



# 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](mailto:compliance@simranfarms.com);

Website: [www.simranfarms.com](http://www.simranfarms.com)

SFL/BSE/02/2026-27

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

2<sup>nd</sup> April, 2026

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 Postal Ballot Notice and E-voting Information)**

**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 2<sup>nd</sup> April, 2026 for intimation to shareholder of the Company about Notice of Postal Ballot and E-voting Information 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**  
**Enclosed: As Above**

# WAR FRONTS | Shrapnel from intercepted Iranian drone kills B'deshi national in UAE Tanker near Doha, Kuwait airport hit

**AP DUBAI**  
Iran hit an oil tanker off the coast of Qatar and fuel tanks at Kuwait's international airport, causing a large blaze, on Wednesday while airstrikes battered Tehran — an unrelenting tempo hours after US President Donald Trump said he was nearly ready to wind down the war.  
A cruise missile slammed into an oil tanker off Qatar's coast on Wednesday, the defence ministry said. The 21-

member crew of the tanker, controlled by state-owned QatarEnergy, was evacuated and no casualties were reported.  
A fully-loaded Kuwaiti oil tanker came under attack off Dubai the day before, one of more than 20 ships attacked by Iran during the war.  
In the UAE, a Bangladeshi national was killed when he was hit by debris from an intercepted drone in Fujairah, one of the country's seven emirates.  
Bahrain sounded two alerts

for incoming missiles, while Kuwait's state-run KUNA news agency said a drone hit a fuel tank at Kuwait International Airport, sparking a large fire.  
Jordan's military said it intercepted a ballistic missile and two drones fired from Iran in the last 24 hours. No casualties were reported.  
Two drones were also intercepted in Saudi Arabia, and air raid sirens sounded in Israel though there were no immediate reports of damage or casualties.

## US to triple Patriot missile part output

The US Dept of War has sealed a 7-year deal with Boeing and Lockheed Martin to triple production capacity of a component used in Patriot missile systems to strengthen supply chains and accelerate delivery of air defence capabilities.  
The agreement focuses on ramping up production of "seekers" for the Patriot Advanced Capability-3 (PAC-3) Missile Segment Enhancement, a key element that enables precision targeting.  
Officials said the move is part of a broader push by the Trump govt and Defence Secretary Pete Hegseth to expand the "Arsenal of Freedom" and place the industrial base on a responsive footing.

## WAR SNIPPETS

**CHINA, PAK PROPOSE W ASIA PEACE PLAN**  
China and Pakistan have put forward a five-point proposal to end the West Asia conflict, calling for the restoration of peace and stability in the Gulf region and safe passage of ships through the Strait of Hormuz.  
The peace proposal was put forward on Tuesday after Chinese Foreign Minister Wang Yi held talks with Pakistan's Dy PM and Foreign Minister Ishaq Dar, who undertook a 1-day visit to Beijing to discuss regional developments. The two reviewed the situation in the Gulf and West Asia region, and Dar briefed Wang on his recent talks with the foreign ministers of Turkey, Egypt and Saudi Arabia to promote talks between the US and Iran to end the ongoing conflict.  
**FOREIGN KIDNAPPER**  
An American journalist who was kidnapped in Baghdad had

## UK will host 35 nations for Hormuz talks: PM

The UK will explore 35 countries to reopen the Strait of Hormuz, the vital shipping route for oil and gas that has been blocked by Iran.  
PM Keir Starmer said in next phase discussions in the joint British and French efforts to secure the waterway will be held on Thursday, with Yvette Cooper, the foreign secretary, alongside international leaders, The Guardian reported.  
Donald Trump has said it will be up to other countries to make the Strait safe if the US ceases its strikes on Tehran, criticising the lack of backing for his war from European nations.

Starmer said the meeting would bring together 35 countries to "assess all viable diplomatic and political measures we can take to restore freedom of navigation, guarantee the safety of trapped ships and seafarers and to resume the movement of vital commodities". These include the UK, France, Germany, Italy and the Netherlands, as well as Japan, Canada, South Korea, New Zealand, the UAE and Nigeria.  
About 1,000 ships are stranded by Iran's partial blockade of the Strait. Only 130 ships have made the passage since the war began, the number that would normally pass through every day.

## After Saudi, UAE to put boots on ground

The UAE is reportedly preparing to join forces with the US and other allies to open the strategic Strait of Hormuz. If the UAE, on the frontline of Iranian attacks, joins the military conflict, it will become the first Persian Gulf country to become a combatant against Iran.  
A Wall Street Journal report has said, the Arab nation is lobbying for a UNSC resolution. Diplomats have urged the US and military powers in Europe and Asia to form a coalition to open the Strait by force, the report quoted Emirati officials as saying. Bahrain, a close US ally that hosts the American Navy's Fifth Fleet, is sponsoring the US resolution, with a vote expected on Thursday.  
Emirati officials told WSJ the UAE was actively reviewing how it could play a "military role" in securing the Strait, including efforts to help clear it of Iranian mines and other support services.  
The Gulf nation is also reportedly lobbying for the US to open a corridor in the Strait, including Abu Musa, currently administered by Iran but claimed by the UAE. The UAE's foreign minister

## STRAIT TALK

said there was "broad global consensus that freedom of navigation in the Strait of Hormuz must be preserved".  
The UAE's newly assertive approach is a fundamental shift in its strategic outlook, as its commercial centre, Dubai, has long financed the Iranian regime. The officials have said other states, including Saudi Arabia, are turning against Iran and wanted the war to continue until the Islamic regime is disabled or toppled, though they have stopped short of committing military. Iranians have been barred from entering or transiting the UAE, long-haul carriers Emirates and Etihad, and the lower-cost airline Fly-Dubai said on Wednesday.  
The airlines' websites displayed the order, saying holders of golden visas, 10-year residency permits, could still enter. Authorities offered no official comment.  
But the change comes as Dubai already has shut down the Iranian Hospital and the Iranian Club in the city, two institutions in the city-state dating back to the time of the Shah.

## Hezbollah commander, 7 others killed

At least seven people were killed in an Israeli strike in Lebanon.  
The Israel Defense Forces (IDF) said on Wednesday Hajj Yusuf Ismail Hashem, commander of Hezbollah's Southern Front, was killed by the Israeli Air Force in a strike in Beirut. According to a statement, Hashem, a senior commander with over 40 years of experience, was responsible for the Hezbollah units that engaged in combat against IDF soldiers in southern Lebanon. A source said, "He was in a meeting inside a tent near several vehicles."  
**STRIKES BATTER IRAN**  
Israel also said it hit a plant in Iran producing fentanyl, a synthetic opioid. Israel and the US have alleged in recent years that Iran was experimenting



A firefighter extinguishes a car at the site of Israeli airstrikes, in Beirut, Lebanon, on Wednesday. —AP  
compound, which has been controlled by Iran's Revolutionary Guard since American diplomats were held hostage there in 1979.  
Witnesses said buildings outside the massive compound had their windows blown out and that it appears the strike happened inside the walled facility.

## SC casts doubt on Trump's bid to limit birthright citizenship

Washington: The Supreme Court is casting doubt on US President Donald Trump's restrictions on birthright citizenship in a case that was consolidated by Trump's unparalleled presence in the courtroom.  
Conservative and liberal justices on Wednesday questioned if Trump's order declaring children born to parents who are in the US illegally or temporarily are not American citizens comports with either the Constitution or federal law.  
Trump, the first sitting president to attend arguments at the nation's highest court, spent just over an hour inside the courtroom for arguments by the Republican administration's top Supreme Court lawyer, Solicitor General D. John Sauer.  
The president departed shortly after lawyer Cecilia Wang began her presentation in defence of broad birthright citizenship. Trump heard Sauer face one sceptical question after another. Justices asked about the legal basis for the order and voiced more practical concerns.  
"Is this happening in the delivery room?" Justice Ketanji Brown Jackson asked, drilling down into the logistics of how the government would actually figure out who's entitled to citizenship and who's not. Justice Clarence Thomas sounded the



President Trump's car arrives at the US Supreme Court on Wednesday morning.  
most likely among the nine justices to side with Trump.  
"How much of the debates around the 14th Amendment had anything to do with immigration?" Thomas asked, pointing out that the purpose of the amendment was to grant citizenship to Black people, including freed slaves.  
The justices are hearing Trump's appeal of a lower-court ruling from New Hampshire that struck down the citizenship restrictions, one of several courts that have blocked them. They have not taken effect anywhere in the country.  
The case frames another test of Trump's assertions of executive power that defy long-standing precedent for a court that has largely ruled in the president's favour — but with some notable exceptions that Trump has re-

## Macron calls for ceasefire in Mideast during visit to Japan

Tokyo: French President Emmanuel Macron called for a ceasefire in West Asia during a visit to Japan on Wednesday.  
Macron, who talks with Japanese PM Sanae Takaichi, said they both believe in international law, the international order and the democratic values, adding: "This is why... we both advocate for a return to peace, a ceasefire, calm, and free passage through the Strait of Hormuz."  
Takaichi said the two leaders agreed on the importance of quickly de-escalating the conflict and to secure the safety of the vital waterway and the stable supply of goods.  
"With the international order increasingly under severe strain, I believe it is especially meaningful for the Japanese and French leaders to deepen our friendship and cooperation," Takaichi said at a joint



news conference at the Akasaka Palace in Tokyo. The leaders said they also agreed to deepen their cooperation in defence, rare earths development, nuclear energy, space and other areas. Japan and France have in recent years bolstered defence ties in the Indo-Pacific, where France, which has troops, citizens and resources in the region, seeks to protect its interests and show its presence alongside like-minded democracies concerned about China's growing influence.

**IN A FIRST, TRUMP ATTENDS HEARING**  
President Trump's car arrives at the US Supreme Court on Wednesday morning.

personal criticisms of the justices. A definitive ruling is expected by early summer.  
The birthright citizenship order, which Trump signed the first day of his second term, is part of his Republican administration's broad immigration crackdown. —AP

**M.P. POWER TRANSMISSION COMPANY LTD.**  
Registered Office: "Shakti Bhawan", Rampur, Jabalpur-482008  
Corporate Identity Number (CIN): U40109MP2015GG014880  
Telephone No.: (0761) 2662144, Fax No.: (0761) 2664411  
E-mail: [ed.cra@mptnsc.nic.in](mailto:ed.cra@mptnsc.nic.in), Website: [www.mptnsc.in](http://www.mptnsc.in)

## B'desh parl sees widening dispute over 'prez order'

Dhaka: A dispute between the ruling BNP and a main opposition Jamaat over a controversial presidential order widened in Bangladesh, leading to the opposition's walkout from parliament on Wednesday. The presidential order, the July National Charter (Constitutional Reform) Implementation Order, issued during the Muhammad Yunus-led interim government's term, requires an amendment to the existing constitution.  
A referendum on the presidential order was held alongside the general elections on February 12, and was approved by over 60 per cent of voters.

## Tyger Home Finance Private Limited

**TYGER** Registered Office: Adani House, 55, Shrihari Society, Navrangpura, Ahmedabad 380019, Gujarat, India  
Corporate Office: 100A/5, 10th Floor, C-Wing, One BKC, C-66, G-Block, Bandra Kurla Complex, Mumbai-400051, Maharashtra, India, CIN: U65900GJ2015099292. Web: [www.tygerhomefinance.in](http://www.tygerhomefinance.in)

**POSSESSION NOTICE FOR IMMovable PROPERTIES**

Whereas the undersigned being the Authorized Officer of Tyger Home Finance Pvt Ltd. (Formerly known as M/s. Adani Housing Finance Pvt Ltd) vide Certificate of Incorporation dated 08th June, 2024, issued by the Office of the Registrar of Companies, Ministry of Corporate Affairs, here after referred to "THFPL") under the Securitization and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices on the date mentioned against each account calling upon the respective borrowers to repay the amount as mentioned against each account within 60 days from the date of notice(s) of receipt of the said notice(s).

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Tyger Home Finance Pvt Ltd (Adani Housing Finance Private Limited), for the amount and interest thereon as per loan agreement. The borrowers (including its heirs) is/are hereby notified of sub-section (8) and (9) of Section 13 of the Act, in respect of interest thereon, to redeem the secured assets.

Sr. No.	Loan A/C No.	Old Loan A/C No.	Name of the Borrower / Co-Borrower / Guarantor	Demand Notice No. & Amount	Symbolic/Physical Possession on
1	811HL00118991		UNED SINGH KATARIYA / SHANTIA BAI	13-May-25 / Rs. 743085/- as on 12-May-25	Physical Possession
2	8008H001162836		SHUBHAM BARODH / ANKIT BARODH / ALKA BARODH	26-Nov-25 / Rs. 293221/- as on 24-Nov-25	31-03-2026 / Physical Possession

Mortgage Property: All that piece and parcel of land along with structure standing there on being the Houseplot property no.305, Situated in Saral no. 305, Plot No. 34, Gram Surdaha, Tehsil Pataliyakyan, Dist. Shajapur (M.P.), Which is bounded As: East: Local Way, West: House of Machan, North: House of Badrasasi, South: House of Narayan Singh.

Mortgage Property: All that piece and parcel of Land Property Bearing Survey No. 37332 & 37392, Kassa Ujan, Nagar Nigam Ujan, Tehsil & Dist. Ujan (M.P.), Total Area - 800.00 Sq. Mtr. (174.34 Sq. mtr.) Which is bounded As: East: Kuanj, West: Road 15/5 City, North: House of M. Vinod J. Sold by Mr. Nareesh Ji.

Place: MADHYA PRADESH Date: 02-04-2026 Sd/- Authorised Officer For Tyger Home Finance Private Limited

## SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627  
Reg. Office: 1-B, Vikas Rekha Complex, Tower Square, Khatiwala Park, Indore (M.P.) - 452001  
Tel No.: 0731-4255900; Fax: 0731-4255949  
Email: [compliance@simranfarms.com](mailto:compliance@simranfarms.com); Website: [www.simranfarms.com](http://www.simranfarms.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

The members of Simran Farms Limited ("the Company") are hereby informed that pursuant to Section 108 and 110 of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Cost Accountants of India, dated 08th April, 2020, read with other relevant provisions of the Companies Act, 2013 and the Companies (Remote E-voting and Disclosure Requirements) Regulations 2015 (SEBI LODR Regulations) including any modification(s), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR Regulations) including any modification(s), and Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR Regulations) including any modification(s), the members of the Company are hereby notified that the Postal Ballot and Remote e-voting (electronic means) for the below mentioned resolution set out in Postal Ballot Notice dated 30th March, 2026 has been sent by email dated 1st April, 2026 to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository/ Depository Participant ("DP") and whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, March, 27, 2026 in accordance with the MCA Circulars:

S.No.	Resolution	Description of resolution
1	Special Resolution	Appointment of Adv. Deepika Sharma (DIN:11543076) As A Non-Executive Woman Independent Director Of The Company

The Notice of Postal Ballot along with the instructions for voting is also available on the Company's website at [www.simranfarms.com](http://www.simranfarms.com) and the website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com) and at the relevant section of the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com). Shareholders who hold shares on cut-off date, who have not received the email of said Postal Ballot Notice may download the same from the above mentioned websites or write or email to company/RTA and obtain a duplicate thereof.

In accordance with the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot process and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

As required, the Company is pleased to offer e-voting facility to all the members, to enable them to cast their votes electronically. The Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to enable the members to cast their votes electronically. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Member(s) as on the cut-off date and any person who is not a member as on that cut-off date should treat the Postal Ballot Notice for information purposes only.

The facility to exercise vote on postal ballot by remote e-voting, will be available for the following period:  
Commencement of voting : Thursday, 09th April, 2026 at 09:00 A.M. IST onwards  
End of voting : Friday, 08th May, 2026 at 05:00 P.M. IST

During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 27th March, 2026 may cast their votes electronically. E-voting shall not be allowed after 5:00 PM, on Friday, 08th May, 2026. The e-voting module shall be disabled by CDSL or voting thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

The Company has appointed Mr. N. J. Noshi, Practising Company Secretary, Indore (Membership Number F 5201, Certificate of Practice Number 4216) to act as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in fair and transparent manner.

The results of the Postal Ballot (e-voting) will be declared on and after Saturday, 09th May, 2026. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at [www.simranfarms.com](http://www.simranfarms.com) and on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and communicated to BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

In order to participate in the remote e-voting process by those shareholders, to whom Postal Ballot Notice could not be sent due to non-availability of valid email address, the Company has made appropriate arrangements with its Registrar and Share Transfer Agent for registration of email addresses in terms of the above-mentioned Circulars.

The process for registration /update of email addresses is as under:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested) and scanned copy of PAN card, AADHAR (self attested) scanned copy of Aadhar Card) Signed Request Form in ISR-1 by email to Company/RTA email id.
Demat Holding	Please update your email id and mobile number with your respective Depository Participant (DP) as per process provided by your DP

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futura, Matafati Mill Compounds, N. Mohi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@india.com](mailto:helpdesk.evoting@india.com) or register free the number 022-26109911

SEBI vide its updated Circular HO/38/13/11(2)2026-MIRSD-P0D/13750 dated 13th March, 2026 has provided a special one year window, from February 05, 2026, to February 04, 2027, 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.

DATE: 01.04.2026  
PLACE: INDORE

CS TANU PARMAR  
CS & COMPANY SECRETARY  
M. NO. A34769

