KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

Regd.Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674

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GSTN : 33AAACK6029N1ZF

REF/BSE/2026-27/ 4th November 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 507598

Dear Sir/Madam,

Sub: Intimation about board meeting

Ref: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 (1) of the Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November 2026, to consider, among other matters, the unaudited financial results of the Company for the quarter and six months ended 30th September 2026.

Further, as intimated earlier, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct to regulate, monitor and report trading by designated persons, the trading window for dealing in the shares of the company remained closed from 1st October 2026 till 15th November 2026 i.e. the expiration of 48 hours after the declaration of the unaudited financial results for the quarter and six months ended 30th September 2026 (both days inclusive). A copy of this notice is also being placed on the website of the Company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTALAM PIRAMUTHU

Digitally signed by SANKARACURTALAM PIRAMUTHU
Date: 2026.11.04 18:05:16 +05'30'

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