



21st May, 2026

Bombay Stock Exchange Ltd,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 514454

Sub: Outcome of the Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015

Dear Sirs,

In continuation to our letter dated 13th May, 2026, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia

- 1) Approved the Audited Financial Statements (Standalone) for the year ended 31st March 2026 and the Audited Financial Results (Standalone) for the quarter, half year and year ended 31st March 2026, as recommended by the Audit Committee.
- 2) Approved Boards Report along with its Annexure for the year ended 2025-26.

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 of the Company is already closed w.e.f. 1st April 2026 till the expiry of 48 hours after the Audited Financial Results are made public on 21st May, 2026.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (iv) Statements showing the Audited Financial Results for the quarter and year ended 31st March 2026;
- (v) Balance Sheet as on 31st March, 2026 and Statement of Cash flow for Year ended March, 2026.
- (vi) Auditors' Reports on Audited Financial Results.

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 3.00 p.m.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March 2026.

Kindly acknowledge receipt.

Yours faithfully,
For Southern Latex Limited


Kavitha.C
Company Secretary





Southern Latex Limited

CIN : L25199TN1989PLC017137

21st May, 2026

Bombay Stock Exchange Ltd,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 514454

Sub: Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR)

Dear Sir/Madam,

In pursuant to Regulation 33(3) (d) of SEBI (Listing Obligation Disclosure Requirement) Regulation, 2015 we declare that the Statutory Auditors of our Company have issued the audit report with unmodified opinion on the Audited Financial Results of the company for the Financial Year ended 31st March, 2026.

Please take the same on record.

Thanking you,

Yours faithfully,
For Southern Latex Limited


Neelakanda Pillai
Managing Director



SOUTHERN LATEX LIMITED
 Regd. Off.B11/W, SIPCOT INDUSTRIAL COMPLEX
 GUMMIDIPOONDI, THIRUVALLORE DISTRICT - 601 201
 CIN : L25199TN1989PLC017137

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2026

Sl. No.	Particulars	QUARTER ENDED			(Rs. in Lakhs)	(Rs. in Lakhs)
					YEAR ENDED	YEAR ENDED
		31-Mar-26 (Audited)	30-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-2026 (Audited)	31-Mar-2025 (Audited)
1	Income					
	(a) Revenue from Operations	-	-	-		
	(b) Other Income	35.96	6.00	35.90	53.96	53.90
	(c) Total Income [(a) + (b)]	35.96	6.00	35.90	53.96	53.90
2	Expenses					
	(a) Cost of materials consumed	-	-	-		
	(b) Purchase of stock-in-trade	-	-	-		
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	-	-	-		
	(d) Employee Benefit Expense	2.40	1.90	2.70	8.14	7.20
	(e) Finance Costs	-	-	-		
	(f) Depreciation and amortisation expense	-	-	0.36		1.43
	(g) Other Expenses	3.83	2.56	7.55	13.24	17.84
	(h) Total Expenses [(a) to (g)]	6.23	4.46	10.61	21.38	26.47
3	Profit / (Loss) before Share of Profit/ (Loss) of Associates, Exceptional Items and Tax [1(c) - 2 (h)]	29.73	1.54	25.29	32.58	27.43
4	Share of Profit / (Loss) of Associates	-	-	-	-	-
5	Profit / (Loss) before exceptional items and Tax [3+4]	29.73	1.54	25.29	32.58	27.43
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) before Tax [5-6]	29.73	1.54	25.29	32.58	27.43
8	Tax Expenses					
	(a) Current Tax	5.08	-	4.28	5.08	4.28
	(b) Deferred Tax Charge/ (Credit) (net) (including MAT Credit)	-	-	-	-	-
	(c) Tax Expenses (net) [(a) + (b)]	5.08	-	4.28	5.08	4.28
9	Profit / (Loss) after Tax [7 - 8]	24.65	1.54	21.01	27.50	23.15
10	Profit / (Loss) before Tax and exceptional items from Discontinued Operations	-	-	-	-	-
11	Exceptional Items					
	Provision for Impairment of Assets	-	-	-	-	-
12	Profit / (Loss) before Tax from Discontinued Operations [10-11]	-	-	-	-	-
13	Tax Expense of Discontinued Operations	-	-	-	-	-
14	Profit / (Loss) after Tax from Discontinued Operations [12-13]	-	-	-	-	-
15	Other Comprehensive Income for the period	-	-	-	-	-
16	Total Comprehensive Income for the period [9 + 14 + 15]	24.65	1.54	21.01	27.50	23.15
17	Earning per share (EPS) (after exceptional items)(Rs.)					
	a) Basic	0.335	0.021	0.286	0.374	0.320
	b) Diluted	0.335	0.021	0.286	0.374	0.320
17	Paid-up Equity share Capital (Face Value of Rs.10 each)	73.59	73.59	73.59	73.59	73.59
18	Other Equity (Excluding Revaluation Reserve)					

Notes:

- The company operates only in one segment named coir sales.
- The above Audited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 21/05/2026. The Statutory auditors have expressed their unmodified Opinion on these Financial Results.
- Figures have been grouped wherever necessary to make them comparable.

Place : Chennai
 Date: 21/05/2026



For Southern Latex Limited

N. Neelakanda Pillai

N. Neelakanda Pillai
 Managing Director
 DIN: 00084550

SOUTHERN LATEX LIMITED

Regd. Off.B11/W, SIPCOT INDUSTRIAL COMPLEX
GUMMIDIPOONDI, THIRUVALLORE DISTRICT - 601 201
CIN : L25199TN1989PLC017137

Consolidated statement of cash flows

Particulars	Amount in Lakhs	Amount in Lakhs
	For the year ended 31st March, 2026	For the year ended 31st March, 2025
<u>Cash flow from operating activities</u>		
Profit before income tax from Continuing operations	32.58	27.43
Profit before income tax including discontinued operations	32.58	27.43
<u>Adjustments for</u>		
Depreciation and amortization expense	-	1.43
Dividend and interest income classified as investing cash flows	-29.90	-29.90
	-	-
<u>Change in operating assets and liabilities, net of effects from purchase of controlled entities and sales of subsidiary:</u>	-	-
(Increase)/Decrease in other financial assets	-29.16	-21.09
(Increase)/Decrease in other non current assets	5.39	2.40
(Increase)/Decrease in Provisions	-9.09	1.55
Cash generated from operations	-30.18	-18.19
Income Tax Paid	5.08	4.28
Net Cash inflow from operating activities	-35.26	-22.47
<u>Cash flows from investing activities</u>		
Interest received	29.90	29.90
Net cash outflow from investing activities	29.90	29.90
<u>Cash flows from financing activities</u>		
Repayment of borrowings	-	-
Net cash inflow (outflow) from financing activities	-	-
Net Increase or (decrease) in cash and cash equivalents	-5.36	7.44
	-	-
<u>Cash and Cash equivalents at the beginning of the financial year</u>	-	-
Cash and Cash equivalents at beginning of the year	8.47	1.04
Cash and Cash equivalents at end of the year	3.11	8.47
<u>Non-cash financing and investing activities</u>		



Particulars	Amount in Lakhs	Amount in Lakhs
	For the year ended 31st March, 2026	For the year ended 31st March, 2025
<u>Reconciliation of cash and cash equivalents as per the cash flow statement</u>		
Cash and cash equivalents as per above comprise of the following		
Cash and cash equivalents	3.11	8.47
Balances as per statement of cash flows	3.11	8.47

For Southern Latex Limited

N. Neelakanda Pillai

N. Neelakanda Pillai
Managing Director
DIN:00084550

Place : Chennai
Date: 21/05/2026



INDEPENDENT AUDITOR'S REPORT

TO

THE BOARD OF DIRECTORS OF SOUTHERN LATEX LIMITED
Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of **Southern Latex Limited** (the company) for the quarter ended 31st March, 2026 and the year to date results for the period from 1st April 2024 to 31st March, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year-to-date results for the period from 1st April 2024 to 31st March, 2026

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

[Insert Emphasis of Matter Paragraph]

Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements.

The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.



This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

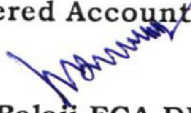
As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticisms throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**For Balaji and Thulasiraman
Chartered Accountants**


(CA.S.Balaji FCA DISA)

Partner

Membership No.202992

FRN: 007262S

Place-Chennai,

Date-21.05.2026

UDIN: **26202992QXCIOF8659**

