



# Southern Latex Limited

CIN : L25199TN1989PLC017137

13<sup>th</sup> May, 2026

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

**Sub: Intimation of Board Meeting as per Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

We hereby inform you that a meeting of the Board of Directors is scheduled to be held on 21<sup>st</sup> May, 2026 at 2:00 P.M. at Chennai inter alia

- To consider and approve the Audited Financial Results of the Company for the Quarter, Half year and Year ended 31<sup>st</sup> March, 2026.
- To consider and approve the Auditors' Reports on Audited Financial Results.
- To approve Directors Report and its Annexure for the year ended 2025-26.
- Any other matter with permission of the Chair.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2018, the trading window for dealing in securities of the Company is already closed for designated persons with effective from 1<sup>st</sup> April, 2026 till the expiry of 48 hours after the Audited Financial Results are made public on 21<sup>st</sup> May, 2026 (Both days inclusive).

Thanking You,

Yours faithfully,  
**For Southern Latex Limited**

**Kavitha.C**  
Company Secretary

