



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/18/2026-27

Online filing at www.listing.bseindia.com

11th May, 2026

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

Subject: Submission of Publication in Newspaper pursuant to SEBI circular for Special Window for Transfer and Dematerialisation of Physical Securities

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code 519566; ISIN No. INE354D01017)

Dear Sir/Madam,

With reference to the above-mentioned subject and pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, please find enclosed copies of notices to shareholders published by the Company in Newspapers i.e. Free Press Indore (English) and Choutha Sansaar (Hindi) as on May 10, 2026 to aware shareholders of the Company with respect to the facility of Special Window for Transfer and Dematerialisation of Physical Securities

The above newspaper advertisements will also be hosted on the website of the Company i.e. www.simranfarms.com

We request our shareholders to take note of these initiatives by the Regulators (SEBI).

You are requested to please take on record the above said document for your reference and do the further needful.

Thanking You,
Yours Faithfully,
FOR SIMRAN FARMS LIMITED

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

Enclosed: as above

Light showers cool Bhopal after humid day

Our Staff Reporter BHOPAL

A spell of light rain brought relief to Bhopal on Saturday evening as the city reeled under intense heat and humidity through the day.



Yellow alert issued in several districts as rain and hailstorms continue across Madhya Pradesh

Table with 2 columns: City, temp°C. Rows include Ratlam (44.0), Dhar (42.6), Indore (42.0), Kargone (42.0), Guna (41.8), Khandwa (41.5), Bhopal (41.0), Khajuraho (41.0), Raisen (40.6), Sheeppur (40.4), Sagar (40.3), Betul (40.2), Damoh (40.0).

Bhopal recorded a maximum temperature of 41 degrees Celsius and a minimum temperature of 25.4 degrees Celsius. Indore recorded a maximum temperature of 42 degrees Celsius and a minimum temperature of 25.1 degrees Celsius.

Acid factory sealed in Sanawadiya

Our Staff Reporter INDORE

Acting under the directives of Collector Shivam Verma, Sub-Divisional Magistrate (SDM) of the Bicholi subdivision Ajay Bhushan Shukla took action against an illegal acid factory operating in Village Sanawadiya and ordered its sealing.

Village Sanawadiya. During the inspection, an acid packaging unit operating on a rental basis was discovered on the land owned by Idris, son of Inayat Patel. The unit was being managed by Ajay Chaurasia, son of Om Ram Chaurasia.

PNB hosts mega agri outreach

Our Staff Reporter INDORE

Indore: Punjab National Bank successfully organized a 'Mega Agriculture Outreach Program' on May 8, 2026, at its Jalykha branch in Indore to financially empower the rural community.

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SVIMS hosts session to guide student career transitions

Our Staff Reporter INDORE

Shri Vaishnav Institute of Management & Science (SVIMS) organised a specialised guidance session titled 'Career Transition - Navigating the Right Career Path' to address the challenges students face in a competitive job market.

SVIMS hosts session to guide student career transitions. The session was held in a well-attended manner, with speakers providing valuable insights into the current job market and career options.

SACRED TRAIL | Tracing the footsteps of epic journey

RAM PATH IN MAY GET BIGGER



Representative image of Ram Van Gaman Path

Our Staff Reporter BHOPAL

The number of sites connected to Lord Ram in Madhya Pradesh may increase, with recent research suggesting around 73 more places linked to the deity. Earlier, 23 sites across the state were identified as places visited by Lord Ram, Sita and Lakshman during their exile.

Recent research points to 73 more sites connected to Ram Van Gaman Path

port to the department. Based on the findings, letters have been sent to Collectors of at least 15 districts for verification through archaeological records, gazette references and other historical sources.

23 Ram-linked sites already identified

Earlier, 23 sites linked to Lord Ram were identified in nine districts, including Narmadapuram and Satna. These places are now being developed as religious circuits.

Report to be placed before Trust

Culture department director N P Namdev confirmed that research on sites linked to Lord Ram had been carried out and verification was underway through district collectors. He said the report would be placed before the Shri Ramchandra Path Gaman Trust, after which a decision would be taken based on its assessment.

Researcher identifies two more sites

Researcher Ramavart Sharma has personally identified two more places linked to Lord Ram, Rampayli in Balaghat and Sita Ratna in Mandla.

Free Press that he spent six months on the research before submitting the report. Without disclosing the total number of places surveyed, he said he relied on the Valmiki Ramayan and folklore to identify new sites linked to Lord Ram.

DAVV alumni unite in Pune, launch official DUAA chapter

Our Staff Reporter INDORE

In a step toward strengthening alumni engagement and institutional collaboration, former students of Devi Ahilya Vishwavidyalaya gathered in Pune on Friday to formally establish the Pune Chapter of the Devi Ahilya Alumni Association (DUAA).



DAVV alumni gather for a group photo with vice chancellor Prof Rakesh Singhal in Pune on Friday

The gathering was led primarily by alumni of the university's Institute of Management Studies and Institute of Engineering and Technology, drawing an enthusiastic participation of nearly 40 graduates from various batches and professional backgrounds.

The evening concluded with participants collectively deciding to build a vibrant and active Pune Chapter while continuing to support and engage with the university through regular visits and collaborative initiatives.

Landlord dies by suicide in MBBS student Roshni case

Our Staff Reporter INDORE

Bhopal: The death case of Gandhi Medical College student Roshni Kalesh took a fresh turn after the owner of the private hostel where she had stayed allegedly died by suicide on Saturday afternoon. The deceased, identified as Vijay Rathore, reportedly died by hanging at his residence. Following the incident, Koh-e-Fiza police registered a case and sent the body for post-mortem examination.

Leaders reflect on the challenges of political workers



Our Staff Reporter INDORE

A special ideological seminar organised in memory of senior BJP leader Govind Malu highlighted the challenges of political workers and journalists and social representatives sharing their views on the importance of dedicated political workers and value-based politics.

ideological clarity and years of collective effort. Referring to leaders like Atal Bihari Vajpayee and Kushabhu Thakre, he stressed the importance of discipline and controlled ambition in public life.

Former Union Minister and former state Congress president Arun Yadav said politics today is witnessing growing crowds but declining ideological quality. Comparing present-day politics with that of the 1980s, he observed that social media has changed political culture and shifted focus from quality to quantity.

MP Shankar Lalwani and MLA Madhav Maru also recalled Govind Malu's contribution as a dedicated organiser and compassionate human being. Organisers announced that the 'Govind Malu Memorial Journalism Award' would be instituted annually from next year onward.

Missing man found murdered in isolated place

Our Staff Reporter INDORE

Indore: A missing youth was found dead in an isolated place in Betma, police said on Saturday. Injury marks were found on the body, leading police to believe he was killed by unidentified suspects over some issue.

tacked with it by unidentified suspects. Police have sent the body for an autopsy and started an investigation to identify the suspects. The statements of his family members are also being recorded.

On Friday, information was received that Patel was found dead near a river in the area. Police reached the scene and found injury marks on his body. A blood-stained stone was also recovered from the spot, and it was believed that he was at-

Vikas Dave felicitated for contribution to Hindi literature

Our Staff Reporter INDORE

Indore: In view of the outstanding contribution made in the promotion of Hindi, Vikas Dave, a famous Hindi writer and Director of Madhya Pradesh Sahitya Akademi, was felicitated on Saturday.

The felicitation ceremony was organised by the Indore Women Writers' Association at Abhinav Kala Samal. On this occasion, Minister Tulsi Ram Silawat felicitated Dave, who has hoisted the banner of literature on foreign soil, by presenting him with a shawl, a shripahl, and a citation of honour.

Bank of India Zonal Office: Bank of India Plot No B.R. Scheme 13a Nipaniya Indore-452010. Tel.: 0731-2445107, 165

SRG HOUSING FINANCE LIMITED. Whereby, The Undersigned Being the Authorized Officer of SRG Housing Finance Limited, 321, Sri Lalaha Complex, Near Shastri Circle, Indore-473001 (Madhya Pradesh).

SIMRAN FARMS LIMITED. CIN: L01222MP1984PLC002627. Regd. Office: 1-B, Vikas Rekha Complex, Khatawala tank, INDORE (M.P.) - 452001, Tel. No.: 0731-4255900, Fax: 0731-4255949

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Please note that a Special Window for Transfer and Dematerialization (Demate) of Physical Shares will remain open for a period of one year from February 05, 2026 to February 04, 2027 pursuant to SEBI Circular HO/38/13/11(2)2026-MIRSD-PODI/13750/2026 dated 30th January, 2026 ("SEBI CIRCULAR").

The facility of special window is for lodgment of physical securities transfer and dematerialization ("demat") which were sold/purchased prior to April 01, 2019. Kindly refer to the matrix below with regards to the applicability of lodgment-

Table with 4 columns: Execution Date of Transfer Deed, Lodged for transfer before April 01, 2019?, Original Security Certificate Available?, Eligible to lodge in the current window? Rows include various shareholder details and dates.

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Further any query on the above matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agents Ankit Consultancy Private Limited, 60 Pardeshipura, Electronic Complex, Indore (M.P.). Email: investor@ankitonline.com; Phone: 0731-4065799.

FOR, SIMRAN FARMS LIMITED TANU PARMAR COMPANY SECRETARY & COMPLIANCE OFFICER M.NO. A34769

Date: 8th May, 2026 Place: Indore

Table with 2 columns: S.No. of Shareholder, Description of Demat/Physical Property. Rows include shareholder names and details of their securities.

