



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/33/2024-25

Online filing at www.listing.bseindia.com

17th August, 2024

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

Sub: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Intimation of 37th Annual General Meeting.

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

Dear Sir/Madam,

Pursuant to the provision of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed as per the following schedule:

Security Code	Type of Security & Paid-up Value	Book Closure	Purpose
519566	Equity Share Capital Rs. 379.17 Lacs (3791700 equity shares of Rs. 10/- each)	From Friday 6 th September, 2024 to Thursday 12 th September, 2024 (Both days inclusive)	To hold 37 th Annual General Meeting of the Company.

Please note that the 37th Annual General Meeting of the Company will be held on Thursday, 12th September, 2024 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") for which purposes the Registered Office of the Company shall be deemed as the venue for the Meeting.

This is for your information and kindly take on the record.

Thanking You
Yours faithfully
FOR, SIMRAN FARMS LIMITED

CS Tanu Parmar
CS & Compliance Officer
M. No. A34769