



GRANDMAA
INTERNATIONAL LTD.

CIN : U17299PB2020PLC052529

HB No. 65, Backside Govt. School, Rahon Road, Village Khwajke, Ludhiana

Ref. No.....

Dated.....

DIRECTORS' REPORT

To,

The Members,

The Directors of your Company have pleasure in presenting their 5th Annual Report on the affairs of the Company together with the Audited Accounts of the Company for the year ended March 31, 2025

1. FINANCIAL RESULTS

The Company's financial performance, for the year ended March 31, 2025 is summarized below:

PARTICULARS		2025	2024
Total Revenue (Gross)		525663754.53	390326881.89
Total Expenses		457669811.93	326911173.31
Profit before Tax		67993942.60	63415708.38
Profit Before Tax & Extra Ordinary Items		63415708.58	36377733.83
Profit Before Tax (PBT)		63415708.58	36414128.21
Less: Current Tax		10687500.97	9465452.34
Deferred Tax		859594.13	1350868.33
Tax with respect to earlier years			0.00
Profit For The Period and After Tax (PAT)		56446847.49	52599387.70
Less: Appropriations	Interim Dividend on Equity Shares	--	-
	Proposed Dividend on Equity Shares	--	-
	Tax on Interim Dividend	--	--
	Tax on Proposed Dividend	--	--
	Transfer to General Reserve	56446847.49	52599387.70
Earnings Per Share (Rs.)			
Basic & Diluted		8.97	8.36

2. DIVIDEND

For Grandmaa International Limited


Managing Director



Ref. No.....

Dated.....

In order to conserve resources for future growth, the directors of the Company do not recommend any dividend, during the year under review.

3. ANNUAL RETURN

MCA, vide its notification dated 05th March, 2021 has amended Rule 12 of Companies (Management and Administration) Rules, 2014 and accordingly has removed the provision of enclosing MGT-9 in the board report of a company. Hence, MGT-9 is not included in this report.

Further, the company being a public limited company and do have a website of its own. Therefore, the company has placed an Annual Return in MGT 7 form on its website i.e. www.grandmaainternational.com which can be assessed at <https://grandmaa.in/annual-returns.html>.

4. NUMBER OF MEETINGS OF THE BOARD

During the financial year under review, Thirteen (13) meetings of Board of Directors of the Company were held as under:

S. No	Date of Board Meeting	Directors present in the Board Meeting
1	03/04/2024	5
2	29/04/2024	5
3	14/06/2024	5
4	19/06/2024	5
5	31/07/2024	4
6	03/08/2024	5
7	02/09/2024	5
8	24/09/2024	4
9	30/09/2024	4
10	25/11/2024	4
11	02/01/2025	4
12	27/01/2025	4
13	31/03/2025	4

For Grandmaa International Limited


Managing Director



Ref. No.....

Dated.....

The maximum interval between any two Board Meetings did not exceed 120 (One hundred and twenty) days. The details of attendance of each Director at Board Meetings are as follows:

S. No.	Name of the Director	Board Meetings	
		No. of Meetings Eligible to attend	No. of Meetings attended
1.	Mr. Jaideep Jain	13	13
2.	Ms. Seema Jain	13	13
3.	Ms. Rita Aggarwal	13	13
4.	Ms. Kajal Rai	4	4
5.	Mr. Bhupesh Jain	7	7
6.	Ms. Kanchan Bhatia	7	7

The intervening gap between any two meetings was within the period prescribed by the Companies Act, 2013.

GENERAL MEETINGS:

1. Extra Ordinary General Meeting was held on 25.05.2024 for Members Approval for Filling IPO with NSE Emerge.
2. Annual General meeting of Members was held on 30.09.2024.

5. STATEMENT ON DECLARATION GIVEN BY INDEPENDENT DIRECTORS UNDER SUB-SECTION (6) OF SECTION 149

The Company was not mandatorily required to appoint Independent Director u/s 149 of the Companies Act, 2013. But since the company is going for listing process, it has voluntarily appointed Independent Directors and the required declaration was obtained.

8. COMMENTS ON AUDITORS REPORT

There were no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report are not applicable to the Company.

For Grandmaa International Limited


Managing Director



Ref. No.....

Dated.....

9. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

The loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 given by the company as per the particulars given in the Financial Statements.

10. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

All related party transactions that were entered into during the financial year were on arm's length basis and in the ordinary course of business. All Related Party transactions were placed before board for approval. There was no material/ significant transaction that have any potential conflict with interest of the Company at large read with details of transactions as disclosed in Notes on Accounts annexed in the Balance Sheet as per Accounting Standard (AS)-18.

Accordingly, particulars of contracts or arrangements with related parties referred to in Section 188 along with the justification for entering into such contract or arrangement in Form AOC-2 does form part of the report **Annexure-A**.

11. RESULTS OF OPERATIONS AND THE STATE OF COMPANY'S AFFAIRS

The highlights of the Company's performance are as under:

- Total Revenue increased to **Rs. 52,56,63,754.53** from **Rs. 39,03,26,881.69**
- Profit before Tax increased to **Rs. 67993942.60** from **Rs. 63415708.58**
- Net Profit increased to **Rs. 56446847.49** from **Rs. 52599387.70**

The financial year 2024-25 has been a successful and important year for the Company.

12. TRANSFER TO RESERVES

The company has transferred Net Profit of **Rs. 56446847.49** for the Financial Year Ended 31.03.2025 to the General Reserve during the year.

13. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The company has not recommended any dividend during the financial year hence the provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no unclaimed dividend during last year.

14. CHANGE IN THE NATURE OF BUSINESS

For Grandmaa International Limited


Managing Director



Ref. No.....

Dated.....

During the financial year 2024-25, there was no change in the nature of business of the company.

15. MAJOR BEARINGS ON THE COMPANY DURING THE PERIOD UNDER REVIEW

The Company had filled the IPO resolution with the ROC after the Approval of Shareholders in their EOGM held on 25.05.2024. and the Merchant bankers had filled the Draft Red Herring Prospectus with the NSE for IPO.

16. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

The Company has filed the Draft Red Herring Prospectus (hereinafter referred as 'DRHP') with NSE-Emerge for its IPO as approved by the shareholders of the Company, which was however returned by the Stock Exchange later on the Grounds of Non availability of CLU from Punjab Government for the Land on which Management was planning the expansion of its Manufacturing Unit.

16. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The provisions of Section 134(m) of the Companies Act, 2013 applies to our Company during the year under review are annexed hereto and form part of this report as **Annexure 'B'** and is attached to this report.

17. CORPORATE SOCIAL RESPONSIBILITY

Corporate Social Responsibility was applicable to the Company for the financial year under review. There was a liability of Rs 716202 but however company has spent Rs 7,50,000 in excess of the obligation amount towards the donation of implementing Agency Shree Hiraba Charitable Trust involved in Project contributing towards Elimination of Hunger, feeding the poor and needy people.

18. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company do not have any subsidiary nor has it entered into any joint venture with any other Company.

19. BOARD EVALUATION

The Company has not evaluated the performance of board of the Company as the said provisions are not applicable.

For Grandmaa International Limited


Managing Director



Ref. No.....

Dated.....

20. DIRECTORS

i). APPOINTMENT

During the Year 2024-25, there was change in composition of Board of Directors, and Ms. Kanchan Bhatia was appointed as Independent Director in board of directors dated 03.08.2024.

ii). CESSATION

Ms. Kajal Rai independent director had resigned from the board of directors vide her resignation letter dated 15.07.2024 and Mr. Bhupesh Jain had also resigned from the Board of directors vide his resignation letter dated 20.09.2024.

However, after the period under review Ms. Rita Aggarwal has also resigned from the board of directors.

iii). RETIREMENT BY ROTATION

During the year Ms. Seema Jain is liable to retire by rotation and being eligible would be reappointed and requisite item forms part of the Notice calling this 5th year AGM.

21. DEPOSITS

The Company has not accepted any deposit from public during the Financial Year. No deposit remained unpaid or unclaimed and there is no default in payment of deposits and payment of interest thereon under the provisions of Section 73-76 of the Companies Act, 2013 read with companies (Acceptance of Deposits) Rules, 2014. However, the Company has been availing the unsecured loan from its directors which are exempted deposits.

22. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS

There are no significant material orders passed by the Regulators/Courts which would impact the going concern status of the Company and its future operations.

23. NUMBER OF CASES FILED, IF ANY, AND THEIR DISPOSAL UNDER SECTION 22 OF THE SEXUAL HARASSMENT OF WOMEN AT WORK PLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

During the year, company has employed female employees and board has framed the policy under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 which has already been placed on the website of the company. However there was no instance of sexual harassment reported during the period under review.

For Grandmaa International Limited


Managing Director



Ref. No.....

Dated.....

24. PARTICULARS NO. OF COMPLAINTS

Number of Complaints pending as on beginning of the financial year NIL

Number of Complaints filed during the financial year NIL

Number of Complaints pending as on the end of the financial year NIL

25. INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Company has in place adequate internal financial controls with reference to financial statements. During the year, such controls were tested and no reportable material weakness in the design or operation was observed.

26. BOARD COMMITTEES

The company has incorporated the following changes in the committees during the year after resignation of Ms. Kajal Rai :

1. Audit Committee

Sr. No.	Name	Nature of Directorship	Designation
1.	Ms. Kanchan Bhatia	Non-Executive Independent Director	Chairperson
2.	Ms. Rita Aggarwal	Non-Executive Independent Director	Member
3.	Mr. Jaideep Jain	Whole Time Director	Member

2. Composition of Nomination and Remuneration Committee:

Sr. No.	Name	Designation	Position
1.	Ms. Rita Aggarwal	Non-Executive Independent Director	Chairperson
2	Ms Kanchan Bhatia	Non-Executive Independent Director	Member
3	Mr. Jaideep Jain	Whole Time Director	Member

For Grandmaa International Limited


Managing Director



Ref. No.....

Dated.....

3. Composition of Stakeholders Relationship Committee:

Sr. No.	Name	Designation	Position
1.	Ms. Kanchan Bhatia	Non-Executive Independent Director	Chairperson
2	Ms. Rita Aggarwal	Non-Executive Independent Director	Member
3	Mr. Jaideep Jain	Managing Director	Member

27. AUDITORS

STATUTORY AUDITORS

M/s. K R AGGARWAL & ASSOCIATES were appointed as Statutory auditors of the Company in their Annual General Meeting held in their 4th AGM held in the year 31.03.2024 for the term of 5 years.

Further, the Statutory Auditors of the Company have submitted Auditors' Report on the accounts of the Company for the accounting year ended 31st March, 2025. This Auditors' Report is self-explanatory and require no comments.

28. HUMAN RESOURCES /INDUSTRIAL RELATIONS:

The Company continues to lay emphasis on building and sustaining an excellent organization climate based on human performance. Performance management is the key word for the company. Pursuit of proactive policies for industrial relations has resulted in a peaceful and harmonious situation.

29. POLICIES

The Company has framed various policies like policy for determination of material event, policy for prevention for insider trading etc. which are available on company's website in detail.

RELATED PARTY POLICY

The Company being the Public Limited Company voluntarily constituted related party policy, which is available on company's website in detail during the period under review.

For Grandmaa International Limited

Managing Director



Ref. No.....

Dated.....

CSR POLICY

As reported above, Corporate Social Responsibility is applicable to the Company u/s 135 of Companies Act 2013, for the financial year under review. The Board has framed such policy which is available on Company's website in detail.

REMUNERATION POLICY

The Company during the period under review has voluntarily constituted nomination and remuneration committee. The committee then reviewed the code of conduct for directors and policy for appointment of independent director, which is available on company's website in detail.

30. SHARES

- a. The Company has not bought back any of its securities during the year under review
- b. The Company has not issued any Sweat Equity Shares during the year under review.
- c. No Bonus Shares were issued during the year under review.
- d. The Company has not provided any Stock Option Scheme to the employees.

31. PERSONNEL

The Company has not employed any individual whose remuneration falls within the purview of the limits prescribed under the provisions of Section 197 of The Companies Act, 2013, read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. As such the required information is not applicable to be mentioned.

32. STATUTORY DISCLOSURES

None of the Directors of the Company are disqualified under the provisions of section 164 of the Companies Act 2013. The Directors have made the requisite disclosures, as required under the Companies Act 2013.

33. SECRETARIAL STANDARDS

The Directors state that applicable Secretarial Standards, i.e. SS-1 and SS-2, relating to 'Meetings of the Board of Directors' and 'General Meetings', respectively, have been duly followed by the Company.

34. MAINTENANCE OF COST RECORDS

The maintenance of cost records is not prescribed under Section 148 (1) of the Companies Act, 2013 in respect of any of the activities undertaken by the company.

For Grandmaa International Limited

Managing Director





Ref. No.....

Dated.....

35. DETAILS OF APPLICATION / ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016

Neither any application was made nor was any proceeding pending under the Insolvency and Bankruptcy Code, 2016 during the financial year.

36. DETAILS OF DIFFERENCE BETWEEN AMOUNT OF THE VALUATION DONE AT THE TIME OF ONE TIME SETTLEMENT AND THE VALUATION DONE WHILE TAKING LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS ALONG WITH THE REASONS THEREOF

Your Directors state that the company's account has neither been declared NPA nor it has defaulted repayment of any loan from the Banks or Financial Institution during the period under review. Hence, no such valuation was done or the OTS was entered into.

37. ACKNOWLEDGEMENT

The Board of Directors places on record its sincere appreciation for the dedicated services rendered by the employees of the Company at all levels and the constructive co-operation extended by them. Your directors would like to express their grateful appreciation for the assistance and support by all Government Authorities, Auditors, financial institutions, banks, suppliers, other business associates and last but not the least the Shareholders.

38. GENERAL

Your Directors state that no reporting is required in respect of the following items as there were no transactions on these items during the year under review:

Issue of equity shares with differential rights as to dividend, voting or otherwise.

Issue of shares (including sweat equity shares) to employees of the Company under any scheme.

41. MATERNITY BENEFIT:

The Company affirms that it has duly complied with the provisions of the Maternity Benefit Act, 1961, as applicable to the company.

42. DIRECTORS' RESPONSIBILITY STATEMENT

To the best of their knowledge and belief and according to the information and explanations obtained by them, your Directors make the following statements in terms of **Section 134(3) (c)** of the Companies Act, 2013:

For Grandmaa International Limited


Managing Director



Ref. No.....

Dated.....

a). that in the preparation of the annual financial statements for the year ended 31st March, 2025, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;

b). that the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

c). that the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the Assets of the Company and for preventing and detecting fraud and other irregularities;

d). that Directors' have prepared the annual accounts on a going concern basis;

e). the directors, had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively;

f). the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively;

Date: 03.12.2025**Place: Ludhiana****For and on Behalf of Board of Directors****For Grandmaa International Limited**

For Grandmaa International Limited

(Jaideep Jain)

Managing Director

Chairman & Managing Director**(DIN: - 09014220)****Add: Flat No 901, Roya Retreat 1,
Omaxe Royal Residency,
Pakhawal Road, Ludhiana-142022**



CIN : U17299PB2020PLC052529

GRANDMAA
INTERNATIONAL LTD.

HB No. 65, Backside Govt. School, Rahon Road, Village Khwajke, Ludhiana

Ref. No.....

Dated.....

Annexure-A

Particulars of Contracts/ Arrangements made with Related Parties

Form AOC-2

{Pursuant to Clause (h) of sub-section (3) of section 134 of the Companies Act, 2013 and Rule 8(2) of the Companies (Accounts) Rules, 2014}

This Form pertains to the disclosure of particulars of Contracts/Arrangements entered into by the Company with Related Parties referred to in sub-section (1) of Section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

DETAILS OF CONTRACTS OR ARRANGEMENTS OR TRANSACTIONS NOT AT ARM'S LENGTH BASIS

S.No	Name(s) of the related party and nature of relationship	Nature of contracts/ arrangements/ transactions	Duration of the contracts/arrangements/transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Justification for entering into such contracts or arrangements or transactions	Date(s) of approval by the Board	Amount paid as advances, if any	Date on which the Special Resolution was passed in general meeting as require under first proviso to section 188
	None**	NA	NA	NA	NA	NA	NA	NA
** During the year 2024-25, no contracts or arrangements or transactions was entered into by the Company with the related parties which is not at arm's length basis								

S.No.	Name(s) of the related party and nature of relationship	Nature of contracts/ arrangements/ transactions	Duration of the contracts/arrangements/transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Date(s) of approval by the Board, if any	Amount paid as advances, if any	Date on which the Special Resolution was passed in general meeting as require under first proviso to section 188
1.	Goldstone International Private Limited	Purchases Sales	Financial Year 2024-25	-	02.09.2024	N.A.	30.09.2024

For Grandmaa International Limited

Managing Director



CIN : U17299PB2020PLC052529

GRANDMAA
INTERNATIONAL LTD.

HB No. 65, Backside Govt. School, Rahon Road, Village Khwajke, Ludhiana

Ref. No.....

Dated.....

	Director's brother						
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DETAILS OF MATERIAL CONTRACTS OR ARRANGEMENT OR TRANSACTIONS AT ARM'S LENGTH BASIS

Date: 03.12.2025

Place: Ludhiana

For and on Behalf of Board of Directors

For Grandmaa International Limited

For Grandmaa International Limited


(Jaideep Jain) Managing Director

Chairman & Managing Director

(DIN: - 09014220)

Add: Flat No 901, Roya Retreat 1,
Omaxe Royal Residency,
Pakhawal Road, Ludhiana-142022



Ref. No.....

Dated.....

ANNEXURE 'B'

**DISCLOSURE OF PARTICULARS WITH RESPECT TO CONSERVATION OF ENERGY,
TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO**

Disclosure of Particulars of Section 134(3) (m) of the Companies Act, 2013 read with rule 8 (3) of Companies Accounts Rules, 2014.

1. CONSERVATION OF ENERGY

(a) The Company has taken the Following steps for the conversation of energy: NIL

(b) Total energy consumption: STATEMENT OF FUEL AND ELECTRICITY CONSUMED

Particulars	2024-25	2023-2024
Power and Fuel Consumption	INR 6303501.23	INR 46,87,968.00

(c) Exports: Currently, the Company is not exporting any product. All the sales of company comprises of domestic sale only.

2. TECHNOLOGY ABSORPTION, RESEARCH & DEVELOPMENT (R&D)

The Company's unit is Based on conventional technology and doing R&D on continuous basis. However, in Future the Company proposes to go in for Research & Development in a big way

(A) RESEARCH & DEVELOPMENT (R&D)

(a) Specific Areas in which R&D carried by the Company: The Company has adopted latest new technology. However, R&D has been carried in the area of improvement in the Production process and quality products.

(b) Benefits desired as a result of Above R&D: Creation of better market for company's products and better sale realization.

(c) Future Course of Action: The management is committed to continue R & D to increase market competitiveness.

(d) Expenditure on R & D: Expenditure on in house Research & Development has been shown under respective heads of expenditure in the profit & loss account, as no separate account maintained.

For Grandmaa International Limited


Managing Director



CIN : U17299PB2020PLC052529

GRANDMAA
INTERNATIONAL LTD.

HB No. 65, Backside Govt. School, Rahon Road, Village Khwajke, Ludhiana

Ref. No.....

Dated.....

(B) PARTICULARS OF FOREIGN EXCHANGE EARNINGS & OUTGO.

Foreign Exchange earnings – NIL in FY 2024-2025

Foreign Exchange Outgo in FY 2023-24 as per following Detail:-

CIF USD – 11,74,099.62 INR 10,54,17,328.69

Date: 03.12.2025

Place: Ludhiana

For and on Behalf of Board of Directors

For Grandmaa International Limited

For Grandmaa International Limited


(Jaideep Jain)

Managing Director

Chairman & Managing Director

(DIN: - 09014220)

Add: Flat No 901, Royat Retreat 1,
Omaxe Royal Residency,
Pakhawal Road, Ludhiana-142022



CIN : U17299PB2020PLC052529

GRANDMAA
INTERNATIONAL LTD.

HB No. 65, Backside Govt. School, Rahon Road, Village Khwajke, Ludhiana

Ref. No.....

ATTENDANCE SLIP

Affix
Dated.....
Revenue
Stamp

Please fill in attendance slip and hand it over at the entrance of the meeting hall.

Name and address of the shareholder:

Folio No.:

No. of shares held:

I hereby record my presence at the **5th Annual General Meeting** of the Company held on Tuesday, the 30th day of December, 2025 at 02:30 P.M. at the Registered Office of the Company at Ludhiana.

SIGNATURE OF THE SHAREHOLDERS OR PROXYHOLDER

PROXY FORM

Name of the member(s):

Registered Address:

Folio No. :

No. of Share(s) held:

I/We, being the member/members of **GRANDMAA INTERNATIONAL LIMITED**, hereby appoint:

1. Name _____ 2. Name _____ 3. Name _____

Address _____ Address _____ Address _____

E-mail id _____ E-mail id _____ E-mail id _____

Signature _____ or failing him/her Signature _____ or failing him/her Signature _____

as my/our proxy to attend and vote for me/us on my/our behalf at the **5th Annual General Meeting** of the Company held on Tuesday, the 30th day of December, 2025 at 02:30 P.m. at the Registered Office of the Company at Ludhiana. And at any adjournment thereof in respect of such resolutions as are indicated below:

Resolu tion No.	Resolution	I/We assent to the Resolution	I/We dissent to the Resolution
	Ordinary Business	For	Against
1.	To Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year 2024-25		
2.	To Appoint Ms. Seema Jain as a director of the Company who is liable to retire by rotation		

Signed this ____ day of _____ 2025

Signature _____

Notes:

- (i) A Member entitled to attend & vote at the meeting is entitled to appoint a proxy to attend & vote on poll instead of himself/herself.
- (ii) The proxy form duly signed across the revenue stamp of Re. 1/- should reach the Company's Registered Office at least 48 hours before the scheduled time of the meeting.

For Grandmaa International Limited

[Signature]
Managing Director