Southern Latex Limited
CIN : L25199TN1989PLC017137

19th August, 2026

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejheebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 514454

Sub: Submission of Notice of 37th Annual General Meeting to be held on 10th September, 2026 at 11.30 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

Sir,

Further to our letter dated 05th August, 2026, wherein we had informed that the 37th AGM of the Company will be held on Thursday, 10th September, 2026 at 11:30 p.m. through Video Conference (VC)/ Other Audio-Visual Means (OAVM), in accordance with Ministry of Corporate Affairs General Circular 03/2025 dated 22nd September 2025, in continuation with General Circular No. 20/2020 dated May 05, 2020 General circular No.2/2022 dated May 05, 2022, General Circular No.10/2022 dated December 28, 2022 (collectively referred to as MCA circulars') and Securities and Exchange Board of India ('SEBI') circular dated October 03, 2024 and other circulars issued by SEBI in this regard (SEBI Circulars).

We are enclosing herewith the Notice convening the 37th AGM , which is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant(s) ('DPs'). The Notice of the AGM is also available on the website of the Company at www.southernlatex.in. This is for information of the Exchanges and the Members.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Southern Latex Limited

Kavitha. C
Company Secretary

SOUTHERN LATEX LTD. Chennai

SOUTHERN LATEX LIMITED

CIN: L25199TN1989PLC017137
Regd. Office: B-11/W, SIPCOT Industrial Complex, Gummidipoondi, Tiruvallur District- 601 201
Corp. Office: No. 66, New Avadi Road 2nd Floor, S1 Kurunji Apartments Chennai 600 010
Tel: +91 44 26601313, Website: www.southernlatex.in, email id: southernlatexltd@yahoo.com

NOTICE is hereby given that the 37th Annual General Meeting of the Members of Southern Latex Limited, CIN: L251991989PLC017137 will be held on Thursday, the 10th September, 2026 at 11.30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the following business.

ORDINARY BUSINESS

Item no 1: Adoption of Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Item No 2: Appointment of Mr. Neelakanda Pillai Namasivayam, as a director liable to retire by rotation.

To appoint a director in place of Mr. Neelakanda Pillai Namasivayam, (DIN: 00084550) who retires by rotation and being eligible, seeks reappointment.

SPECIAL BUSINESS

Item No 3: TO APPROVE THE CHANGE OF NAME OF THE COMPANY

To consider and if thought fit to pass with or without modifications the following resolution as a Special Resolution:

RESOLVED THAT pursuant to provisions of Sections 4, read with Section13 of the Companies Act, 2013 and other applicable provisions, of the Companies Act, 2013 if any, and subject to the approval of the Central government and reservation of name by the Registrar Of Companies the name of the Company be changed from "Southern Latex Limited" to "Shirdi Engineering Limited".

RESOLVED FURTHER THAT pursuant to the provisions of section 13 and applicable rules and other applicable provisions, if any, of the Companies Act, 2013 the Memorandum of Association of the Company be and is hereby altered by substituting the following clause

Clause I - The name of the Company is "Shirdi Engineering Limited ", or any other name as approved by the Registrar of Companies, Chennai.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Neelakanda Pillai Namasivayam, (DIN: 00084550), Managing Director and Mr. Muralikrishnan (DIN: 05312102), Director and Mrs. Kavitha. C, Company Secretary of the Company be and are hereby severally authorized, on behalf of the Company to make an application to the MCA for ascertaining availability of proposed name and to do all acts, deeds, matters things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution.

Item No 4: ALTERATION IN THE OBJECT CLAUSE OF THE COMPANY.

To consider and if thought fit to pass with or without modifications the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 4 and Section 13 of the Companies Act,2013 and other applicable provisions, if any, of the Companies Act,2013 including any modification, therto or re-enactement thereof from time to time and subject to necessary approvals as may be required in this regard from appropriate authorities and subject to such terms and conditions as may be imposed by them, the consent of members be and is hereby accorded for the insertion of the below mentioned new main object clause in addition to existing clause, by insertion of the objects pertaining to Electrical Engineering industry related clauses in clause 3 (A) 1,2,3 and 4 (Main Objects) of the Memorandum of Association of the Company. The following new clauses 3(A) 1, 2, 3 and 4, be and is hereby added to the existing Main clauses and the existing main objects clauses be renumbered as Main Clause 3(A) 5, 6, 7, 8 and 9 accordingly.

3(A) MAIN OBJECTS

1. To carry on the business as manufacturers, merchants, agents, brokers, traders, distributors, wholesale and retail dealers, stockist, importers and exporters, principals to purchase, deal in, deal with, produce, buy and sell, electrical power transmission, distribution and power transformers, arc- welding transformers, fluorescent ballast, solar transformers, transmission and distribution voltage regulators, AAC & ACSR Conductors (All Aluminium Conductors and Aluminium Conductors Steel reinforced), Copper Conductors, Covered and Uncovered Conductors, special transformers, voltage regulators, Bare Steel Wires, all types of Insulated Wires, Insulated Metal Wires, Uninstalled Metal Wires, aluminium and Copper Binding Wires, Armoured / Unarmoured Cables, Telegraphic Cables, Underground Cables and Armoured Tapes all of which made of any Metal, all parts of transformers, and all electrical appliances.

2. To manufacture aluminium rods out of billets, wire bars or ingots by a process of rolling or extrusion or by any other process.

3. To carry on the business as manufacturers, producers, fabricators, processors, buyers, sellers, assemblers, importers, exporters, contractors, and dealers in electrical instrument, equipment, machineries, stores, electronic, electrical motors or electromechanical or mechanical equipment, instrumental transformers, electrical transformers, hi-tech transformers, lighting transformers, control transformers, industrial transformers, power transformers, voltage transformers, furnace transformers, phase transformers and electronic transformers, current transformers, potential transformers, switches, switches and control boards, control panels, time switches, radio control switches, circuit breaker of all types, switch gears and control gears, porcelain insulators, starters, boosters, rectifiers, low and high voltage transformers, vacuum gauges, circuit boards.

4. To manufacture, import, export, buy, sell, assemble, fabricate, repair, renovate and deal in all kinds of machineries required by a transformer manufacturing Industries, generators, switchgears, Solar Power, Solar Components, meters, rectifiers, relays, machineries and their components, spares parts, auxiliaries and accessories, wire and cables, lamps, fans, fittings, transformer tanks, heaters, radiators, ovens, refrigerators and air-conditioning equipment, BLDC motors (Brushless Direct current),compressors, accessories etc.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Neelakanda Pillai Namasivayam, (DIN: 00084550), Managing Director and Mr. Muralikrishnan (DIN: 05312102), Director and Mrs. Kavitha. C, Company Secretary of the Company be and are hereby severally authorized, on behalf of the Company to make an application to the MCA for ascertaining availability of proposed name and to do all acts, deeds, matters things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution.

ITEM NO: 5
REMOVAL OF OTHER OBJECTS FROM THE MEOMORANDUN OF ASSOCIATION OF THE COMPANY AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013

To consider and if thought fit to pass with or without modifications the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 4 (1) (c) of the Companies Act,2013 and other applicable provisions, if any, of the Companies Act, 2013, including any modification, therto or re- enactment thereof from time to time and subject to necessary approvals as may be required in this regard from appropriate authorities and subject to such terms and conditions as may be imposed by them, the consent of members be and is hereby accorded for the removal of other object Clause from the Memorandum of Association in line with the provisions of section 4(1) (C) of the Companies Act,2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Neelakanda Pillai Namasivayam, (DIN: 00084550), Managing Director and Mr. Muralikrishnan (DIN: 05312102), Director and Mrs. Kavitha. C, Company Secretary of the Company be and are hereby severally authorized, on behalf of the Company to make an application to the MCA for ascertaining availability of proposed name and to do all acts, deeds, matters things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution.

By the Order of the Board of Directors
for SOUTHERN LATEX LIMITED
Sd/-
Kavitha. C
Company Secretary & Compliance Officer

Place: Chennai
Date: 05/08/2026

Note to Shareholders:

1. The Ministry of Corporate Affairs (MCA) has vide General Circular No. 03/2025 dated 22nd September 2025, in continuation with General Circular No. 20/2020 dated May 05, 2020 General circular No.2/2022 dated May 05, 2022, General Circular No.10/2022 dated December 28, 2022 (collectively referred to as MCA circulars') has allowed the Companies to convene their AGM's through VC/ OAVM. Hence in compliance with the MCA circulars, the AGM of the Company is being held through VC/ OAVM.

2. The explanatory statement pursuant to section 102, of the Companies Act, 2013, as amended from time to time setting out material facts and reasons in respect of Special Businesses under Item no. 3, 4 and 5 along with explanation and relevant details is annexed hereto and forms part of the Notice. The Additional Information of directors to be reappointed is also annexed hereto and forms part of the Notice.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

   However, in terms of the provisions of Section 112 and Section 113 of the Act read with the said circulars, Corporate shareholders are entitled to appoint their authorized representative to attend the AGM through VC/OAVM on their behalf and participate thereat, including cast votes by electronic means. (Details are provided separately below)

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

6. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. Institutional/ Corporate shareholders can authorise their representatives to attend the AGM through VC/OAVM on their behalf and to vote through remote e-voting.

7. In terms of Listing Regulations, relevant MCA Circulars and the SEBI Circulars, the Company is sending this AGM Notice along with the Annual Report for FY26 in electronic form only to those Members whose email addresses are registered with the Company, the Company's Registrar and Transfer Agents (RTA)/ NSDL and/ or Central Depository Services (India) Limited (CDSL), (NSDL and CDSL collectively referred to as Depositories)/ Depository Participants (DPs). A letter is also being sent to the shareholders whose email addresses are not registered, providing the web-link where the Annual Report is uploaded on website. The Company shall send the physical copy of the Annual Report for FY 25-26 only to those Members who specifically request for the same. The Notice convening the AGM and the Annual Report for FY 25-26 have been uploaded on the website of the Company at www.southernlatex.in, the websites of BSE Limited (BSE) at www.bseindia.com and on the website of CDSL at www.evoting.com.

8. The Register of Members and the Share Transfer books of the Company will remain closed from

Friday, 04th September, 2026 to Thursday, 10th September 2026 (both days inclusive) for the purpose of determining the Members eligible for voting.

9. Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/ mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc., to their DPs in case the shares are held in electronic form and to the RTA in case the shares are held in physical form, in prescribed Form No. ISR-1 and other forms, quoting their folio number and enclosing the self-attested supporting document(s). Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market. Members holding shares in physical form are requested to de-materialize the shares in electronic form. The Share Certificates may be sent to the Registrar & Share Transfer Agent i.e., M/s. Cameo Corporate Services Ltd, “Subramanian Building” No. 1, Club House Road, Chennai-600002, Phone No. +91 44 28460390 Fax No. +91 44 2846 0129. Email: investor@cameoindia.com.

10. In accordance with Regulation 40 of the SEBI Listing Regulations, as amended, any fresh transfer requests for securities shall be processed in demat/ electronic form only. Members holding shares of the Company in physical form are requested to kindly get their shares converted into demat/electronic form to get inherent benefits of dematerialisation.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

1. The voting period begins on Monday, the 7th September, 2026 at 9.00 A.M. and ends on Wednesday, the 9th September, 2026. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date ,3rd September,2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL /NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

1. In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings f**or Individual shareholders holding securities in Demat mode CDSL/ NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL** Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Help desk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode

2. Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

   1) The shareholders should log on to the e-voting website www.evotingindia.com.

   2) Click on “Shareholders” module.

   3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

   4) Next enter the Image Verification as displayed and Click on Login.

   5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

   6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/ RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

3. After entering these details appropriately, click on “SUBMIT” tab

4. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to

share your password with any other person and take utmost care to keep your password confidential.

5. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

6. Click on the EVSN for the relevant <Company Name> on which you choose to vote.

7. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

8. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

9. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

10. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

11. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

12. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

13. There is also an optional provision to upload BR/ POA if any uploaded, which will be made available to scrutinizer for verification.

14. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; southernlatex@yahoo.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/ EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. **For Physical shareholders**- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. **For Demat shareholders** - Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By the Order of the Board of Directors
for SOUTHERN LATEX LIMITED
Sd/-
Kavitha.C
Company Secretary & Compliance Officer

Place: Chennai
Date: 05/08/2026

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No.3 & 4: THE CHANGE OF NAME AND MAIN OBJECTS OF THE COMPANY

The Board of Directors has evaluated the Company's future business strategy and has identified the business of electrical goods and allied activities as a potential area of diversification for long-term growth. Accordingly, the Company proposes to alter its Main Objects Clause to enable it to undertake such business activities.

The Board is of the opinion that merely altering the Main Objects Clause, while retaining the existing name of the Company, would not adequately reflect the nature of the proposed business. The existing name is intrinsically associated with the rubber industry and does not convey the proposed business profile. Continuing with the existing name while undertaking substantially different business activities may adversely impact the market perception, customer acceptance, brand positioning and the Company's ability to effectively establish and expand its presence in the proposed line of business.

The Board also notes that the name of a listed entity should appropriately reflect its principal business activities. Since the proposed diversification represents a significant shift in the Company's business strategy, it is considered appropriate and commercially expedient that the Company's name is aligned with its proposed objects and future business activities.

The Board believes that the proposed change in the name of the Company is consequential to, and in alignment with, the proposed alteration of the Main Objects Clause of the Memorandum of Association and it is in the best interests of the Company and its stakeholders and, therefore, recommends the SPECIAL RESOLUTIONS for Members to approve both the alteration of the Main Objects Clause and the consequential change in the name of the Company, as set out in the accompanying Notice.

The proposed new name was reserved vide SRN AC4643359, pursuant to the provisions of Sections 4 and 13 of the Companies Act, 2013 and the applicable rules framed thereunder.

Upon approval of the proposed resolution and receipt of all necessary statutory approvals, Clause 1 (Name Clause) of the Memorandum of Association and the corresponding provisions of the Articles of Association of the Company shall stand substituted with the proposed new name.

The proposed change of name shall not affect any of the existing rights, obligations, contracts, legal proceedings, assets or liabilities of the Company and shall not result in any change in the constitution of the Company or the rights of its shareholders. None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution(s).

Resolution No 5: REMOVAL OF OTHER OBJECTS FROM THE MEOMORANDUN OF ASSOCIATION OF THE COMPANY AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013

The existing other clause in the Memorandum of Association are no longer in conformity with the Companies Act, 2013. As per Section 4(1) C of the Companies Act, 2013, there cannot be Other Object Clause in the Memorandum of Association of a Company. In line with compliance with the provisions of Companies Act, 2013, it is proposed to remove the Other Object Clause from the Memorandum of Association of the Company.

Your Directors recommend the above Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution(s).

ADDITIONAL INFORMATION ON DIRECTOR RECOMMENDED FOR APPOINTMENT/ REAPPOINTMENT AS REQUIRED UNDER REGULATION 36 OF LISTING REGULATION AND APPLICABLE SECRETARIAL STANDARDS

As per the provision of Companies Act,2023,in the current year, no director was liable to retire by rotation, however the Board decided to retire Mr. Neelakanda Pillai as a Director retire by rotation and included the same as Ordinary Business in item no.2 of the Notice.

A) Mr. Neelakanda Pillai

Name of the Director	:	N Neelakanda Pillai
DIN	:	00084550
Date of Birth	:	04/04/1963
Date of Appointment (Intial Appointment)	:	05/11/2003
Qualification	:	Bachelor in Science
Experience in specific functional Areas	:	Mechanical
Directorship in other Indian Companies Membership in Board Committee of other Companies	:	1) Rajalakshmi Education Services Private Limited 2) Shirdi Conductors Private Limited 3) Norton Polymers Limited
Number of shares Held	:	Nil
Interse Relation with any other director	:	Nil
Terms and conditions of Re- appointment	:	Liable to retire by rotation, offers himself for reappointment

By the Order of the Board of Directors
for SOUTHERN LATEX LIMITED
Sd/-
Kavitha. C
Company Secretary & Compliance Officer

Place : Chennai
Date : 05/08/2026