Kovilpatti Lakshmi Roller Flour Mills Limited

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Ref: FN/BSE/2026-27/ 9th September 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 507598

Dear Sir/Madam,

Sub: <u>Proceedings of the 64th Annual General Meeting of the Company held on Wednesday, the 9th September, 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)</u>

Pursuant to Regulation 30 read with para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that the 64th Annual General Meeting of the Company was duly held on Wednesday, the 9th day of September, 2026 at 09:15 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Section 96 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circular(s) issued by the Ministry of Corporate Affairs (“MCA Circulars”) from time to time and the proceedings of the said meeting is given hereunder:

<u>Directors Present:</u>

The following Directors were present at the 64th Annual General Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

Name of the Director	DIN	Designation
Sri. Sharath Jagannathan	07298941	Chairman and Managing Director
Sri. Rajkumar Agarwal	09399020	Executive Director
Sri. Ashwin Chandran	00001884	Independent Director and Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee
Sri. Harsha Varadaraj	06856957	Independent Director

In attendance:

Sri. R. Nagarajan, Chief Financial Officer

Sri. S. Piramuthu, Company Secretary and Compliance Officer

Sri. CA. P. Marimuthu of M/s. Marimuthu and Associates, Statutory Auditor, Sri. M. D. Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Secretarial Auditors and Scrutinizer, were also present at the 64th Annual General Meeting through VC/OAVM.

A total of 66 members representing 68,86,384 equity shares has attended the meeting through the video conferencing / other audio-visual means.

Sri. S. Piramuthu, Company Secretary, welcomed all the members and informed that the 64th Annual General Meeting of Kovilpatti Lakshmi Roller Flour Mills Limited was being conducted through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility.

Thereafter, the Company Secretary briefed certain procedural and technical information regarding the participation by the members through video conferencing / other audio-visual means. He informed that the proceedings of the meeting is being recorded and the recorded video would be made available on the website of the Company. The Company Secretary informed further that the Company had provided to the Shareholders, the facility to cast their vote electronically on all the resolution(s) set forth in the Notice of the 64th AGM through remote e-voting facility provided by MUFG Intime India Private Limited (formerly “Link Intime India Private Limited”) (MIIPL), which had commenced at 09:00 A.M. (IST) on Sunday, 6th September 2026 and ended at 05:00 P.M. (IST) on Tuesday, 8th September 2026. He informed that the shareholders, who are present at the AGM and who had not cast their vote through remote e-voting, has been provided with an opportunity to cast their votes through e-voting at the meeting. In this regard, the Board of Directors has appointed Sri. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer to conduct both the remote e-voting and the e-voting process at the 64th AGM in a fair and transparent manner and to ascertain the requisite majority. He also informed that based on the reasons of business exigency / urgency, the Board of Directors of the Company had decided that the ‘Special Business Items’ included in the notice convening the meeting is unavoidable and hence, the same is being considered in this meeting.

The Company Secretary further informed certain procedural information to facilitate the registered Speaker Shareholder/s to express their views. He also stated that the management would restrict itself from making any forward-looking statements or any future projections adhering to the SEBI regulations / guidelines.

The Company Secretary then introduced the Chairman and Managing Director, Executive Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee and the other Directors, Statutory Auditor, Secretarial Auditors, Scrutiniser and the Chief Financial Officer, who were present in the meeting through VC/OAVM facility. He further informed that Sri. Ramasamy Kannan (DIN: 00951451), Non-Executive Director, Sri. Vijayraghunath (DIN: 00002963) and Mrs. Manian Kanikha (DIN: 05199251), Independent Directors had expressed their inability to attend this meeting due to their pre-occupation and they have been exempted from attending this meeting.

Thereafter, the Company Secretary requested Sri. Sharath Jagannathan (DIN: 07298941), Chairman and Managing Director of the Company to occupy the Chair and conduct the proceedings of the 64th Annual General Meeting.

Sri. Sharath Jagannathan (DIN: 07298941), Chairman and Managing Director occupied the Chair. He then introduced himself to the members and announced that the requisite quorum is present and he called the meeting to order. Further, he welcomed all the Directors, Auditors, Scrutinizer and the shareholders for the 64th Annual General Meeting held through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility. He further informed that since there is no physical attendance of the members, the requirement of appointment of proxies is not applicable.

He also expressed his satisfaction with the facilities provided to the members of the Company for participating in this meeting through video conferencing facility and that the Company has taken all efforts feasible to enable the members to participate and vote on all the items set out in the notice of the 64th Annual General Meeting. Thereafter, the Chairman further informed that the statutory registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the AGM.

The Chairman further informed that since the notice of the AGM along with the audited financial statements and the Directors report for the year ended 31st March 2026 has already been circulated to all the members, the same was taken as read. He further informed that as there are no qualifications or reservations or adverse remarks in the Statutory Auditors' Report and the Secretarial Auditors Report for the financial year ended 31st March 2026, the same was taken as read.

Thereafter, the Chairman requested the Company Secretary to read the summary of the resolutions set out in the agenda Item No.1 to 5 of the Notice of the 64th Annual General Meeting dated 29th May 2026. Accordingly, the following agenda items were transacted at the meeting;

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the year ended 31st March 2026 including audited Balance Sheet as at 31st March, 2026 Statement of Profit and Loss (including other comprehensive income) along with Cash Flow Statement and Statement of Changes in Equity for the year ended on that date together with notes and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

2. Declaration of a dividend of INR 1/- per equity share for the financial year ended 31st March 2026. (Ordinary Resolution)

   At this stage, Sri. Sharath Jagannathan (DIN: 07298941), Chairman and Managing Director vacated the Chair since he is interested in the agenda Item Nos. 3 and 4 of the notice and Sri. Ashwin Chandran, Independent Director, occupied the Chair.

3. Re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as a director on retirement by rotation. (Ordinary Resolution)

Special Business:

4. Approval for the re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as Chairman and Managing Director of the Company for a further period of 3 (three) years with effect from 25th January 2027 and the remuneration payable to him. (Special Resolution)

   At this stage, since the agenda Item Nos. 3 and 4 has been transacted, Sri. Ashwin Chandran, Independent Director vacated the Chair and Sri. Sharath Jagannathan (DIN: 07298941), Chairman and Managing Director occupied the Chair.

5. Ratification of the remuneration payable to M/s. P. Mohan Kumar & Co., (Firm Registration No.100490), Cost Auditor of the Company for the financial year 2026-27. (Ordinary Resolution)

The Company Secretary then informed that the text of the resolutions along with necessary statement setting out the material facts were already provided in the Notice circulated to the members and he requested the members to cast their votes through the e-voting platform provided at the meeting.

The Company Secretary then informed that there are 10 shareholders registered as speakers for this 64th Annual General Meeting and he requested the moderator to facilitate the session. Accordingly, the Chairman asked the moderator to invite the registered speaker shareholders to express their views and also, he invited queries through chat box. Accordingly, the speaker shareholders, who were available in the meeting, raised their queries and the same were suitably answered by the Chairman and Managing Director and Executive Director. The moderator further informed that there were no queries received through chat box.

The Chairman then asked the Company Secretary to inform the members about the e-voting facility at the meeting and propose the vote of thanks.

The Company Secretary informed that the e-voting facility provided by MUFG Intime India Private Limited (MIIPL) (formerly "Link Intime India Private Limited") would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting and who had not cast their votes through remote e-voting facility, to cast their votes electronically. He informed further that the results of the e-voting process shall be declared within the prescribed time and the consolidated scrutinizer's report along with the voting results would be submitted to BSE Limited (https://www.bseindia.com) and would also be placed on the website of MUFG Intime India Private Limited (formerly "Link Intime India Private Limited") (https://instavote.linkintime.co.in) and on the Company's website (www.klrf.in) within the stipulated time.

He further informed that the resolutions as set forth in the notice shall be deemed to be passed at this 64th Annual General Meeting, subject to the receipt of requisite majority.

The Company Secretary then thanked all the shareholders, Directors, Auditors and the Scrutinizer who had joined the 64th Annual General Meeting through video conferencing facility/other audio-visual means.

The proceedings of the 64th AGM was concluded at 09:45 AM (IST) and the e-voting facility provided at the meeting was extended for another 15 minutes to enable the members to cast their votes. Thereafter, the e voting facility provided at the meeting was disabled at 10:00 AM (IST).

Kindly take the above on record.

Thank you.

Yours faithfully
For Kovilpatti Lakshmi Roller Flour Mills Limited

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AM PIRAMUTHU
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SANKARACURTALAM PIRAMUTHU
Date: 2026.09.09 16:44:20 +05'30'

S. Piramuthu
Company Secretary & Compliance Officer
Membership No: FCS: 9142