



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/50/2025-26

Online filing at www.listing.bseindia.com

30th March, 2026

To
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Outcome of Board Meeting held on Monday, 30th March, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

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 Board of Directors of the Company in their meeting held today i.e. **Monday, 30th day of March, 2026**, has inter alia, considered and approved the following businesses along with other routine businesses:

- 1) Allotment of equity shares upon conversion of 10,18,300 (Ten Lakhs Eighteen Thousand Three Hundred) warrants in to 10,18,300 (Ten Lakhs Eighteen Thousand Three Hundred) Equity Shares at an issue price of Rs. 155/- per share (including premium of Rs. 145/- per share) to Members of promoter group and non promoters/other persons, upon receipt of the remaining 75% subscription amount (Rs. 116.25/-) from the warrant holders pursuant to the exercise of their rights of conversion into equity shares.
- 2) Approval of Notice of postal ballot for passing proposed Resolution with Explanatory Statement thereto, e-voting, instruction & other particulars as required and the Board of Directors 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.

Further the details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is being filed separately in PDF and XBRL mode with in prescribed time.

The Meeting of the Board of Directors commenced at 10.45 A.M. and concluded at 11.45 A.M.

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

For, SIMRAN FARMS LIMITED

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