SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627
Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001
Tel No.: 0731-4255900;
Email- compliance@simranfarms.com;
Website: www.simranfarms.com

SFL/BSE/46/2026-27 **Online filing at www.listing.bseindia.com** **14th Nov, 2026**

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 Saturday, 14th November, 2026 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,

With reference to the above captioned subject and in terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, we would like to inform you that the Board of Directors of the Company in their meeting (Serial No. 03/2026-27) held on today i.e. **Saturday, 14th November, 2026,** has inter alia, considered & approved the following businesses:

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, 2026 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. 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 07.00 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

TANU PARMAR
Digitally signed by TANU PARMAR
Date: ....

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, 2026

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 , 2026

(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-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26	30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
I	Income from Operations	26354.13	21393.43	18846.27	47747.56	39340.74	87473.43	26354.13	21393.43	18846.27	47747.56	39340.74	87473.43
II	Other Income	54.21	49.49	62.76	103.70	114.39	244.95	54.21	49.49	62.76	103.70	114.39	245.59
III	**Total Revenue (I+II)**	**26408.34**	21442.92	18909.03	**47851.26**	39455.13	87718.38	**26408.34**	21442.92	18909.03	**47851.26**	39455.13	87719.02
IV	**Expenses**												
	(a)Consumption of raw materials consumed	22778.16	18337.98	15758.63	41116.14	33236.54	73760.93	22778.16	18337.98	15758.63	41116.14	33236.54	73760.93
	(b)Changes in inventories of finished goods												
	(c)Employees benefits expenses	641.98	586.57	645.40	1228.55	1244.85	2476.68	648.88	593.47	652.30	1242.35	1258.65	2504.28
	(d)Depreciation	45.47	38.27	42.96	83.74	85.11	169.61	46.75	39.54	46.78	86.29	90.20	174.69
	(e)Finance Cost	95.36	70.67	106.02	166.03	177.61	426.38	95.37	70.67	106.02	166.04	177.61	426.62
	(f)Other expenses	2746.22	2292.06	2304.98	5038.28	4560.26	10128.58	2734.67	2281.40	2292.95	5016.07	4536.22	10081.34
	Total Expenses (IV)	26307.19	21325.55	18857.99	47632.74	39304.37	86962.18	26303.83	21323.06	18856.68	47626.89	**39299.22**	86947.86
V	**Profit/(Loss) from Operations before exceptional /prior period items & tax (III-IV)**	**101.15**	**117.37**	**51.04**	**218.52**	**150.76**	756.20	**104.51**	**119.86**	**52.35**	**224.38**	**155.91**	**771.16**
VI	Exceptional items / Prior period item	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00			
VII	**Profit/(Loss) before tax (V-VI)**	**101.15**	117.37	51.04	**218.52**	150.76	756.20	**104.51**	**119.86**	**52.35**	224.38	**155.91**	**771.16**
VIII	Tax expense												
	i) Current tax	42.86	34.24	14.61	77.10	43.53	271.54	43.92	35.01	15.59	78.93	45.73	275.43
	ii) Deferred tax	(4.11)	1.55	2.01	(2.56)	1.35	(9.88)	(4.40)	1.35	1.37	(3.05)	(1.38)	(13.04)
			0.00				0.00		0.00				
	Total Tax Expenses (VIII)	38.75	35.79	16.62	74.54	44.88	261.66	39.52	36.36	16.96	75.88	44.35	262.39
IX	**Net Profit/ (Loss) for the period from continuing operations (VII-VIII)**	**62.40**	**81.58**	34.42	**143.98**	**105.88**	494.55	**64.99**	**83.50**	**35.39**	**148.50**	**111.56**	**508.77**
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)**	**62.40**	**81.58**	**34.42**	**143.98**	**105.88**	**494.55**	**64.99**	**83.50**	**35.39**	**148.50**	**111.56**	**508.77**
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	15.97	**0.00**	0.00	0.00	0.00	0.00	15.97
	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	4.44	**0.00**	**0.00**	0.00	0.00	0.00	4.44
	Other Comprehensive Income (XIV)	0.00	0.00	0.00	0.00	0.00	11.52	0.00	0.00	0.00	0.00	0.00	11.52
XV	**Total comprehensive income for the period (XIII+XIV)**	62.40	81.58	**34.42**	143.98	**105.88**	506.07	64.99	**83.50**	**35.39**	**148.50**	**111.56**	**520.30**
XVI	**Non controlling interest**	0.00	**0.00**	**0.00**	0.00	**0.00**	**0.00**	0.45	**0.33**	**0.17**	**0.78**	0.98	2.46
XVII	**Total comprehensive income for the period (XV-XVI)**	62.40	**81.58**	34.42	**143.98**	**105.88**	506.07	**64.54**	**83.17**	35.22	**147.72**	**110.58**	**517.84**
XVIII	Paid up Equity Share Capital (Face Value of the Shares of Rs. 10/- each)	481.00	481.00	379.17	481.00	379.17	481.00	481.00	481.00	379.17	481.00	379.17	481.00
XIX	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						5199.87						5294.96
XX	Earnings Per Share (EPS) (Face Value of Rs. 10/- each)												
	Basic	1.30	1.70	0.91	2.99	2.79	13.02	1.35	1.74	0.93	3.09	2.92	13.33
	Diluted	1.30	1.70	0.79	2.99	2.29	12.77	1.35	1.74	0.77	3.09	2.39	13.07

SIMRAN FARMS LTD. INDORE

Note:

1. The above unaudited results for the Quarter and Half year ended September 30, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in it's meeting held on 14/11/2026. The above results have been revieved 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.

For Simran Farms Limited

SIMRAN FARMS LTD. INDORE

H.S. Bhatia
Managing Director
DIN- 00509426

Place : INDORE
Date : 14th November, 2026

SIMRAN FARMS LIMITED (CIN L01222MP1984PLC002627) :- 519566
Reg. Office 1-B, Vikas Rekha Complex, Khatiwala Tank, Tower Square Indore (M.P.) 452001
Audited Statement of Assets & Liabilities as on 30th September, 2026

(Rs in Lakhs)

Particulars	Standalone		Consolidated	
	30-Sep-26	31-Mar-26	30-Sep-26	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
ASSETS				
Non current assets				
(a) Property, plant and equipment	2311.16	2313.86	2368.34	2373.59
(b) Capital work in progress	9.27		34.63	8.24
(c) Financial Assets				
(i) Investment	131.54	131.54	11.89	11.89
(ii) Loans and Deposits	31.36	31.36	32.38	32.38
(ii) Deffered tax assets(net)	298.56	296.00	295.90	292.85
	2781.89	**2772.76**	**2743.14**	**2718.95**
Current assets				
(a) Inventories	17456.70	12618.41	17456.70	12618.41
(b) Financial Assets				
(i) Trade receivables	2492.71	1865.13	2492.71	1865.13
(ii) Cash and cash equivalents	163.57	116.95	167.39	120.35
(iii) Loans	110.95	100.02	126.42	100.02
(c) Other current assets	307.54	305.42	307.54	308.00
	20531.47	15005.93	20550.76	15011.91
TOTAL ASSETS	**23313.36**	**17778.69**	**23293.91**	**17730.86**
EQUITY AND LIABILITIES				
Equity				
(a) Equity Share capital	481.00	481.00	481.00	481.00
(b) Other equity	5343.87	5199.88	5442.68	5294.96
	5824.87	**5680.88**	**5923.68**	5775.96
Non controlling interest			**45.69**	**44.90**
LIABILITIES				
Non-current liabilities				
(a) Financial liabilities				
(i) Borrowings	1235.20	91.38	1235.20	91.38
(b) Provisions	211.66	196.66	211.66	196.66
	1446.86	**288.04**	**1446.86**	288.04
Current liabilities				
(a) Financial liabilities				
(a) Borrowings	5548.12	3244.26	5548.12	3244.26
(b) Trade payables				
Total outstanding dues of MSME	358.97	472.50	358.97	472.50
Total outstanding dues of other than MSME	9388.11	7348.78	9141.90	7076.37
(c) Other financial liabilities	79.78	52.71	79.78	52.91
(b) Provisions	31.04	49.53	32.09	49.53
(c) Other current liabilities	635.61	641.99	716.82	726.39
	16041.63	11809.77	15877.68	11621.96
TOTAL - EQUITY AND LIABILITIES	**23313.36**	**17778.69**	**23293.91**	**17730.86**

Place : INDORE
Date : 14th November, 2026

SIMRAN FARMS LTD. INDORE

For, Simran Farms limited

Harender

Harender Singh Bhatia
Managing Diretor
DIN- 00509426

SIMRAN FARMS LIMITED
CASH FLOW STATEMENT
FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2026
CIN: L01222MP1984PLC002627

(Rs. In Lakhs)

Particulars	Standalone		Consolidated	
	Six Months ended 30th Sep 2026	Six Months ended 30th Sep 2025	Six Months ended 30th Sep 2026	Six Months ended 30th Sep 2025
	Unaudited	Unaudited	Unaudited	Unaudited
(A) CASH FLOW FROM OPERATING ACTIVITIES:				
NET PROFIT BEFORE TAX & EXCEPTIONAL ITEMS	218.52	150.76	224.38	155.91
Adjustment to reconcile profit before tax to cash generated by operating activities:				
Non Cash Items:				
Depreciation	83.74	85.11	86.29	90.20
Provision for Employee Benefits	40.00		40.00	
Provision for Quarter End Interest	6.04		6.04	
Non operating Items:				
Interest Paid and Provision for quarter end Interest	18.64	1.95	18.65	1.95
Interest received MPEB/FD/others	(0.35)	(0.34)	(0.35)	(0.34)
Loss/(Profit) on sale of assets		(2.79)		(2.79)
Operating Profit before working capital change	**366.60**	**234.68**	**375.00**	**244.92**
Current Assets:				
Inventories	(4,838.29)	(2809.36)	(4838.29)	(2809.36)
Trade Receivables	(627.57)	208.76	(627.57)	208.76
Loans and Deposits	(10.93)	(1.51)	(26.40)	(1.45)
Other Current Assets	10.73	42.52	13.85	17.06
Current Liabilities:				
Borrowings	2,310.43	1994.71	2310.43	1994.71
Trade Payable	1,925.80	249.16	1952.00	256.33
Gratuity and Leave Encashment	-			
Provisions	(49.53)		29.85	162.82
Other financial liabilities	27.07	24.21	26.87	23.38
Other Current Liabilities	(83.48)	34.12	(166.82)	(119.94)
Operating Profit after working capital change	**(969.17)**	**(22.71)**	**(951.09)**	**(22.78)**
Income Tax Paid	(12.86)	(8.63)	(13.40)	(8.63)
Net cash flow from operating activities (A)	**(982.03)**	**(31.34)**	**(964.48)**	**(31.42)**
(B) CASH FLOW FROM INVESTING ACTIVITY				
Sale of Property, Plant & Equipment		3.20	-	3.20
Purchase of Property, Plant & Equipment & CWIP	(90.31)	(51.60)	(107.43)	(51.60)
Interest received MPEB/FD/others	0.35	0.34	0.35	0.34
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)	**(89.96)**	**(50.69)**	**(107.08)**	**(50.69)**
(C) CASH FLOW FROM FINANCING ACTIVITY				
Cash Received from Borrowings	1,147.69	9.33	1,147.69	11.81
Repayment of Borrowings	(10.44)	(24.04)	(10.44)	(26.53)
Share Warrant Money Received	-		0.00	
Interest Paid	(18.64)	(1.95)	(18.65)	(1.95)
NET CASH FLOW FROM FINANCING ACTIVITY (C)	**1118.61**	**(16.66)**	**1118.61**	**(16.66)**
Net Increase in Cash & Cash Equivalent (A+B+C)	46.62	(98.70)	47.04	(98.77)
Cash & Cash Equivalent at the beginning of Period	116.95	198.42	120.35	204.11
Cash & Cash Equivalent at the End of Period	**163.57**	**99.72**	**167.39**	**105.35**



For Simran Farms Limited

Harender Singh Bhatia
Managing Director
DIN 00509426

Place: Indore
Date: 14th November ,2026

INDIA

KHANDELWAL KAKANI & COMPANY

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Standalone Unaudited Quarterly and year to date Financial Results of the Company pursuant to regulation 33 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 ,2026 and year to date results for the period 1st April 2026 to 30th September 2026 (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)

KHANDELWAL KAKANI & CO. INDORE Chartered Accountants

CA V.K. Khandelwal
Partner
Membership No. 070546

Place: Indore
Date: November 14th, 2026
UDIN: 26070546WNYPMM6154

Independent Auditor's Review Report on Consolidated Unaudited Quarterly and year to date Financial Results of the Company pursuant to regulation 33 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, 2026 and year to date results for the period 1st April 2026 to 30th September 2026 (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

KHANDELWAL KAKANI & CO. INDORE Chartered Accountants

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. 2.59 Lakhs and Rs. 4.52 Lakhs and total comprehensive income of Rs. 2.59 Lakhs and Rs. 4.52 Lakhs for the quarter ended September 30th 2026 and for the period from 1st April 2026 to 30th September 2026, respectively, as considered in the consolidated unaudited financial results.

KHANDELWAL KAKANI & CO. INDORE Chartered Accountants

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

CA V.K. Khandelwal
Partner
Membership No. 070546

Place: Indore
Date: November 14th, 2026
UDIN: 26070546ABMNTF8090