



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/06/2025-26

Online filing at www.listing.bseindia.com

23rd May, 2025

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

Sub: Filing of intimation for Meeting of Board of Directors (Serial No. 01/2025-26) of the Company, schedule to be held on Friday, 30th May, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and 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, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors (Serial No. 01/2025-26) of the Company is scheduled to be held on **Friday, 30th May, 2025** at the Registered Office of the Company situated at 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.) 452001 to inter-alia: -

1. Consider and approve the Standalone as well as Consolidated Audited Financial Results of the Company for the Quarter as well as year ended on 31st March, 2025 and Audit Report thereon.
2. Other routine matters with the permission of chair.

Further, in continuation to earlier disclosure dated 26th March, 2026, 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 declaration of Standalone as well as Consolidated Audited Financial Results for quarter as well as year ended as on 31st March, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Further, we have also been submitting the above intimation of Board Meeting in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

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