



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/37/2026-27

Online filing at www.listing.bseindia.com

1st September, 2026

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter to those shareholders whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

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

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is in process to send a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of the website including the exact path, where complete details pertaining to the Annual Report is hosted.

A copy of the above said draft letter is enclosed for your records.

You are requested to kindly take the same on record for your further needful.

Thanking You
Yours faithfully,
FOR, SIMRAN FARMS LIMITED

CS Tanu Parmar
CS & Compliance Officer
M. No. A34769
Encl: As above



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Dear Shareholder,

Subject: Communication in respect of 39th Annual Report and Notice of 39th Annual General Meeting pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that 39th Annual General Meeting ('AGM') of **Simran Farms Limited** is scheduled to be held on **Thursday, 24th day of September, 2026** at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Master circular no Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 39th AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report containing notice of AGM electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2026, along with the Notice of the 39th Annual General Meeting (AGM) is available on the web path <http://www.simranfarms.com/results.html> and which can be accessed on web link <http://www.simranfarms.com/pdf/results/annual25.pdf>. In case you wish to receive a physical copy of the Annual Report, you may write to us at compliance@simranfarms.com mentioning your Folio No./ DP Id/ Client Id.

P.T.O.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd on www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com . Website:- www.ankitonline.com
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We thank you for your continued support.

Yours faithfully,

For, SIMRAN FARMS LIMITED

Sd/-

CS TANU PARMAR

CS & Compliance Officer

M. No. A34769

E-mail: cs@simranfarms.com