

SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

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

Tel No.: 0731-4255900; Email- compliance@simranfarms.com;

Website: www.simranfarms.com

SFL/BSE/49/2022-23

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

11th Feb, 2023

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

Sub: Outcome of the Board Meeting held on Saturday, 11th February, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company in their Meeting held on today, i.e. **Saturday, 11th February, 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 nine months ended 31st December, 2022 along with Limited Review Report thereon. ***Copy of results being submitted separately.***

The Meeting of the Board of Directors commenced at 05.30 P.M. and concluded at 06.30 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