



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/33/2025-26

14th Nov, 2025

Online filing at www.listing.bseindia.com

To
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai – 400021

Subject: Outcome of the Board Meeting held on Friday, 14th November, 2025 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

Dear Sir/Madam,

In continuation to our earlier intimation of Board Meeting filed as on 6th November, 2025 and in terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company, in their meeting held today i.e. Friday, 14th November, 2025, has inter alia, considered & approved, the following proposals:-

1. Standalone as well as Consolidated Un-Audited Financial Results of the Company for the quarter as well as half year ended on 30th September, 2025 along with Statement of Assets and Liabilities, Cash Flow Statement and Limited Review Reports thereon. **(Copy of unaudited standalone and consolidated financial results enclosed herewith).**
2. The proposal to increase the Finance Committee's delegated borrowing limit from Rs. 100.00 Crore to Rs. 150.00 Crore.
3. Other routine businesses with the permission of chair.

Further, copy of aforesaid Un-Audited Financial Results of the Company shall also be submitted in XBRL (Integrated Filing Financial) mode within prescribed time limit.

The aforesaid Un-Audited Financial Results of the Company shall also be uploaded on the Company's website i.e. www.simranfarms.com and on the website of the Stock Exchange i.e. at www.bseindia.com. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company

are available will be published in Hindi and English Newspapers within prescribed time limit.

The Meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 7.45 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

Encl.: Un-audited Standalone and Consolidated Financial Results along with Statements of Assets and Liabilities & Cash Flow statement and Limited Review Reports for quarter as well as half year ended on 30th September, 2025.

SIMRAN FARMS LIMITED

(CIN: L01222MP1984PLC002627)

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

Phone: 0731-4255900, Fax: 0731-4255949; Web: www.simranfarms.com, Email: compliance@simranfarms.com

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025

(Rs. In Lakhs except EPS)

S. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended			Half Year Ended		Year Ended	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	31-Mar-25	30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	31-Mar-25
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
I	Income from Operations	18846.27	20494.47	17464.17	39340.74	35105.16	83440.93	18846.27	20494.47	17464.17	39340.74	35105.16	83440.93
II	Other Income	62.76	51.63	44.67	114.39	183.28	183.28	62.76	51.63	44.67	114.39	183.28	183.28
III	Total Revenue (I+II)	18909.03	20546.10	17508.84	39455.13	35205.73	83624.21	18909.03	20546.10	17508.84	39455.13	35205.73	83624.21
IV	Expenses	15758.63	17477.91	14687.54	33236.54	28691.51	70377.71	15758.63	17477.91	14674.04	33236.54	28664.51	70377.71
	(a) Consumption of raw materials consumed	645.40	599.45	507.25	1244.85	969.17	2151.36	652.30	606.35	514.15	1258.65	982.97	2178.96
	(b) Changes in inventories of finished goods	42.96	42.15	44.74	85.11	88.60	180.03	46.78	43.42	46.39	90.20	91.91	186.65
	(c) Employees benefits expenses	106.02	71.59	9.99	177.61	28.71	106.50	106.02	71.59	10.08	177.61	28.80	106.59
	(d) Depreciation	2304.98	2255.28	2211.90	4560.26	4159.92	10012.73	2292.95	2243.27	2213.53	4536.22	4162.81	9964.58
	(e) Finance Cost	18857.99	20446.38	17461.42	39304.37	33937.91	82828.33	18856.68	20442.54	17458.19	39299.22	33931.00	82814.49
	(f) Other expenses												
	Total Expenses (IV)	15758.63	17477.91	14687.54	33236.54	28691.51	70377.71	15758.63	17477.91	14674.04	33236.54	28664.51	70377.71
V	Profit/(Loss) from Operations before exceptional /prior period items & tax (III-IV)	51.04	99.72	47.42	150.76	1267.82	795.88	52.35	103.56	50.65	155.91	1274.73	809.72
VI	Exceptional items / Prior period item	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	51.04	99.72	47.42	150.76	1267.82	795.88	52.35	103.56	50.65	155.91	1274.73	809.72
VIII	Tax expense												
	i) Current tax	14.61	28.92	19.25	43.53	360.27	224.98	15.59	30.14	20.40	45.73	362.67	229.90
	ii) Deferred tax	2.01	(0.66)	6.60	1.35	15.96	(8.60)	1.37	(2.75)	6.16	(1.38)	15.62	(9.79)
	Total Tax Expenses (VIII)	16.62	28.26	25.85	44.88	376.23	216.38	16.96	27.39	26.56	44.35	378.29	220.11
IX	Net Profit/ (Loss) for the period from continuing operations (VII-VIII)	34.42	71.46	21.57	105.88	891.59	579.50	35.39	76.17	24.09	111.56	896.44	589.61
X	Profit/ (Loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XII	Net Profit/ (Loss) for the period from discontinuing operations (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Net Profit/ (Loss) for the period (IX+XII)	34.42	71.46	21.57	105.88	891.59	579.50	35.39	76.17	24.09	111.56	896.44	589.61
XIV	Other comprehensive income												
	Item that will not be reclassified to profit and loss i.e. Remeasurement of defined benefit plans.	0.00	0.00	0.00	0.00	0.00	(27.14)	0.00	0.00	0.00	0.00	0.00	(27.14)
	Less:- Income Tax relating to item that will not be reclassified to profit and loss i.e. Remeasurement of defined benefit plans.	0.00	0.00	0.00	0.00	0.00	(7.55)	0.00	0.00	0.00	0.00	0.00	(7.55)
	Other Comprehensive Income (XIV)	0.00	0.00	0.00	0.00	0.00	(19.59)	0.00	0.00	0.00	0.00	0.00	(19.59)
XV	Total comprehensive income for the period (XIII+XIV)	34.42	71.46	21.57	105.88	891.59	559.91	35.39	76.17	24.09	111.56	896.44	570.02
XVI	Non controlling interest	0.00	0.00	0.00	0.00	0.00	0.00	0.17	0.81	0.44	0.98	0.84	1.75
XVII	Total comprehensive income for the period (XV-XVI)	34.42	71.46	21.57	105.88	891.59	559.91	35.22	75.36	23.65	110.58	895.60	568.27
XVIII	Paid up Equity Share Capital (Face Value of the Shares of Rs. 10/- each)	379.17	379.17	379.17	379.17	379.17	379.17	379.17	379.17	379.17	379.17	379.17	379.17
XIX	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						3217.27						3300.59
XX	Earnings Per Share (EPS) (Face Value of Rs. 10/- each)												
	Basic	0.91	1.88	0.57	2.79	23.51	15.28	0.93	2.01	0.62	2.92	23.62	15.55
	Diluted	0.79	1.63	0.57	2.29	23.51	14.86	0.77	1.73	0.62	2.39	23.62	14.45



Note:


1. The above unaudited results for the Quarter and Half year ended September 30, 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 14/11/2025. The above results have been reviewed by statutory Auditors of the company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company's Management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
2. The above consolidated financial statement includes the financial figures of subsidiary Company i.e. Puregene Biotech Limited.
3. The Company has been primarily engaged in Poultry Breeding & Farming activities only. As such there is no identifiable operating segment, hence there is nothing to disclose under IND AS - 108 'Operating Segment'.
4. The aforesaid unaudited financial results will be uploaded on the Company's website www.simranfarms.com and will also be available on the website of the BSE Limited www.bseindia.com for the benefit of shareholders and investors.
5. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
6. Previous year figures are regrouped/reclassified to conform the current year's presentation.

Place : INDORE

Date : 14th November, 2025



For Simran Farms Limited


K.S. Bhatia
Director

DIN- 00401827

SIMRAN FARMS LIMITED (CIN L01222MP1984PLC002627) :- 519566
Reg. Office 1-B, Vikas Rekha Complex, Khatiwala Tank, Tower Square Indore (M.P.) 452001
Unaudited Statement of Assets & Liabilities as on 30th September, 2025

(Rs in Lakhs)

Particulars	Standalone		Consolidated	
	30-Sep-25	31-Mar-25	30-Sep-25	31-Mar-25
	Unaudited	Audited	Unaudited	Audited
ASSETS				
Non current assets				
(a) Property, plant and equipment	2262.69	2296.61	2322.42	2361.43
(b) Capital work in progress				
(c) Financial Assets				
(i) Investment	131.54	131.54	11.89	11.89
(ii) Loans	31.03	28.39	32.05	29.41
(ii) Deferred tax assets(net)	280.86	290.56	277.28	284.25
	2706.12	2747.10	2643.64	2686.98
Current assets				
(a) Inventories	16768.66	13959.3	16768.66	13959.30
(b) Financial Assets				
(i) Trade receivables	1476.39	1685.15	1476.39	1685.15
(ii) Cash and cash equivalents	99.72	198.42	105.34	204.11
(iii) Loans	53.85	52.34	53.85	52.40
(c) Other current assets	323.58	357.46	349.04	357.46
	18722.20	16252.67	18753.28	16258.42
TOTAL ASSETS	21428.32	18999.77	21396.92	18945.40
EQUITY AND LIABILITIES				
Equity				
(a) Equity Share capital	379.17	379.17	379.17	379.17
(b) Other equity	3709.39	3611.86	3797.41	3695.18
	4088.56	3991.03	4176.58	4074.35
Non controlling interest			43.43	42.44
LIABILITIES				
Non-current liabilities				
(a) Financial liabilities				
(i) Borrowings	17.79	15.31	17.79	15.31
(b) Provisions	156.25	156.25	156.25	156.25
	174.04	171.56	174.04	171.56
Current liabilities				
(a) Financial liabilities				
(a) Borrowings	6107.15	4129.63	6107.15	4129.63
(b) Trade payables				
Total outstanding dues of MSME	459.87	947.73	459.87	947.74
Total outstanding dues of other than MSME	9876.06	9139.04	9548.74	8804.55
(c) Other financial liabilities	94.19	69.98	94.19	70.81
(b) Provisions	45.99	45.99	45.99	45.99
(c) Other current liabilities	582.46	504.80	746.93	658.33
	17165.72	14837.18	17002.87	14657.05
TOTAL - EQUITY AND LIABILITIES	21428.32	18999.77	21396.92	18945.40

Place : INDORE
Date : 14th November, 2025



For, Simran Farms limited

K.S. Bhatia
Director

DIN-00401827

SIMRAN FARMS LIMITED
CASH FLOW STATEMENT
FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2025
CIN: L01222MP1984PLC002627

(Rs. in Lakhs)

Particulars	Standalone		Consolidated	
	Six Months ended 30th Sep 2025	Six Months ended 30th Sep 2024	Six Months ended 30th Sep 2025	Six Months ended 30th Sep 2024
	Unaudited	Unaudited	Unaudited	Unaudited
(A) CASH FLOW FROM OPERATING ACTIVITIES:				
NET PROFIT BEFORE TAX & EXCEPTIONAL ITEMS	150.76	1267.82	155.91	1274.73
Adjustment to reconcile profit before tax to cash generated by operating activities:				
Non Cash Items:				
Depreciation	85.11	88.60	90.20	91.91
Provision for Employee Benefits				
Non operating Items:				
Interest Paid	1.95	28.72	1.95	28.80
Interest received MPEB/FD/others	(0.34)	(0.35)	(0.34)	(0.35)
Loss/(Profit) on sale of assets	(2.79)		(2.79)	
Operating Profit before working capital change	234.68	1384.79	244.92	1395.09
Current Assets:				
Inventories	(2,809.36)	(1400.18)	(2809.36)	(1400.18)
Trade Receivables	208.76	(335.05)	208.76	(335.05)
Loans	(1.51)	(13.43)	(1.45)	(13.49)
Other Current Assets	42.52	(68.93)	17.06	(65.79)
Current Liabilities:				
Borrowings	1,994.71	(2284.95)	1994.71	(2284.95)
Trade Payable	249.16	1790.27	256.33	1769.42
Gratuity and Leave Encashment				
Provisions			162.82	177.29
Other financial liabilities	24.21		23.38	
Other Current Liabilities	34.12	388.39	(119.94)	214.81
Operating Profit after working capital change	(22.71)	(539.10)	(22.78)	(542.85)
Income Tax Paid	(8.63)	(43.80)	(8.63)	(40.93)
Net cash flow from operating activities (A)	(31.34)	(582.90)	(31.42)	(583.79)
(B) CASH FLOW FROM INVESTING ACTIVITY				
Sale of Property, Plant & Equipment	3.20		3.20	
Purchase of Property, Plant & Equipment	(51.60)	(134.31)	(51.60)	(134.31)
Interest received MPEB/FD/others	0.34	0.35	0.34	0.35
Addition to Security Deposits of MPEB	(2.64)		(2.64)	
Inflow/(Outflow) from Loans and Advances and Others				
NET CASH FLOW FROM INVESTING ACTIVITY (B)	(50.69)	(133.96)	(50.69)	(133.96)
(C) CASH FLOW FROM FINANCING ACTIVITY				
Cash Received from Borrowings	9.33		11.81	
Repayment of Borrowings	(24.04)	(27.08)	(26.53)	(27.08)
Share Warrant Money Received				
Interest Paid	(1.95)	(28.72)	(1.95)	(28.80)
NET CASH FLOW FROM FINANCING ACTIVITY (C)	(16.66)	(55.80)	(16.66)	(55.89)
Net Increase in Cash & Cash Equivalent (A+B+C)	(98.70)	(772.66)	(98.77)	(773.64)
Cash & Cash Equivalent at the beginning of Period	198.42	1211.60	204.11	1218.30
Cash & Cash Equivalent at the End of Period	99.72	438.94	105.35	444.67

For Simran Farms Limited



Kawaljeet Singh Bhatia
Director
DIN 00401827

Place: Indore

Date: 14th November, 2025

Independent Auditor's Review Report on Standalone Unaudited Quarterly and year to date Financial Results of the Company pursuant to regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

**TO
THE BOARD OF DIRECTORS OF
SIMRAN FARMS LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **SIMRAN FARMS LIMITED** (the "Company"), for the quarter ended September 30th, 2025 and year to date results for the period 1st April 2025 to 30th September 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Khandelwal Kakani & Co.
Chartered Accountants
(Firm's Registration No. 001311C)



CA V.K. Khandelwal
Partner

Membership No. 070546

Place: Indore
Date: November 14th, 2025
UDIN: **25070546BMJLOD7576**

Branches : • **INDORE** • **RATLAM** • **MANDSAUR** • **BHOPAL** • **MUMBAI**

Independent Auditor's Review Report on Consolidated Unaudited Quarterly and year to date Financial Results of the Company pursuant to regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

**TO
THE BOARD OF DIRECTORS OF
SIMRAN FARMS LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **SIMRAN FARMS LIMITED** (the "Company" or "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group"), for the quarter ended September 30th, 2025 and year to date results for the period 1st April 2025 to 30th September 2025 (the "Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

S.No.	Name of the Company	CIN No.
1	Simran Farms Limited (Holding Company)	L01222MP1984PLC002627
2	Puregene Biotech Limited (Subsidiary Company)	U01222MP1999PLC013303



Branches : • **INDORE** • **RATLAM** • **MANDSAUR** • **BHOPAL** • **MUMBAI**

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results includes the interim financial results of one subsidiary which has also been reviewed by us, whose interim financial results reflect total revenue of Rs. 13.50 and Rs.27.00 Lakhs and total net profit after tax of Rs. 0.97 Lakhs and Rs. 5.68 Lakhs and total comprehensive income of Rs. 0.97 Lakhs and Rs. 5.68 Lakhs for the quarter ended September 30th 2025 and for the period from 1st April 2025 to 30th September 2025, respectively, as considered in the consolidated unaudited financial results.

For Khandelwal Kakani & Co.
Chartered Accountants
(Firm's Registration No. 001311C)



V.K. Khandelwal

CA V.K. Khandelwal
Partner
Membership No. 070546

Place: Indore
Date: November 14th, 2025
UDIN: **25070546BMJLOE8840**