

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

Regd.Office & Flour Mill
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Gangaikondan – 627352
Tirunelveli District
Tamil Nadu
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GSTN : 33AAACK6029N1ZF

REF/BSE/2026-27/

6th August 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, 14th August 2026 inter alia, to consider, among other matters, the unaudited financial results of the Company for the quarter ended 30th June 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 July 2026 till 16th August 2026 i.e. the expiration of 48 hours after the declaration of the unaudited financial results for the quarter ended 30th June 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