



## NOTICE

<b>Notice No.</b>	20260325-20
<b>Notice Date</b>	25 Mar 2026
<b>Category</b>	Trading
<b>Segment</b>	Equity
<b>Department</b>	Listing Business Relationship
<b>Subject</b>	Opening of Offer to Buy – Acquisition Window (Takeover) of GAMEVA LIMITED
<b>Attachments</b>	<a href="#">Letter of Offer</a>

Trading Members and Custodians are requested to note that Securities Exchange Board of India (SEBI) has issued Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offers under Takeover, Buy Back and De-listing vide its circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015, and no. CFD/DCR2/CIR/P/2016/131 dated Dec 09, 2016. The Exchange vide its notice no. 20170210-16 dated Feb 10, 2017, 20190424-35 dated April 24, 2019, and 20200528-32 dated 28 May 2020, 20201102-43 dated 02 Nov 2020, 20210825-62 dated Aug 25, 2021 has issued Revised Guidelines of Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offers under Takeovers, Buy Back and Delisting.

All market participants are hereby informed that an open offer is made by **Mrs. Maneesha Singh (“Acquirer I”), Jagsakti Merchandise Private Limited (“Acquirer II”), Ros Advisory Private Limited (formerly known as Ros Insurance Advisors Private Limited) (“Acquirer III”)** (Acquirer I, Acquirer II and Acquirer III are hereinafter collectively referred to as the “Acquirers”) (Acquirer I, Acquirer II and Acquirer III are hereinafter collectively referred to as the “Acquirers”) to the Public Shareholders of **GRAMEVA LIMITED (“Target Company”)** at a price of **Rs. 30/- (Rupees Thirty Only) per equity share (“Offer Price”)**, payable in cash to acquire up to **12,47,844 (Twelve Lakhs Forty-Seven Thousand Eight Hundred and Forty-Four)** fully paid-up equity shares of face value of Rs.10.00/- each representing 26.00% (Twenty Six Percent) of the of the total paid-up equity and voting share capital of the Target Company pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended [“SEBI (SAST) Regulations”].

This Open Offer is being made by the Acquirers pursuant to Regulations 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto [“SEBI (SAST) Regulations”] for substantial acquisition of shares/ voting rights accompanied with change in control and management of the Target Company. **This open offer is from Wednesday, April 01, 2026, to Thursday, April 16, 2026. (Excluding SEBI Holiday on Friday, April 03, 2026 and Tuesday, April 14, 2026).**

Letter of Offer is herewith attached for your perusal.

Market participants are further requested to note that this offer will be as per the Revised Guidelines of SEBI circular no. CFD/DCR2/CIR/P/2016/131 dated Dec 09, 2016 and Exchange notice no. 20170210-16 dated Feb 10, 2017 and 20190424-35 dated April 24, 2019 along with the details of this Offer to Buy would be available on BSE Website – [www.bseindia.com](http://www.bseindia.com).

Mangesh Tayde

Deputy Vice President

Listing Business Relationship

March 25, 2026