



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Fax: 0731-4255949

Email- compliance@simranfarms.com;

Website: www.simranfarms.com

SFL/BSE/25/2023-24

Online filing at listing.bseindia.com

31st August, 2023

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Compliance under Regulation 47 of the SEBI (LODR) Regulations, 2015 (Submission of Public Notice for intimation to shareholders of the Company about 36th Annual General Meeting to be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"))

Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)

Dear Sir/Madam,

Pursuant to Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of Extracts of Public Notice published in Newspapers i.e. Free Press Indore (in English) and Choutha Sansaar (in Hindi) on 30th August, 2023 for intimation to shareholder of the Company about 36th Annual General Meeting to be held on Tuesday, 26th September, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and informing the shareholders to register their e-mail ids if not registered with the Company/ Depository Participant(s).

You are requested to kindly take above information on your records.

Thanking You,
Yours Faithfully,
For, **SIMRAN FARMS LIMITED**

CS Tanu Parmar
CS & Compliance Officer
M. No. A34769
Encl: As above

