

**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/

20<sup>th</sup> May 2026

BSE Limited  
BSE's Corporate Relationship Department  
First Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Mumbai – 400001.

Dear Sir,

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 will be held on Friday, 29<sup>th</sup> May 2026, to consider, inter alia among other matters, the audited financial results for the quarter and financial year ended 31<sup>st</sup> March 2026, and to recommend dividend, if any, for the financial year 2025-26.

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 will remain closed from Wednesday 1<sup>st</sup> April 2026 till the expiration of 48 hours after the declaration of the audited financial results for the quarter and year ended 31<sup>st</sup> March 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

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