

LOD / PREF / MD/ 119/ 2026-2027

" E - Letter "

Monday, May 11, 2026

To  
The Company Secretary  
**Simran Farms Ltd.**  
1-B, Vikas Rekha Complex, Tower Square Khatiwala Tank,  
Indore, Madhya Pradesh-452001.

Dear Sir / Madam,

**Re: Trading of 10,18,300 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 145/- bearing distinctive numbers from 3791701 to 4810000 issued to Promoters and Non-Promoters on a preferential basis pursuant to conversion of warrants.**

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Tuesday, May 12, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260511-35** dated **May 11, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-  
**Marian Dsouza**  
Assistant Vice President

Sd/-  
**Gaurav Bajare**  
Deputy Manager