



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/38/2026-27

Online filing at www.listing.bseindia.com

2nd September, 2026

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

Sub: - Compliance under Regulation 47 of the SEBI (LODR) Regulations, 2015 (Submission of Public Notice for intimation to shareholders of the Company about 39th Annual General Meeting to be convened through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and E-voting Information

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

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith public notice which has been published on 2nd September, 2026 in Free Press, Indore (in English) and Choutha Sansaar, Indore (in Hindi) informing about the:

1. 39th Annual General Meeting of the Company scheduled to be held on Thursday, 24th September, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
2. Remote E-voting facilities offered to the shareholders and cutoff date.

You are requested to please take the same on record.

Thanking You
Yours faithfully
FOR, SIMRAN FARMS LTD

TANU Digitally signed
by TANU PARMAR
Date: 2026.09.02
12:35:23 +05'30'
PARMAR

CS Tanu Parmar
CS & Compliance Officer
M. No. A34769
Encl: a/a

U.S. GPO: 1984-34-759