



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/33/2026-27

Online filing at www.listing.bseindia.com

24th August, 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 held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"))

Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)

Dear Sir/Madam,

Pursuant to Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of Extracts of Public Notice published in Newspapers i.e. Free Press Indore (in English) and Choutha Sansaar (in Hindi) on 24th August, 2026 for intimation to shareholder of the Company about 39th Annual General Meeting to be held on Thursday, 24th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and informing the shareholders to register their e-mail ids if not registered with the Company/ Depository Participant(s).

You are requested to kindly take above information on your records.

Thanking You,
Yours Faithfully,
For, SIMRAN FARMS LIMITED

TANU
PARMAR

Digitally signed by
TANU PARMAR
Date: 2026.08.24
13:37:22 +05'30'

CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769
Encl: As above

JANA SMALL FINANCE BANK (A Schedule Commercial Bank)		Registered Office: The Fairway, Ground & First Floor, Survey No. 10, 10E1, 112 & 112/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL Business Park, Chhatra Ghatta, Bangalore-560007. Branch Office: Plot No.306-A, PU 4, Scheme No.54, Near Country Inn Hotel, Main A.B. Road, Vijay Nagar, Andore-452010.											
E-AUCTION NOTICE													
PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISION RULE 8(b) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.													
The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and the last named person is informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.													
Sr. No.	Loan Account Number	Name of Original Borrower Co-Borrower/ Guarantor	Date of 1-32 Notice of Possession	Present Outstanding balance as on Date	Date & Time of Inspection of the property	Reserve Price in INR	Earnest Money Deposit (EMD) in INR	Date and Time of E-Auction	Last Date, Time & Place for Submission of Bid				
1	45579420001501	1) Mr. Kamal Bairagi, S/o. Sitaram Bairagi, 2) Mr. Sugean Bai, W/o. Sitaram	19.05.2025	02.08.2025	Rs.59,825,777 (Rupees Fifty Nine Eight Thousand Eight Hundred Twenty Five Seven Fifty Seven Paise Only) as of 06.08.2025	29.09.2026 09.00 AM 05.30 PM	Rs.13,38,750/- (Rupees Thirteen Lakh Thirty Three Thousand Seven Hundred Fifty Only)	Rs.13,37,875/- (Rupees One Lakh Thirty Three Thousand Eight Hundred Seventy Five Only)	30.09.2026 @ 11:00 AM to 02.00 PM	29.09.2026 before 05.00 PM Jana Small Finance Bank Limited, Plot No.306-A, PU 4, Scheme No.54, Near Country Inn Hotel, Main A.B. Road, Vijay Nagar, Andore-452010.			
Property Description/ Schedule: All that piece and parcel of land bearing Residential House Plot No.83, total addressing area of 60.00 Sqmts. together with construction thereon. Part of Survey No.749/12 (S), PH. No.30, situated at Ward No.14, Gram Taraanakaba, Tehsil Taraana & District Jyap (M.P.). Bounded by: East: By Land of Babu Bhai, West: By Remaining Part of Survey No.749; North: by Birchod Road and South: by Land of Nathul Parmar.													
2	45529440001803	1) Mr. Amrith Shaikh, S/o. Mohammad Shaikh, 2) Mr. Mohammed Hussain, S/o. Chote Kha, 3) Mrs. Shaalia Khan, W/o. Amir Shaikh, 4) Mrs. Mumtaz Bae S/o. Mohammed Hussain, 5) Mr. Arbaz Khan, S/o. Elyias Khan, 6) Mr. Shoah Khan, S/o. Ilyas Khan, 7) Ms. Prime Convent School	30.09.2025	18.12.2025	Rs.88,56,780/- (Rupees Eighty Eight Lakh Fifty Six Thousand Seven Hundred Eighty Two Paise Only) as of 11.08.2026	29.09.2026 09.00 AM 05.30 PM	Rs.1,23,26,020/- (Rupees One Crore Twenty Three Lakh Twenty Six Thousand Two Hundred Only)	Rs.12,32,602/- (Rupees Twelve Lakh Thirty Two Thousand Six Hundred Two Only)	30.09.2026 @ 11:00 AM to 02.00 PM	29.09.2026 before 05.00 PM Jana Small Finance Bank Limited, Plot No.306-A, PU 4, Scheme No.54, Near Country Inn Hotel, Main A.B. Road, Vijay Nagar, Andore-452010.			
Property Description/ Schedule: Schedule Property (Part-A): All that piece and parcel of land bearing part of Survey No.194/23, total addressing area of 2160 Sq.M. (200.74 Sq.Mtrs.), situated at Gram Pawadua, P.H. No. 10, Tehsil Sarpanch & District Indore (M.P.). Bounded by: East: By Seller Land, West: By Road and North and South: Land of Asmi Lunk. Schedule Property (Part-B): All that piece and parcel of land bearing Plot No.1274 Sq.M. (116.40 Sq.Mtrs.), situated at Ward No.36, (Saral No.389), Pathan Kua, Gram Dewas Senior, Tehsil & District Dewas (M.P.). Bounded by: East: By Road, West: By House of Mohammad Ali (P.O.): Lane and South: by Water. Schedule Property (Part-C): All that piece and parcel of land bearing part of Survey No.194/21 (S), total addressing area of 4320 Sq.M. (401.58 Sq.Mtrs.), P.H. No.60, situated at Gram Pawadua, Tehsil Sarpanch & District Indore (M.P.). Bounded by: East: By Land of Chila Bai, West: By Buyer Land and North: By Land of Chila Bai and South: By Land of Asmi Lunk.													
The properties are being held on "AS IS WHERE IS BASIS" & "AS IS WHAT IS BASIS" and the E-Auction will be conducted "On Line" . All payments relating to purchase above said property to be made in favour of Jana Small Finance Bank. The Auction conducted through the Bank's approved service provider Bid 4 Closure at the web portal www.bids4closure.in/bidbanks.in for more information and For details of the procedure, help, procedure and online training on e-auction, prospective bidders may contact Ms. A Closure; Contact Mr. Jaya Prakash Reddy, Contact Number: 8142000064. Email id: info@banksauctions.in / prakash@banksauctions.in . For further details on terms and conditions to take part in e-auction proceedings and any for any query relating to property please contact Jana Small Finance Bank officers Mr. Mohammed Zishan Khan (Mob. No.9071177212), Mr. Sanjay Sanai (Mob. No.9981544885), Mr. Mahendra Brahmanne (Mob. No.9029290220). To be the best of knowledge and information of the Authorised Officer, there are no encumbrances on the properties. However the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on prior to submitting their bid. No conditional bid may be accepted by the above named Borrowers/ Guarantors/ Mortgagees about e-auction scheduled for the mortgaged properties. The Borrower/ Guarantor may be hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of auction, failing which the property will be sold and balance dues if any will be recovered with interest and cost.													
Date: 22.08.2026. Place: Indore.						Sd/- Authorized Officer, Jana Small Finance Bank Limited							