



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/48/2025-26

24th March, 2026

Online filing at www.listing.bseindia.com

To,
The Secretary,
Corporate Relationship Department,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Intimation for Meeting of Board of Directors of the Company scheduled to be held on Monday, 30th March, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the above-mentioned subject, and in terms of **Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30th day of March, 2026** at the Registered Office of the Company situated at 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.) 452001 to transact following businesses: -

1. To consider and approve the allotment of 10,18,300 (Ten Lakh Eighteen Thousand Three Hundred) equity shares of face value Rs. 10/- (Rupees Ten only) each, pursuant to the conversion of 10,18,300 share warrants, upon receipt of the balance 75% of the consideration amount, to the members of the promoter group and other non-promoter/other persons, in accordance with the applicable provisions.
2. Approval of Notice of postal ballot along with Explanatory Statement thereto, e-voting, instruction & other particulars as required and the Board has authorized Company Secretary of the Company to conduct postal ballot e-voting process and sign and send the notice of Postal Ballot along with other documents and proceed for postal ballot e-voting process with due course of time.
3. Other routine matters with the permission of chair.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

Further pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of conclusion of Board meeting for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

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

**CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769**