



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/31/2026-27 Online filing at www.listing.bseindia.com

13th August, 2026

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

Subject: Continuous disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 as amended from time to time

Reference: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN: INE354D01017)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and with reference to the Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated 30th January, 2026 regarding continuous disclosure requirement for listed entities, we are enclosing disclosure as required under sub-clause 7 of Para A of Part A of Schedule III of the Listing Regulations, that the Board of Directors of the Company in their meeting held today i.e., Thursday, 13th August, 2026, has considered and approved the following matters:

- Re-appointment of Mr. Gurmeet Singh Bhatia (DIN: 00401697) as a Whole-time Director for a further term of 3 years from 13th August, 2026 to 12th August, 2029, subject to approval of members.
- Re-appointment of Mr. Gaurav Chhabra (DIN: 09603279) as a Non-Executive Independent Director of the Company for a second term of five years with effect from 14th May, 2027 to 13th May, 2032 (both days inclusive), subject to the approval of members.

Details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "Annexure-A".

The above information will also be available on the website of the Company at www.simranfarms.com and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at 15.30 p.m. and concluded at 17.30 P.M.

This is for your information and record.

Thanking You,
Yours faithfully
FOR, SIMRAN FARMS LIMITED

CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769



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CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

(RE-APPOINTMENT OF WTD AND INDEPENDENT DIRECTOR OF THE COMPANY)

Sr. No.	Disclosure Requirement	Mr. Gurmeet Singh Bhatia (Whole Time Director)	Mr. Gaurav Chhabra (Independent Director)
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Gurmeet Singh Bhatia (DIN: 00401697) as a Whole-time Director for a further term of 3 years from 13 th August, 2026 to 12 th August, 2029, subject to approval of members.	Re-appointment of Mr. Gaurav Chhabra (DIN: 09603279) as a Non-Executive Independent Director of the Company for a second term of five years with effect from 14 th May, 2027 to 13 th May, 2032 (both days inclusive), subject to the approval of members
2	Date of appointment/ re - a p p o i n t m e n t / c e s s a t i o n (as applicable)	Re-appointment as Whole-Time Director w.e.f. 13 th August, 2026.	Re-appointment as Non-Executive Independent Director w.e.f. 14 th May, 2027.
3	Term of Appointment/Re-Appointment	3 Years, (i.e. 13 th August, 2026 to 12 th August, 2029) subject to the approval of members in the ensuing Annual General Meeting.	5 Years, (i.e. 14 th May, 2027 to 13 th May, 2032) subject to the approval of members in the ensuing Annual General Meeting.
4	Brief Profile (in case of Appointment)	Mr. Gurmeet Singh Bhatia is a Bachelor of Commerce. He has over 28 years rich experience in various business activities and more particularly 23 years in the Poultry Feed Industry.	Mr. Gaurav Chhabra is a Bachelor of Commerce and Bachelor of Laws (LLB). He is Registered Advocate with M.P. State Bar Council, Jabalpur (Madhya Pradesh) and practicing in the High Court of M.P. Bench at Indore; District Court, Indore and State Consumer Commission, Bhopal since 1999. He has good knowledge and possesses expertise mainly in the area of general laws and corporate laws.
5	Disclosure of Relationships between Directors (in case of Appointment)	Mr. Gurmeet Singh Bhatia is brother's son of Mr. Harender Singh Bhatia (DIN: 00509426), Managing Director of the Company.	None

Further, in compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE, we confirm that Mr. Gurmeet Singh Bhatia (DIN: 00401697) and Mr. Gaurav Chhabra (DIN: 09603279) have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Thanking You,
Yours faithfully
FOR, SIMRAN FARMS LIMITED

CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769