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/15/2026-27 **Online filing at www.listing.bseindia.com** **29th April, 2026**

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

Sub: Non applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 as amended from time to time regarding Fund Raising by Issuance of Debt Securities by Large Entities.

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

Dear Sir/Madam,

With reference to the above captioned subject and SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 including any modifications and enactments made from time to time, with regard to fund raising by issuance of debt securities by large entities, we hereby declare and confirm that Company is not falling under Large Corporate category as on 31st March, 2026 as per the framework provided in the aforesaid circular including any modifications and enactments made from time to time. Hence, the requirement of filing the Disclosure in specified format of the aforesaid circular is not applicable to the Company.

The details required as per Annexure A of the said circular are enclosed.

You are requested to please consider the same and take on record.

Thanking you,
Yours faithfully
FOR SIMRAN FARMS LTD

TANU PARMAR
Digitally signed by TANU PARMAR
Date: 2026.04.29 16:31:06 +05'30'

CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769
Encl.: As Above

Annexure-A

Format of Initial disclosure to be made by an entity identified as a Large Corporate

Sl. No	Particulars	Details
01	Name of the company	**Simran Farms Limited**
02	CIN	**L01222MP1984PLC002627**
03	Outstanding borrowing of company as on 31st March, as applicable (in Rs. crore)	**0.00** **as on 31/03/2026**
04	Highest credit rating during the previous FY along with name of the CRA	**Not Applicable**
05	Name of stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	**Not Applicable**

We confirm that we do not qualify as a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and further updated on 13th April 2022.

SIMRAN FARMS LTD. INDORE

CS Tanu Parmar
Company Secretary
Email: cs@simranfarms.com

Mahesh Patidar
Chief Financial Officer
Email: compliance@simranfarms.com

Date: 29th April, 2026