



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/25/2025-26

Online filing at www.listing.bseindia.com

3rd September, 2025

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 38th Annual General Meeting to be convened through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and E-voting Information

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No INE354D01017)

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith public notice which has been published on 3rd September, 2025 in Free Press, Indore (in English) and Choutha Sansaar, Indore (in Hindi) informing about the:

1. 38th Annual General Meeting of the Company scheduled to be held on Thursday, 25th September, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
2. Remote E-voting facilities offered to the shareholders and cutoff date.

You are requested to please take the same on record.

Thanking You
Yours faithfully
FOR, SIMRAN FARMS LTD

CS Tanu Parmar
CS & Compliance Officer
M. No. A34769
Encl: a/a

ILLEGAL USE OF TROOPS: US judge slams Trump

Rules that use of National Guard during Los Angeles immigration protests violated law

AP
SAN FRANCISCO

A federal judge ruled Tuesday that the Trump administration violated federal law in the use of National Guard troops amid Southern California immigration enforcement operations and accompanying protests.



US city over the objections of Democratic Gov. Gavin Newsom and city leaders. Trump did so under a law that allows the president to call the guard into federal service when the country "is invaded," when "there is a rebellion or danger of a rebellion against the authority of the Government," or when the president is otherwise unable to execute the laws of the United States.

Judge Charles Bryer found President Donald Trump's administration violated federal law by sending troops to the Los Angeles area. The judge in San Francisco did not require the remaining troops withdrawn, however. He set his order to go into effect on Friday.

The decision comes as Trump has discussed National Guard deployments in Chicago, Baltimore and New York. He has already deployed the Guard as part of his unprecedented law enforcement takeover in Washington, where he has direct legal control. Trump federalised members of the California National Guard and sent them to the second-largest

city over the objections of Democratic Gov. Gavin Newsom and city leaders. Trump did so under a law that allows the president to call the guard into federal service when the country "is invaded," when "there is a rebellion or danger of a rebellion against the authority of the Government," or when the president is otherwise unable to execute the laws of the United States. Trump has pushed the bounds of typical military activity on domestic soil, including through the creation of militarized zones along the US-Mexico border. Newsom posted on X, in an all-caps reflection of the president's own social media style, "DONALD TRUMP LOSES AGAIN. The courts agree -- his militarization of our streets and use of the military against US citizens is ILLEGAL." The White House did not immediately respond to message seeking comment.

Xi, Putin, Kim unite in Beijing as China hosts show of force against West

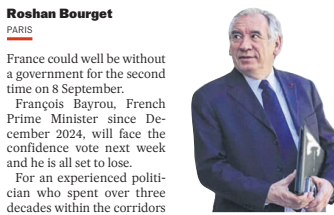


Russian President Vladimir Putin and Chinese President Xi Jinping shake hands ahead of their meeting at the Great Hall of the People in Beijing, China, Tuesday

AP
BEIJING

In recent years, particularly after Moscow's invasion of Ukraine in early 2022, Putin, addressing Xi as a "dear friend," said Moscow's ties with Beijing are "at an unprecedentedly high level." The symbolism grew even stronger with the arrival of North Korean leader Kim Jong Un in Beijing on Tuesday, joining Xi and Putin in what appeared to be a coordinated show of unity against the West.

Bye Bye Bayrou - French PM likely to be ousted



Roshan Bourget PARIS

France could well be without a government for the second time on 8 September. French Prime Minister since December 2024, will face his confidence vote next week and he is all set to lose. For an experienced politician who spent over three decades within the corridors of political power, his rise to Matignon, the PM's office was a beautiful culmination of a legendary career. But in the polarized political climate of the day, it has become a poisoned chalice. Bayrou came into office with a clear remit from President Emmanuel Macron. His 2026 budget proposal foresees savings of over €43 billion, including halting social benefits despite inflation increasing, reducing state spending, closing loopholes for tax avoidance, applying solidarity contributions to the wealthy, and lucratively eliminating two bank holidays.

Bayrou, these draconian measures are a regrettable necessity to prevent a debt crisis. To many French voters, however, they are a manifestation of war on cherished social welfare and national traditions. Responses have been immediate and toxic, pointing out precisely how difficult—if not impossible—it is to attempt to reform France's welfare system. Bayrou's isolation in parliament is stark. From the far left to the far right, nearly every major party has pledged to vote out of office his government. La France Insoumise, the Socialists, the Greens, the Communists, and Le Pen's National Rally (RN) have each said they will stand against him. His removal is almost certain. Macron, whose choice to dissolve parliament in 2024 following his party's loss in the European elections continues to haunt him, has ruled out a second dissolution. Speculation, however, now surrounds Bayrou's probable successor. Defence minister Sébastien Lecornu and Justice minister Gérald Darmanin are two of the likely contenders. Whoever fills the spot, will however, face the same broken National Assembly where a budget would be impossible to pass without facing a second motion of censure. The danger is that France could stumble into an 'American-style shutdown' if the 2025 budget is rejected outright—an occurrence which would increase public outrage and lower world confidence in French leadership. Even with glum prospects, Bayrou will not give up the ghost.

Online Tender Document for M.P. Police HEADQUARTER, M.P., BHOPAL

No. PHQ/15/GPC/4765-1/2025 Bhopal, Dated 28/08/2025

"ONLINE TENDER NOTICE"

Online tender are invited for 3 months For Rate Contract by Assistant Inspector General of Police (Provisioning) Police Head Quarter, Bhopal on behalf of DGP MP Bhopal for FSL items on website: <https://mptenders.gov.in/nicgp/epa>

S.No.	Name of Item	Quantity	Rate	Tender Fees (Rs.)
1.	Chemical Items for FSL Lab Of M.P.	681000	3000	

1. Cost of tender document (Tender Fee) is non refundable and cannot be exempted in any condition & must submit online through website <https://mptenders.gov.in/nicgp/epa>.

2. Tender document can be downloaded from the website of MP Police (www.mp.police.gov.in)

3. Bids shall be submitted online only at MP Tenders website: <https://mptenders.gov.in/nicgp/epa>

Critical Date Sheet:

Published Date	29/08/2025 Time 17:00 PM
Bid Document Download Start Date	30/08/2025 Time 12:00 PM
Pre Bid Meeting Date	04/09/2025 Time 12:00 PM
Bid Submission Start Date	10/09/2025 Time 12:00 PM
Bid Submission End Date	18/09/2025 Time 14:00 PM
Bid Opening Date	19/09/2025 Time 16:00 PM

5. Intending Bidders are advised to visit this website regularly till closing date of submission to keep themselves updated as any change/modification in the tender will be intimated through this website only by corrigendum/Advertisement.

6. Bids will be opened as per date/time as mentioned in the Tender Critical Date Sheet. After online opening of Technical-Bid the results of their qualification as well Price-Bid opening will be intimated later.

(Sd/-) **Dr. G. R. 10909**
For: Director General of Police M.P.

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)
Registered Office: The Fairway, Ground & First Floor, Survey No.1011, 1112 & 12/2B, Off Dornier, Koramangala Inner Ring Road, Next to EGL Business Park, Chalgahatta, Bangalore-560071. Branch Office: Plot No.306-A, PU 4, Scheme No.54, Near Country Inn Hotel, Main A.B. Road, Vijay Nagar Indore-452010.

E-AUCTION NOTICE

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFESI ACT) 2002, READ WITH PROVISOR RULE 8(B) & 9 OF SECURITY INTEREST ENFORCEMENT RULES 2002.

The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFESI ACT: The Borrower in particular and public at large are informed of the online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIC" on the date as prescribed as here under.

Sr. No.	Loan Account Number	Name of Original Borrower/Co-Borrower/Guarantor	Date of 13-2 Notice	Date of Possession	Present Outstanding balance as on	Date & Time of Inspection of the property	Reserve Price in INR	Earnest Money Deposit (EMD) in INR	Date and Time of Submission of Bid	Last Date, Time & Place for Submission of Bid
1	45579420000984 45579420001069 45579410001132	1) Mr. Dule Singh S/o Prahlad Singh 2) Mrs. Dhapoo Bai Siddoya W/o Dule Singh	07.11.2024	20.06.2025	Rs. 16,42,831.57/- (Rupees Sixteen Lakh Forty Two Thousand Eight Hundred Thirty One and Fifty Seven Paise Only) as of 06.08.2025	13.09.2025 9.00 AM 5.30 PM	Rs. 8,91,840/- (Rupees Eight Lakh Ninety One Thousand Eight Hundred Forty Only)	Rs. 95,184/- (Rupees Fifty Nine Thousand One Hundred Eighty Four Only)	07.10.2025 11.00 AM 2.00 PM	06.10.2025 before 05.00 PM Jana Small Finance Bank Limited - Plot No. 306-A, PU 4, Scheme No.54, Near Country Inn Hotel, Main A.B. Road, Vijay Nagar Indore - 452010
2	36419440000234	1) Mr. Jaypal Singh Sis 2) Mrs. Jaylaxmi Singh W/o Jaypal Singh	14.09.2024	23.06.2025	(Rupees Three Lakh Twenty Six Thousand Two Hundred Eighty Three and Twenty Paise Only) as of 06.08.2025	13.09.2025 9.00 AM 5.30 PM	Rs. 4,16,324/- (Rupees Four Lakh Sixteen Thousand Two Hundred Twenty Four and Fifty Only)	Rs. 41,632/- (Rupees Forty One Thousand Six Hundred Twenty Five Only)	07.10.2025 11.00 AM 2.00 PM	06.10.2025 before 05.00 PM Jana Small Finance Bank Limited - Plot No. 306-A, PU 4, Scheme No.54, Near Country Inn Hotel, Main A.B. Road, Vijay Nagar Indore - 452010
3	45539420002713 45539430001012 45529430000582	1) Mr. Satesh Kumar Dubey/S/o Harish Chandra Dubey 2) Mrs. Soniya Dubey W/o Satish	09.08.2024	09.07.2025	Rs. 44,12,085.63/- (Rupees Forty Four Lakh Twelve Thousand Eight Hundred Fifty Three and Three Paise Only) as of 31.08.2025	13.09.2025 9.00 AM 5.30 PM	Rs. 22,843.80/- (Rupees Fifty Two Thousand Two Hundred Thirty Eight and Three Paise Only)	Rs. 2,284.38/- (Rupees Five Hundred Twenty Three and Three Paise Only)	07.10.2025 11.00 AM 2.00 PM	06.10.2025 before 05.00 PM Jana Small Finance Bank Limited - Plot No. 306-A, PU 4, Scheme No.54, Near Country Inn Hotel, Main A.B. Road, Vijay Nagar Indore - 452010

The property description/schedule: All that piece and parcel of land bearing Southern Porion of Plot No. 203, total measuring area of 350 Sq. Ft., (32.52 Sq.Mtrs.), Part of Land Survey No. 1371/3 & 150/32, Situated at Gram - Panwasa, Main Road, Ujain Tehsil & District Ujain (M.P.). Bounded by: East by: Colony Road, West by: Plot No. 203 and South by: Plot No. 202.

The property description/schedule: All that piece and parcel of land bearing House/Plot No. 311, measuring area of 900 Sq. Ft., (83.64 Sq.Mtrs.), together with construction thereon, Part of Kharsa No. 414, P.H. No. 28, located at Gram - Bedvavania, within the limits of Grampanchayat/Bedvavania, Tehsil Khachrood District Ujain (M.P.). Bounded by: East by: Road & Self Owned Land, West by: House of Babulal Self Owned Land, North by: House of Jaihar Raj S. S. Chai and South by: House of Hakeem S. S. Chai.

The property description/schedule: All that piece and parcel of land bearing Plot/Part No. 01, total measuring area of 1430 Sq. Ft., (132.88 Sq.Mtrs.), together with construction thereon, Part of Kharsa No. 533 (Pak), situated at Near Sector 1, Industrial Area, Pithampur, Indore (M.P.). Bounded by: East by: House of Mr. Vyas S. S. Chai, West by: Plot No. 01, North by: Road and South by: S. I. Road.

The properties are being held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIC" and the E-Auction will be conducted "On Line". All payments related to purchase of above said property to be made in favour of Jana Small Finance Bank. The auction will be conducted through the Bank's approved service provider **Mis. C Closure** at the web portal <https://www.forcesaleindia.com>. For more information and For details, like, procedure and online training on e-auction, prospective bidders may contact **Mis. C Closure**; Contact Mr. Vikas Khetke, Contact Number: 8712637550. Email: info@bankauctions.in / Prakash@bankauctions.in. For further details on terms and conditions to take part in e-auction process please contact any of our any query please contact **Jana Small Finance Bank** at the address: Mr. Prakash Nank (Mob. No.526291563). To the best of knowledge and information of the Authorised Officer, there are no encumbrances on the properties. However the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on prior to submitting their bid. No conditional bid will be accepted. This is also a notice to the above named Borrowers/Guarantors/Mortgagors about e-auction scheduled for the mortgaged properties. The Borrower/Guarantor/Mortgagor are hereby notified and pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of auction, failing which the property will be sold and balance dues if any will be recovered with interest and cost.

Date: 03-09-2025, Place: Indore
Sd/- Authorised Officer, Jana Small Finance Bank Limited

मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
प्रयागराज-211004, भारत

Motilal Nehru National Institute of Technology Allahabad
Prayagraj-211004, India

PORWAL AUTO COMPONENTS LIMITED
CIN: L34300MP1992PLC006912
Regd. Office: Plot No. 209, Sector 1, Industrial Area, Pithampur, Dist. Dhar, MP 454775 India, Tel. No. 07292-40368
E-mail: admin@porwalauto.com, website: www.porwalauto.com

SIMRAN FARMS LIMITED
CIN: L01222MP1984PLC002627
Registered Office: 1-B, Vikas Khabla Compound, Khatiwala Tank, Indore (M.P.) 452001.
Tel. 0731-4255900; E-mail: reception@simranfarms.com; Website: www.simranfarms.com

Advertisement for Professor position at T&P and III Cell
Advertisement No. 09/2025, Dated August 25, 2025

Online applications are invited for Professor position at Training & Placement and Institute Industry Interaction (III) Cell of the Institute. For further details and Online application submission, please visit the Institute website <http://www.mnnit.ac.in>

cbc21306/12/0003/2526 Chairperson, AcoFAR

NOTICE OF 38th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERRING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Friday, 26th September, 2025 at 01:00 PM (IST) through Video Conferencing ("VC"), Other Audio Visual Means ("OAVM"). The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 05th, 2020 and Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circular No. SEBI/HO/CFD/CDD-POD/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter, collectively referred as the SEBI Circulars together with the MCA Circulars referred as the Circulars). The Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Reports to Shareholders.

In compliance with the said Circulars, the Notice of the 38th AGM along with the Annual Report for Financial Year 2024-25 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e., MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of BSE Limited at www.bseindia.com, Central Depository Services (India) Limited (CDSL) www.evotingindia.com, and on the Company's website at www.porwalauto.com. The Company has engaged the services of CDSL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and other applicable rules framed there under that the Register of Members of the Company will remain closed from Saturday, 20th September, 2025 to Friday 26th September, 2025 (Both days inclusive) for the purpose of 38th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronically through remote e-voting prior to the AGM and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL) and further as follows:

- The business may be transacted through by electronic means.
- Date and time of commencement of remote e-voting: Tuesday, 23rd September, 2025 from 09:00 AM.
- Date and time of end of remote e-voting: Thursday 25th September, 2025 at 5:00 PM.
- Cut-Off Date: Friday, 19th September, 2025.
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of the notice of the AGM, shall be entitled to attend the AGM and e-voting on the cut-off date, i.e., Friday, 19th September, 2025, may obtain the login ID and Password by following the procedure mentioned in the Notice of 38th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on Thursday 25th September, 2025.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through electronic means.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 19th September, 2025 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Shareholders may contact Company Secretary of the Company at Contact No. 07922-40368 at registered office Plot No.209, Sector 1, Industrial Area, Pithampur, (M.P.) 454775 and email: investors.pacl@gmail.com for any grievances connected with electronic voting.

If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call toll free number 18002109911. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer Report, shall be placed on the Company's website, website of CDSL and communicated to the BSE where the Company's shares are listed.

By order of the Board
For, PORWAL AUTO COMPONENTS LTD
SD/ HANSIKA MITTAL
COMPANY SECRETARY
ACS-45492

Place: PITHAMPUR
Date: 02nd September, 2025

NOTICE OF 38th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERRING (VC) AND OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING INFORMATION

This is in continuation to our earlier paper publication dated 25th August, 2025 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Board of Directors decided to convene 38th Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, 25th September, 2025 at 1:30 AM (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 38th AGM. The MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Reports to Shareholders. A member can request for a physical copy of the report by sending a request to the Company at compliance@simranfarms.com.

The Notice of 38th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2025 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Tuesday, 02nd Day of September, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on the Company's website (www.simranfarms.com), Stock Exchange website i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com). Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which providing the web link including the exact path, where complete details of Annual Report are available, will be sent by the Registrar and Share Transfer/Company to those shareholders who have not registered their email address(es), at their latest available address registered with the Company/Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, the Company is permitted to provide its members with the facility to exercise their right to vote on the agenda items as stated in the Notice of the 38th AGM, electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Monday, 22nd September, 2025 from 09:00 AM.
- Date and time of end of remote e-voting: Wednesday, 24th September, 2025 at 05:00 PM.
- Cut-Off Date: Thursday, 18th September, 2025.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of the notice of the AGM, shall be entitled to attend the AGM and e-voting on the cut-off date, i.e., Thursday, 18th September, 2025, may obtain the login ID and password by following the procedure mentioned in the Notice of 38th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday, 24th September, 2025.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through electronic means.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 38th AGM and the Annual Report for the financial year 2024-25 is also available on the Company's website, on the website of BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).
- All grievances connected with the facility for voting by electronic means will be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futura, Marolli Hill Compound, N.J. Joshi Marg, Bandra (W), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.

SEBI vide its Circular SEBI/HO/MISRD/MSRD-PD/CIR/2025/dated 02nd July, 2025 has provided a special six-month window, from July 7, 2025, to January 6, 2026, for investors to re- lodge old physical share transfer deeds that were originally submitted before April 1, 2019, but were rejected, returned, or not processed due to deficiencies.

By Order of the Board
FOR SIMRAN FARMS LIMITED
Sd/-
CS Tanvi Parmar
Company Secretary and
Compliance Officer
ACS-34769

Date: 03.09.2025
Place: Indore

Western Railway - Rattlam Division
ENGINEERING DEPARTMENT - E-TENDERING NOTICE
No. W/225/1/NIT Date: 31.08.2025

The Divisional Railway Manager (WA) RATTLAM for and on behalf of the President of India invites "Open Tender" through e-tender on website www.irps.gov.in in the details as under:-

Sr. No. : 1. E-Tender No. : RTM-2025-26-96. Name of Work : Rattlam Division - Execution of various as under - (1) Naikheri - Provision of High Level Platforms with Cover Shed (Simhashtha 2028), (2) Naikheri - Provision of 2 nos. 6 meters wide F0Bs with cover with ramp (Simhashtha 2028), (3) Mohanpara - Provision of High Level Platforms with Cover Shed (Simhashtha 2028), (4) Mohanpara - Provision of 2 nos. 6 meters wide F0Bs with cover with ramp (Simhashtha 2028).

Approx Quantity : As per tender schedule, Approx value Rs. : ₹ 48372667.61, Earnest Money Deposit : ₹ 2568700.00, Date of Opening of Tender : 26.09.2025. Sr. No. : 2. E-Tender No. : RTM-2025-26-97. Name of Work : Rattlam Division - Execution of various as under - (1) Pawasa - Provision of High Level Platforms with Cover Shed (Simhashtha 2028), (2) Pawasa - Provision of one 6 meters wide F0Bs with cover with ramp (Simhashtha 2028), (3) Pingleshwar - Provision of 2 nos. 6 meters wide F0Bs with cover with ramp (Simhashtha 2028), (4) Pingleshwar - Provision of 2 High Level Platforms with water supply arrangement (Simhashtha 2028). Approx Quantity : As per tender schedule, Approx value Rs. : ₹ 39815575.10, Earnest Money Rs. : ₹ 2140800.00 Date of Opening of Tender : 26.09.2025. Sr. No. : 3. E-Tender No. : RTM-2025-26-104. Name of Work : Rattlam Division - Execution of various work as under - 1. Fatehabad - Provision of one 6 meters wide F0B with cover with ramp from Main side, PF 01/02 & PF 03 (Simhashtha 2028), 2. Chintamanegans - Provision of one 6 meters wide F0Bs with ramp (Simhashtha 2028), Approx Quantity : As per tender schedule, Approx value Rs. : ₹ 223657860.55, Earnest Money Rs. : ₹ 1268300.00 Date of Opening of Tender : 26.09.2025. Detailed tender notice, eligibility criteria and terms and conditions are available at website www.irps.gov.in.

Divisional Railway Manager(WA) Rattlam Division, WR
ADMS/1/220
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NOTICE OF 38th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERRING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Friday, 26th September, 2025 at 01:00 PM (IST) through Video Conferencing ("VC"), Other Audio Visual Means ("OAVM"). The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 05th, 2020 and Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circular No. SEBI/HO/CFD/CDD-POD/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter, collectively referred as the SEBI Circulars together with the MCA Circulars referred as the Circulars). The Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Reports to Shareholders.

In compliance with the said Circulars, the Notice of the 38th AGM along with the Annual Report for Financial Year 2024-25 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e., MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of BSE Limited at www.bseindia.com, Central Depository Services (India) Limited (CDSL) www.evotingindia.com, and on the Company's website at www.porwalauto.com. The Company has engaged the services of CDSL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and other applicable rules framed there under that the Register of Members of the Company will remain closed from Saturday, 20th September, 2025 to Friday 26th September, 2025 (Both days inclusive) for the purpose of 38th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronically through remote e-voting prior to the AGM and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL) and further as follows:

- The business may be transacted through by electronic means.
- Date and time of commencement of remote e-voting: Tuesday, 23rd September, 2025 from 09:00 AM.
- Date and time of end of remote e-voting: Thursday 25th September, 2025 at 5:00 PM.
- Cut-Off Date: Friday, 19th September, 2025.
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of the notice of the AGM, shall be entitled to attend the AGM and e-voting on the cut-off date, i.e., Friday, 19th September, 2025, may obtain the login ID and Password by following the procedure mentioned in the Notice of 38th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on Thursday 25th September, 2025.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through electronic means.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 19th September, 2025 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Shareholders may contact Company Secretary of the Company at Contact No. 07922-40368 at registered office Plot No.209, Sector 1, Industrial Area, Pithampur, (M.P.) 454775 and email: investors.pacl@gmail.com for any grievances connected with electronic voting.

If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call toll free number 18002109911. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer Report, shall be placed on the Company's website, website of CDSL and communicated to the BSE where the Company's shares are listed.

By order of the Board
For, PORWAL AUTO COMPONENTS LTD
SD/ HANSIKA MITTAL
COMPANY SECRETARY
ACS-45492

Place: PITHAMPUR
Date: 02nd September, 2025

NOTICE OF 38th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERRING (VC) AND OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING INFORMATION

This is in continuation to our earlier paper publication dated 25th August, 2025 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Board of Directors decided to convene 38th Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, 25th September, 2025 at 1:30 AM (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 38th AGM. The MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Reports to Shareholders. A member can request for a physical copy of the report by sending a request to the Company at compliance@simranfarms.com.

The Notice of 38th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2025 along with login details for joining the AGM through VC/O

