



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

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

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SFL/BSE/36/2023-24

9th November, 2023

Online filing at <https://listing.bseindia.com>

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 (M.H.)

Subject: Outcome of the Board Meeting held on Thursday, 9th November, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN: INE354D01017)

Dear Sir/Madam,

With reference to the above captioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Meeting held on today, i.e. **Thursday, 9th November, 2023**, has inter-alia considered & approved the following matters along with other routine businesses:

- 1) Approval of Standalone and Consolidated Un-audited Financial Results of the Company for the quarter as well as half year ended on 30th September, 2023 along with Statement of Assets and Liabilities, Cash Flow Statement and Limited Review Report thereon. (***Copy of Financial results being submitted separately.***)

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05.00 P.M.

You are requested to take on record the above said information for your reference and records.

Thanking You
Yours faithfully
FOR SIMRAN FARMS LIMITED

CS Tanu Parmar
CS & Compliance Officer
M No. A34769