



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/23/2024-25

Online filing at www.listing.bseindia.com

Date: 9th August, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Intimation for Meeting of Board of Directors (Serial No. 04/2024-25) of the Company scheduled to be held on Wednesday, 14th August, 2024 pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the above mentioned subject, and in terms of **Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that the Meeting (04/2024-25) of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th day of August, 2024** at the Registered Office of the Company situated at 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.) 452001 to transact following businesses:-

1. To consider and approve the Standalone as well as Consolidated Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024 along with the Limited Review Report thereon.
2. To consider and evaluate the Proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants through Private Placement/Preferential Issue or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.
3. To consider the matters relating to the ensuing Annual General Meeting.
4. Other routine matters with the permission of chair.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 26th June, 2024, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Standalone as well as Consolidated Un-Audited Financial Results for the quarter ended 30th June, 2024 and other decision of board for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

Thanking You,

Yours faithfully

For, SIMRAN FARMS LIMITED

**HARENDER SINGH BHATIA
MANAGING DIRECTOR
DIN: 00509426**