



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/19/2026-27

Online filing at www.listing.bseindia.com

12th May, 2026

To,
The Secretary,
Corporate Relationship Department,
BSE LIMITED
20th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Subject: Intimation of receipt of Trading approval from BSE for 10,18,300 equity shares of Rs. 10/- each issued at a premium of Rs. 145/- bearing distinctive numbers from 3791701 to 4810000 issued to promoters and non-promoters on preferential basis pursuant to conversion of warrants.

Reference: Simran Farms Limited (BSE Scrip Code 519566; ISIN: INE354D01017)

Dear Sir/Madam,

This is in furtherance to the earlier disclosure filed by the Company dated April 23, 2026 w.r.t., intimation for receipt of listing approval for 10,18,300 Equity shares issued to promoters and non-promoters on preferential basis pursuant to conversion of warrants.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations, we would like to inform that the Company has received approval from BSE Limited vide Letter No. LOD/PREF/MD/119/2026-2027 dated May 11, 2026 for trading of 10,18,300 equity shares of Rs. 10/- each issued at a premium of Rs. 145/- bearing distinctive numbers from 3791701 to 4810000 issued to promoters and non-promoters on preferential basis pursuant to conversion of warrants.

The copy of said trading approval is enclosed herewith for your reference and records.

This is for your information and record.

Thanking You,
Yours faithfully
FOR, SIMRAN FARMS LIMITED

CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769
Encl: a/a

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