KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

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

Phone: +91 – 462 – 2486532 (4 Lines)
Mobile: +91 – 94433 – 75445
Fax : +91 – 462 - 2486132
E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

KLRF/SEC/BSE/2026-27 13th August, 2026

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

Dear Sir/Madam,

Sub: Submission of Notice of 64th Annual General Meeting of the Company

Scrip Code: 507598

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 64th Annual General Meeting of the Company scheduled to be held on Wednesday, September 09, 2026 at 09:15 AM (IST) through video conferencing or other audio-visual means.

A copy of the notice is also available on the Company's website at www.klrf.in

This is for your information and record.

Thanking you,

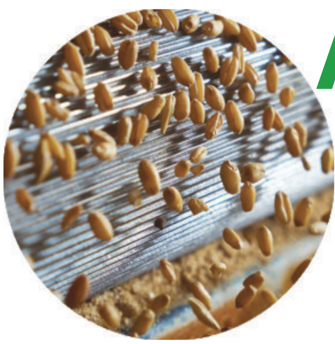
Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTALAM PIRAMUTHU
Digitally signed by SANKARACURTALAM PIRAMUTHU
Date: 2026.08.13 20:40:59 +05'30'

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

Encl: As above

KLRF



ANNUAL REPORT

2026

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED


KLRF
Kuthuvilakku
Cook with Confidence
SINCE 1961
KV GOLD
Refined wheat flour (Maida)
KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED
KV PLUS
REFINED WHEAT FLOUR
Maida
Premium Quality
KV THENNAI
REFINED WHEAT FLOUR
Soft
Tasty
Fluffy
High Yield
MAIDA
KV ALA
REFINED WHEAT FLOUR
Maida
KV PLUS
WHEAT FLOUR
Chakki Atta
Premium Quality
Kuthuvilakku
Cook with Confidence
DOUBLE ROASTED RAVA (SOOJI)
ROASTED VERMICELLI
WHEAT FLOUR (ATTA)
CHAKKI FRESH
REFINED WHEAT FLOUR (MAIDA)
PAYASAM ADA

Kuthuvilakku

Cook with Confidence

SINCE 1961

Atta | Maida | Sooji | Vermicelli | Ada

Kuthuvilakku is a household name in South India, renowned for high-quality wheat flour and wheat products such as Chakki Atta, Maida, Roasted Sooji and Vermicelli.

Our customers include both commercial establishments and households.

Over the past 60 years, we have built a strong foundation as a market leader in Tamil Nadu, Kerala and set to build a strong presence in Puducherry. We have a strong distribution network among wholesale and retail outlets, and are set to grow beyond our traditional market. Kuthuvilakku is now focussed on national expansion through retail channels.

Kuthuvilakku

Cook with Confidence

CHAKKI ATTA

Kuthuvilakku
Cook with Confidence

ROASTED SOOJI

Kuthuvilakku

Cook with Confidence

ROASTED VERMICELLI

Kuthuvilakku

Cook with Confidence

SINCE 1961

M A I D A


KLRF
ENGINEERING EXCELLENCE

Eltex Super Castings

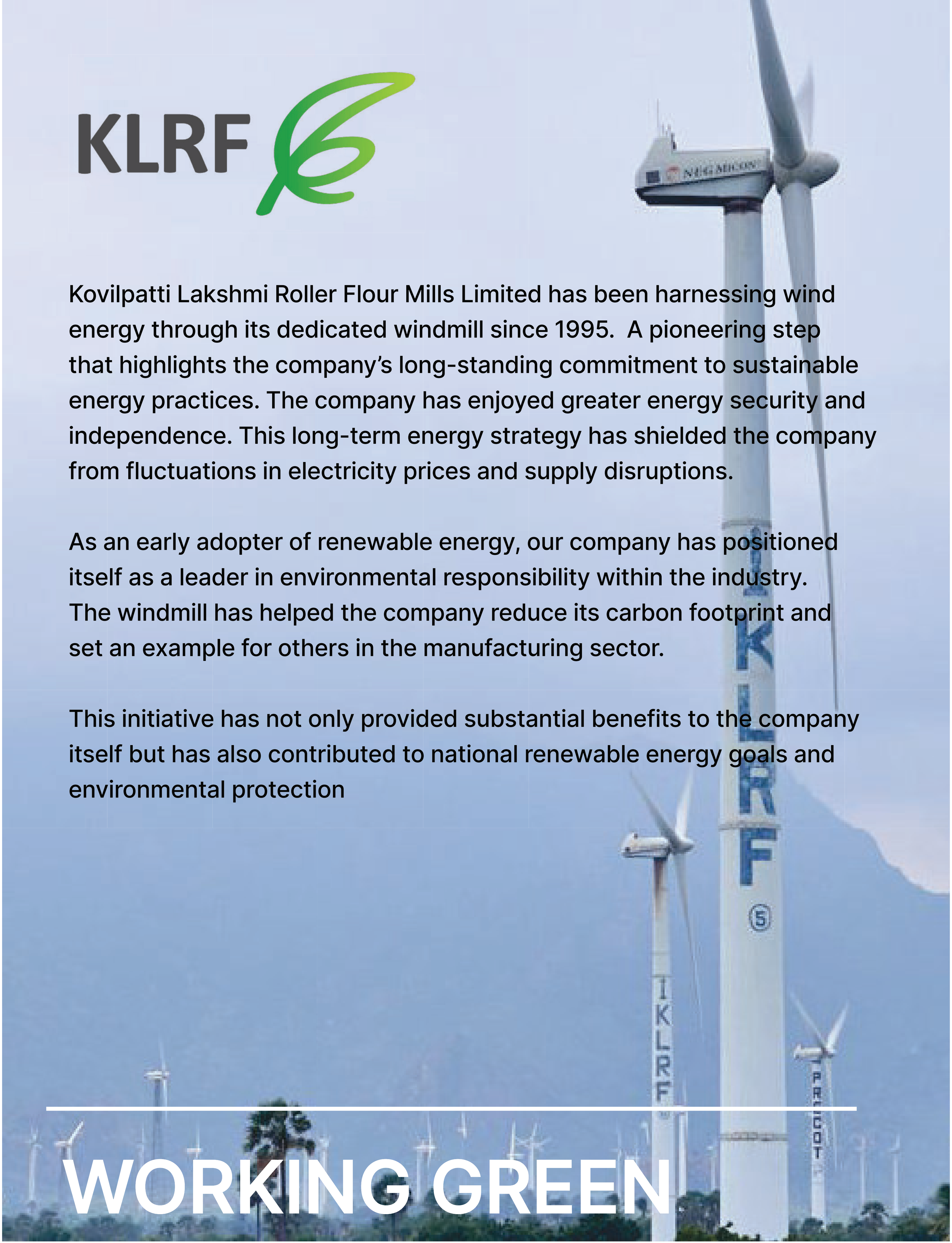
Eltex Super Castings is a prominent manufacturer in the casting industry, renowned for its high-quality products and state-of-the-art foundry operations.
The foundry division is a one of the key components of the company, specializing in the production of various types of castings that serves multiple industries, including Automotive, Engineering, Infrastructure, Agriculture, Textile, etc.,
Ensuring precision and consistency in the products, a rigorous quality control process is in place, this commitment to Quality has earned reputation and reliability for the products.

KLRF

Kovilpatti Lakshmi Roller Flour Mills Limited has been harnessing wind energy through its dedicated windmill since 1995. A pioneering step that highlights the company's long-standing commitment to sustainable energy practices. The company has enjoyed greater energy security and independence. This long-term energy strategy has shielded the company from fluctuations in electricity prices and supply disruptions.

As an early adopter of renewable energy, our company has positioned itself as a leader in environmental responsibility within the industry. The windmill has helped the company reduce its carbon footprint and set an example for others in the manufacturing sector.

This initiative has not only provided substantial benefits to the company itself but has also contributed to national renewable energy goals and environmental protection



WORKING GREEN

CONTENTS

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

CIN : L15314TN1961PLC004674

Board of Directors	**Sharath Jagannathan** Chairman* and Managing Director (*from 29.05.2025)
	Rajkumar Agarwal Executive Director (from 01.07.2025)
	R. Kannan
	Ashwin Chandran
	Harsha Varadaraj
	Vijayraghunath
	Manian Kanikha (from 19.09.2025)
Chief Financial Officer	**R. Nagarajan**
Company Secretary	**S. Piramuthu**
Statutory Auditor	**M/s Marimuthu & Associates** Chartered Accountants, Tirunelveli
Branch Auditors	**M/s VKS Aiyer & Co** Chartered Accountants, Coimbatore
Secretarial Auditors	**M/s MDS & Associates LLP** Company Secretaries Coimbatore
Bankers	HDFC Bank Ltd Bank of Baroda
Registered Office	75/8, Benares Cape Road Gangaikondan Tirunelveli -627352
Administrative Office	8th Floor, Time Square, 62, Balasundaram Road, Coimbatore-641018
Food Division	Gangaikondan Tirunelveli - 627352, Puducherry - 605102
Engineering Division	Periyanaickenpalayam, Coimbatore-641020
Registrar and Share Transfer Agent	MUFG Intime India Private Limited (formerly Link Intime India Private Limited) "Surya" 35, Mayflower Avenue Senthil Nagar, Sowripalayam Road Coimbatore – 641028, Tamil Nadu Telephone : +91 422 231 4792 E-mail : investor.helpdesk@in.mpms.mufg.com

NOTICE OF 64th ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty Fourth (64th) Annual General Meeting of the members of Kovilpatti Lakshmi Roller Flour Mills Limited will be held on Wednesday the 9th September, 2026 at 09:15 a.m., Indian Standard Time (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the in-person presence of the members at a common venue to transact the following business;

AGENDA

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31st March, 2026 including audited Balance Sheet as at 31st March, 2026, Statement of Profit and Loss (including other comprehensive income) along with Cash Flow Statement and Statement of Changes in Equity for the year ended on that date together with notes and the reports of the Board of Directors and Auditors thereon.
2. To declare a dividend of ₹ 1 per equity share for the financial year ended 31st March 2026.
3. To appoint a director in the place of Sri. Sharath Jagannathan (DIN: 07298941) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. **Approval for the re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as Chairman and Managing Director of the Company for a further period of 3 (three) years with effect from 25th January 2027 and the remuneration payable to him.**

   To consider and, if thought fit, to pass, the following resolution as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and pursuant to Regulation 17(6)(e) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory amendment(s) or modification(s) or re-enactment thereof for the time being in force) and in accordance with the Nomination and Remuneration Policy of the Company and pursuant to the provisions of the Articles of Association of the Company, the approval of the members of the Company be and is hereby accorded for the re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as Chairman and Managing Director of the Company for a further period of 3 (three) years with effect from 25th January 2027 on the following terms and conditions notwithstanding that the aggregate annual remuneration payable to Sri. Sharath Jagannathan (DIN: 07298941) in any year during his tenure exceeds the limits under the Act or Listing Regulations or any other applicable laws, as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee and the Board of Directors, at their respective meetings held on 29th May, 2026;

a.	Salary	A total remuneration comprising of salary, allowances, perquisites etc. payable by the company amounting to INR 215.16 Lakhs per annum with effect from 25th January 2027 with an annual increment of 12% of the total remuneration per annum. Provided further that the aggregate annual remuneration payable to Sri. Sharath Jagannathan (DIN: 07298941) by Cape Flour Mills Private Limited (CIN: U51101TN1992PTC045579) together with the aggregate annual remuneration mentioned herein above shall not exceed, in any financial year, an overall ceiling limit of INR 360 lakhs per annum in accordance with Schedule V of the Companies Act, 2013.
b.	Perquisites	**Provident fund:** Company's contribution towards provident fund, superannuation fund or annuity fund as per the rules of the Company, to the extent it is not taxable under the Income Tax Act, 2025.
		Gratuity: Gratuity payable at a rate not exceeding half a month's salary for each completed year of service.
		Leave encashment: Encashment of leave at the end of the tenure.
		The above perquisites shall not be included in the computation of ceiling on remuneration aforesaid.
c.	Commission on net profits	At the discretion of the Board and the amount determined shall be subject to the limits laid down under Section 197 read with Schedule V and 198 of the Companies Act, 2013 or any other applicable law.

RESOLVED FURTHER THAT in the event of loss or no profits or inadequacy of profits in any financial year, the above remuneration shall be payable as minimum remuneration to Sri. Sharath Jagannathan (DIN: 07298941) during his tenure as Chairman and Managing Director of the Company in accordance with Schedule V of the Companies Act, 2013 (as amended).

RESOLVED FURTHER THAT the Board of Directors (including its Committee(s) thereof) be and are hereby authorized to alter and vary the terms of re-appointment and/or remuneration payable to Sri. Sharath Jagannathan (DIN: 07298941), as it may deem fit, proper and necessary, subject to the same not exceeding the above limits.

RESOLVED FURTHER THAT Sri. Sharath Jagannathan (DIN: 07298941) during his tenure as Chairman and Managing Director shall be liable to retire by rotation and the same shall not be treated as break in his service as Chairman and Managing Director.

RESOLVED FURTHER THAT Sri. Sharath Jagannathan (DIN: 07298941) shall not be entitled to receive any sitting fees for attending the meetings of the Board of Directors or any Committees thereof.

RESOLVED FURTHER THAT the Board of Directors (including any Committee(s) constituted by the Board from time to time) be and are hereby authorized to take all such steps as may be necessary and/or give such directions as may be necessary, proper or expedient to give effect to the above resolution without being required to seek any further consent or approval of the members and the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

5. **Ratification of the remuneration payable to the Cost Auditor for the financial year 2026-27.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 (including any statutory amendment(s) or modification(s) or re-enactment thereof for the time being in force), the re-appointment of M/s. P. Mohankumar & Co. (FRN: 100490), Cost Accountants, Coimbatore, as Cost Auditor made by the Board of Directors based on the recommendation of the Audit Committee to audit the cost records of the Engineering Division of the Company for the financial year 2026-27 on a remuneration of ₹ 95,000/- (Rupees Ninety Five Thousand only) plus applicable tax and out of pocket expenses that may be incurred during the course of audit, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee(s) constituted by the Board from time to time) be and is hereby authorised to do all such acts, deeds, things and matters as may be necessary, proper or expedient to give effect to the above resolution."

STATEMENT SETTING OUT THE MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No.4

Sri. Sharath Jagannathan (DIN: 07298941) was re-appointed as Managing Director of the Company for a period of 3 years with effect from 25th January 2024 by the members of the Company by means of passing a special resolution through postal ballot process on 22nd June, 2023. Further, the Board of Directors, at their meeting held on 29th May, 2025, had designated him as Chairman and Managing Director of the Company for the remaining period of his current tenure and accordingly, the tenure of his office as Chairman and Managing Director of the Company expires on 24th January 2027. Considering the experience, skills and knowledge and the role and responsibilities shouldered by him and based on the performance evaluation and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee, the Board of Directors, at their meeting held on 29th May

2026, has approved and recommended the re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as Chairman and Managing Director of the Company for a further period of 3 years with effect from 25th January 2027, on the terms and conditions as set out under Item No.4 of this notice, subject to the approval of the members of the Company by means of passing a special resolution.

Sri. Sharath Jagannathan (DIN: 07298941) is one of the promoters of the Company and considering his varied experience, skills and knowledge in the field of food and engineering industry, the Board of Directors opine that the re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as Chairman and Managing Director of the Company would be greatly beneficial to the Company.

Pursuant to Section(s) 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and pursuant to Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Special Resolution as set out under Item No.4 of this notice is being placed before the members for approval. Your Directors recommends the passing of this Special Resolution.

Members are informed that the terms of re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as Chairman and Managing Director of the Company and the remuneration payable to him, as set out under Item No.4 of the notice, are in conformity with Schedule V and other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The particulars set out above can also be treated as memorandum required under the provisions of Section 190 of the Companies Act, 2013.

The general information as required under Section II of Part II of Schedule V of the Companies Act, 2013 (as amended) and the disclosure as required in accordance with Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the ICSI has been annexed and forms part of this notice.

Except Sri. Sharath Jagannathan (DIN: 07298941), being the appointee Chairman and Managing Director and his relatives, none of the other Directors and Key Managerial Personnel of the Company or their relatives are directly or indirectly, financially or otherwise, concerned or interested in the special resolution set out in Item No.4 of the Notice.

Item No.5

The Board of Directors, based on the recommendation of the Audit Committee, has approved the re-appointment of M/s P. Mohankumar & Co., (Firm Registration No: 100490), Cost Accountants, Coimbatore as Cost Auditor to conduct the audit of the cost records of the Engineering Division of the Company for the financial year 2026-27 and the remuneration payable to him, subject to ratification by the members as set out under Item No.5 of this Notice. In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the company by means of passing an ordinary resolution.

Accordingly, the approval of the members is sought by way of an ordinary resolution as set out under Item No.5 of this Notice for ratification of the remuneration payable to the Cost Auditor for the financial year 2026 - 27. Your directors recommend the passing of this ordinary resolution.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the ordinary resolution set out in Item No.5 of the Notice.

Notes:

1. The Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") with respect to the Special Business set out in the Notice is annexed hereto and forms part of this Notice. Further, the disclosure pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") in respect of the Directors seeking appointment / re- appointment at this AGM are also annexed to this Notice.

2. Members are informed that the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") vide their relevant circulars issued from time to time (collectively referred to as "MCA and SEBI Circulars") has permitted the conduct of the 64th Annual General Meeting ("AGM") through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. The deemed venue for the 64th AGM shall be the Registered Office of the company situated at 75/8, Benares Cape Road, Gangaikondan-627352, Tirunelveli, Tamil Nadu.

   In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") MCA Circulars and SEBI Circulars, the 64th AGM of the Company is being held through VC/ OAVM. Members desirous of participating in the 64th AGM through VC/ OAVM, may refer to the procedures mentioned below.

3. **Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his /her behalf and the proxy need not be a member of the company. Since, this 64th AGM is being held through VC / OAVM pursuant to the MCA and SEBI Circulars, the physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 64th AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.**

4. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/ Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to mds@mdsassociates.in with a copy marked to the company to cosec@klrf.in.

5. The Register of Members and share transfer books of the company will remain closed from Thursday, 3rd September 2026 to Wednesday, 9th September 2026 (both days inclusive) as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013.

6. Dividend as recommended by the Board of Directors, if declared at the ensuing Annual General Meeting will be paid within 30 days from the date of declaration to those members whose names appear on the Register of Members in respect of shares held in physical form as well as in respect of shares held in electronic form as per the details received from the depositories for this purpose as at the close of the business hours on Wednesday, 2nd September 2026 ("Record Date").

7. Members holding shares in electronic form may note that bank particulars registered against their depository accounts will be used by the company for payment of dividend, if any. The company or its registrar and share transfer agent, MUFG Intime India Private Limited (formerly "Link Intime India Private Limited") cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the depository participant by the members. Members holding shares in physical form and desirous of registering bank particulars against their respective folios for payment of dividend, are requested to write to the registrar and share transfer agent of the company.

8. Members who have not registered their Bank particulars with the Depository Participant(s) ("DP") / Company are advised to utilise the electronic solutions provided by National Automated Clearing House ("NACH") for receiving dividends. Members holding shares in electronic form are requested to contact their respective Depository Participant(s) for availing this facility. Members holding shares in physical form are requested to download the NACH form from the website of the Company viz., www.klrf.in and the same, duly filled up and signed along with original cancelled cheque leaf may be sent to the Company or to the Registrar and Share Transfer Agent ("RTA").

9. The company has entered into agreements with National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"). The Depository System envisages the elimination of several problems involved in the scrip-based system such as bad deliveries, fraudulent transfers, fake certificates, thefts in postal transit, delay in transfers, mutilation of share certificates, etc. Simultaneously, Depository System offers several advantages like elimination of concept of market lot, elimination of bad deliveries,

reduction in transaction costs, improved liquidity, etc. Members, therefore, now have the option of holdings and dealing in the shares of the company in electronic form through NSDL or CDSL. Members are encouraged to convert their holding to electronic mode.

10. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 the Company shall make the payment of Dividend to the Shareholders only in Electronic mode and paymentof Dividend by way of cheque/warrant has been dispensed with.

11. In accordance with SEBI's Master Circular dated 17th May 2023 and amendment circular dated 17th November 2023, Members holding shares in physical form, whose folio(s) are updated with PAN, nomination details, contact details, Bank Account details or updated specimen signature, will only be eligible for payment of dividend, through electronic mode effective from 1st April 2024. Therefore, Members holding shares in physical form are requested to update the above-mentioned details by providing the appropriate requests through ISR forms with the Registrar and Share Transfer Agent to ensure receipt of dividend.

12. The relevant formats for Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on Company's website as well as the website of MUFG Intime India Private Limited (formerly "Link Intime India Private Limited"), the Registrar and Share Transfer Agent of the Company. Original cancelled cheque leaf bearing the name of the first holder failing which first security holder is required to submit copy of bank passbook / statement attested by the bank which is mandatory for registering the new bank details.

13. Securities and Exchange Board of India ("SEBI") had earlier mandated that the transfer of securities held in physical form, except in case of transmission or transposition, shall not be processed by the listed entities / Registrar and Share Transfer Agents with effect from 1st April 2019.

    Pursuant to the SEBI Master Circular (HO/38/13/(4)2026-MIRSD-POD/I/4298/2026) dated 6th February 2026, and the operational guidelines issued by the Securities and Exchange Board of India, listed entities are mandated to effect the issuance of securities only in dematerialised (demat) form for various investor service requests (including transfer, transmission, transposition, and issue of duplicate certificates). Accordingly, for all valid service requests, the Company/ Registrar and Share Transfer Agent (RTA) will now directly credit the shares to the demat account provided by the Shareholder.

    Further, as per SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February 2026, Members holding shares in physical form, whose folio(s) lack Permanent Account Number (PAN), contact details, bank account details or updated specimen signature, will be eligible for payment of dividend only through electronic mode with effect from 1st April 2024 upon updating the aforementioned details with MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company. Therefore, Members holding shares in physical form are requested to update the mentioned details by providing the appropriate requests through relevant ISR forms with the Registrar and Share Transfer Agent to ensure receipt of dividend. Members may also note that in the absence of any of the aforementioned details, they will not be able to lodge grievances or avail any investor services until all required information and documents are duly submitted.

The ISR forms and the aforementioned circular(s) is/are available on the Company's website www.klrf.in

Necessary prior intimation in this regard has already been provided to the shareholders. Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat/electronic form to get inherent benefits of dematerialization. Members can contact the Company or RTA, for assistance in this regard.

14. a) Members are requested to notify immediately any change of address including bank particulars:

    i. to their Depository Participants ("DPs") in respect of the shares held in electronic form, and

    ii. to the company or its RTA, in respect to the shares held in physical form together with a proof of address viz, Aadhar/Electricity Bill/Telephone Bill/Ration Card/Voter ID Card/ Passport etc.

    b) In case the registered mailing address is without the Postal Identification Number Code ("PINCODE"), members are requested to kindly inform their PINCODE immediately to the Company / RTA/DPs.

15. Non-Resident Indian("NRI") Members are requested to inform the company or its RTA or to the concerned Depository Participants, as the case may be, immediately:

    a. the change in the residential status on return to India for permanent settlement;(or)

    b. the particulars of the NRE/NRO Account with a Bank in India, if not furnished earlier.

16. Members are requested to update their name, postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., in respect of shares held in dematerialized form with their respective depository participants and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly "Link Intime India Private Limited") in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2021/655 dated November 3, 2021 and 16th March 2023. In case of transmission / transposition, the members are requested to forward their requests and other communications directly to the Registrar and Share Transfer Agent (RTA) of the company, MUFG Intime India Private Limited (formerly "Link Intime India Private Limited"), "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028.

17. As per the provisions of Section 72 of the Act, members may file nomination forms in respect of their physical shareholdings. Any member wishing to avail this facility may submit to the company's Registrar & Share Transfer Agent in the prescribed Form SH-13 (hosted on the website of the Company and RTA). Should any assistance be desired, members shall get in touch with the company's Registrar & Share Transfer Agent. Members holding shares in electronic form must approach their Depository Participant(s) for completing the nomination formalities

18. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company Secretary of the company or its RTA, namely, MUFG Intime India Private Limited (formerly "Link Intime India Private Limited"), "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028 Tamil Nadu, by quoting the Folio number or the Client ID number with DP ID number.

19. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the company will be entitled to vote at the AGM.

20. Members desirous of receiving any information on the accounts or operations of the company are requested to write to the Company Secretary so as to reach him at least 7 working days before the date of the Annual General Meeting. The same will be replied by the company suitably.

21. Members who have not encashed their dividend warrant(s) are requested to send their claim with a cancelled cheque containing name of the shareholder (for their Bank details) immediately to the Company/ Registrar and Transfer Agent (RTA) for receiving the amounts through electronic channels such as RTGS/ NEFT in lieu thereof. Members are requested to note that pursuant to Section 124 of the Companies Act, 2013 dividends not claimed within seven years from the date of transfer to the company's Unpaid Dividend Account, will be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government under Section 125 of the Companies Act, 2013. The details of unclaimed dividend can be viewed on the company's website www.klrf.in. As per the provisions of Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, the company will be transferring the share(s), in respect of which the beneficial owner has not encashed any dividend during the last seven years, to the IEPF demat account of the IEPF Authority at the appropriate timeline. Details of shareholders whose shares has already been transferred / are liable to be transferred to IEPF are available at the company's website: www.klrf.in. The shareholders whose unclaimed dividend/share has been transferred to the 'Investor Education and Protection Fund', may claim the same from IEPF authority by filing Form IEPF-5 along with requisite documents. Sri. S Piramuthu, Company Secretary, is the Nodal Officer (IEPF) of the Company for the purpose of verification of such claims.

22. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the 64th AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ RTA/ Depositories. In respect of Members, who have not registered their email address, a letter providing the weblink including exact path, where the complete details of the Annual report is available, will be sent by the Company. Members may note that the Notice and Annual Report 2025-26 will also be made available on the company's website www.klrf.in, website of the Stock Exchange i.e. BSE Limited (www.bseindia.com) and on the website of MUFG Intime India Private Limited (formerly "Link Intime India Private Limited") (https:// instavote.linkintime.co.in). Members can attend and participate in the Annual General Meeting through VC/ OAVM facility only.

23. Pursuant to Section 393 of the Income tax Act, 2025, the Company shall be required to deduct tax at source ("TDS") from dividends paid to Shareholders at the prescribed rates set out therein. For the prescribed rates for various categories, Shareholders are requested to refer to the Income Tax Act, 2025 and the amendments thereof. Shareholders are requested to update their Residential Status, Category as per Income Tax Act ("IT Act"), Permanent Account Number ("PAN") with the Company / RTA (in case of shares being held in physical mode) and depositories (in case of shares being held in demat mode) immediately. Shareholders are therefore immediately requested to furnish the necessary documents / declarations to the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (formerly "Link Intime India Private Limited") to enable the Company in applying appropriate TDS percentage on dividend payment. Shareholders are requested to note that in case their PAN is not registered or having invalid PAN, the tax will be deducted at higher rates prescribed under Income Tax Act, 2025, as applicable.

24. Members are requested to note that the 64th Annual General Meeting is scheduled to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and hence, the route map of the venue is not annexed to this Notice.

25. **Registration of email ID and Bank Account details:** In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA" / Depositories, login details for e-voting are being sent to the registered email address. In case the shareholder has not registered his/her/their email address with the Company/its RTA / Depositories and / or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

    - Kindly login to the website of our RTA, MUFG Intime India Private Limited (formerly "Link Intime India Private Limited")., www.in.mpms.mufg.com. under Investor Services > Email / Bank detail Registration-fill in the details and upload the required documents and submit. OR

- In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

27. As per the green initiative taken by the Ministry of Corporate Affairs, the shareholders are advised to register/update their e-mail address with the Company/RTA in respect of shares held in physical form and with the concerned Depository Participant in respect of shares held in electronic form in order to enable the company to serve documents in electronic mode.

28. Soft copies of the Register of Directors and Key Managerial Personal and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for electronic inspection by the members during the AGM.

29. Voting through electronic means:

a) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote at the 64th Annual General Meeting (AGM) by electronic means and all the business as set out in the said notice may be transacted through e-voting services provided by MUFG Intime India Private Limited (formerly "Link Intime India Private Limited") (MIIPL).

b) Any person, who acquires shares of the company and becomes Member of the company after dispatch of Annual General Meeting Notice and holding shares as on the cut-off date, i.e. Wednesday, 2nd September 2026, may refer to this Notice of the Annual General Meeting, posted on company's website www.klrf.in for detailed procedure with regard to remote e-voting. Any person who ceases to be the member of the company as on the cut-off date and is in receipt of this Notice, shall treat this Notice for information purpose only.

c) The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

d) The instructions for members for voting electronically (remote e-voting) are as under: -

   a. The remote e-voting period begins on Sunday, 6th September 2026 at 09:00 AM (IST) and ends on Tuesday, 8th September 2026 at 05:00 PM (IST).

   b. During this period, the shareholders of the company, holding shares either in physical form or in dematerialized form, as on Wednesday, 2nd September 2026 (the cut-off date), may cast their vote electronically. The e-voting module shall be disabled by MIIPL for voting thereafter.

Remote e-Voting Instructions for shareholders:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Click on "Beneficial Owner" icon under "IDeAS Login Section".

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

METHOD 2 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders registered with CDSL Easi/ Easiest facility

METHOD 1 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com & click on New System Myeasi Tab.

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration / https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

METHOD 2 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.

b) Enter details as under:

1. User ID: Enter User ID

   NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

   CDSL demat account – User ID is 16 Digit Beneficiary ID.

   Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".

   (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID

   NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

   CDSL demat account – User ID is 16 Digit Beneficiary ID.

   Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

o Shareholders holding shares in NSDL form, shall provide 'D' above

o Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

5. Set the password of your choice.

   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

   Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

Shareholders who have registered for INSTAVOTE facility:

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu Section

C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

2) 'Investor's Name - Enter Investor's Name as updated with DP.

3) 'Investor PAN' - Enter your 10-digit PAN.

4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No.".

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

OR

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see "Notification for e-voting".

c) Select "View" icon for "Company's Name / Event number".

d) E-voting page will appear.

e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : +91 22 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 210 9911

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on "Login" under 'SHARE HOLDER' tab.
- Click "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

INSTAMEET VC Instructions for shareholders

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the Companies can conduct their AGM by means of Video Conference (VC) or other audio-visual means (OAVM) till further orders.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

a) Visit URL: https://instameet.in.mpms.mufg.com & click on "Login".

b) Select the "Company Name" and register with your following details:

c) Select Check Box - Demat Account No. / Folio No. / PAN

  - Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.

- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.

d) Click "Go to Meeting"

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

a) Shareholders who would like to speak during the AGM must register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id, mobile number to cosec@klrf.in on or before 2nd September, 2026.

b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on the link for e-Voting "Cast your vote"

b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET

c) Click on 'Submit'.

d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/ Against'.

f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: + 91 22 4918 6000 / 4918 6175.

Other Information:

1. The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Wednesday, 2nd September 2026.

2. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote by remote e-voting shall not vote by e-voting conducted during the Meeting.

3. Sri. M.D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as the scrutinizer to scrutinize the remote e-voting and e-voting process at the meeting in a fair and transparent manner and for the purpose of ascertaining the majority.

4. The Chairman shall, at the 64th Annual General Meeting, allow e-voting on all the resolutions on which voting is to be cast for all those members who are present at the 64th Annual General Meeting but who have not cast their votes by availing the remote e-voting facility.

5. The Scrutinizer shall after the conclusion of the e-voting at the Annual General Meeting, will first count the votes cast during the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses who are not in the employment of the Company and shall make a consolidated scrutinizer's report of the total votes cast in favour or against, if any, within the prescribed time to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

6. The results shall be declared within the time stipulated under the applicable laws. The results declared along with the consolidated scrutinizer's report shall be placed on the company's website www.klrf.in and on the website of MUFG Intime India Private Limited, the e-voting agency (https:// instavote.linkintime.co.in) and the same shall be communicated to the Stock Exchange where the company's shares are listed within stipulated time.

By order of the Board
For Kovilpatti Lakshmi Roller Flour Mills Limited

S. Piramuthu
Company Secretary
Membership No. FCS 9142

Place : Coimbatore
Date : May 29, 2026

GENERAL INFORMATION AS REQUIRED UNDER SECTION II OF PART II OF SCHEDULE V OF THE COMPANIES ACT, 2013 (AS AMENDED) FOR ITEM NO.4 OF THE NOTICE RELATING TO SRI. SHARATH JAGANNATHAN (DIN: 07298941)

I. General information

<table>
<tr><td>(1)</td><td>Nature of industry</td><td colspan="3">The Company has two main business divisions viz., Food division and Engineering Division. Food division is engaged in the manufacturing of wheat flour and other related food products and the Engineering division is engaged in the manufacturing of casting components for automobiles, earth movers, agricultural machineries, textile machineries, pumps and general engineering industries.</td></tr>
<tr><td>(2)</td><td>Date or expected date of commencement of commercial production</td><td colspan="3">The Company was incorporated on 16th December, 1961 and the commercial operations were commenced subsequently.</td></tr>
<tr><td>(3)</td><td>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus</td><td colspan="3">Not applicable</td></tr>
<tr><td rowspan="7">(4)</td><td rowspan="7">Financial performance based on given indicators</td><td>Particulars</td><td>FY 31.03.2026 (₹ in lakhs)</td><td>FY 31.03.2025 (₹ in lakhs)</td></tr>
<tr><td>Turnover (net)</td><td>41,086.03</td><td>42,658.78</td></tr>
<tr><td>Profit/(Loss) before tax</td><td>1,015.55</td><td>154.35</td></tr>
<tr><td>Profit/(Loss) after tax</td><td>809.46</td><td>115.17</td></tr>
<tr><td>Paid-up Capital</td><td>904.15</td><td>904.15</td></tr>
<tr><td>Reserves & Surplus</td><td>6,551.99</td><td>5,779.17</td></tr>
<tr><td>Basic Earnings per Share (EPS)</td><td>8.95</td><td>1.27</td></tr>
<tr><td>(5)</td><td>Foreign investments or collaborations, if any</td><td colspan="3">NIL</td></tr>
</table>

II. Information about the appointee		
(1)	Background details	Sri. Sharath Jagannathan (DIN: 07298941) has a Bachelor of Science in Business Administration, Bryant University, Smithfield, RI (USA) and has over 10 years of experience in food and engineering industry and in the field of marketing and general business administration. He is one of the Promoters of the Company. As Chairman and Managing Director, he is managing the entire business activities of the Company.
(2)	Past remuneration	Sri. Sharath Jagannathan (DIN: 07298941) has drawn remuneration of ₹ 103.48 lakhs during the financial year 2025 -26.
(3)	Recognition or awards	Nil
(4)	Job profile and his suitability	Sri. Sharath Jagannathan (DIN: 07298941), Chairman and Managing Director of the company is managing the overall affairs of the company and is entrusted with the substantial powers of management under the superintendence, control and direction of the Board of Directors. He is having wide knowledge in foods, engineering, marketing and general business administration. He is also having adequate managerial experience in the relevant field and he is considered suitable for the said managerial position.
(5)	Remuneration proposed	As set out in Item No.4 of this Notice
(6)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Taking into consideration the size of the Company and considering his varied experience, skills and knowledge in the filed of foods industry, along with the responsibility shouldered by him and the industry standard, the remuneration profile is commensurate with the remuneration paid to the managerial personnel in similar other companies.
(7)	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other Director, if any	Sri. Sharath Jagannathan (DIN: 07298941) is the promoter of the Company and not related to any of the Directors, Key Managerial Personnel and Senior Management.

III.Other information		
(1)	Reasons of loss or inadequate profits	The Company has earned profits for the year ended 31.03.2026 but howsoever such profits, as calculated under Section 198 of the Companies Act, 2013, are inadequate for the payment of remuneration to Sri. Sharath Jagannathan (DIN: 07298941) Chairman and Managing Director within the overall limits as prescribed under Section 197 of the said Act. The Company is passing necessary special resolution in order to enable the Company to pay remuneration to Sri. Sharath Jagannathan (DIN: 07298941) Chairman and Managing Director for a period of 3 (three) years with effect from 25th January 2027 to 24th January 2030 as set out in Item No.4 of this notice and to ensure compliance with Section 196, 197, Schedule V and other applicable provisions of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the current business environment and the prevailing market conditions has impacted the overall performance and the profitability of the Company. However, the Company and its management have taken all necessary steps to improve the profitability.
(2)	Steps taken or proposed to be taken for improvement	The Company has embarked on a series of strategic and operational measures that is expected to result in the improvement in the present position. The Company has also put in place measures to reduce cost and improve the bottom-line.
(3)	Expected increase in productivity and profits in measurable terms	The Company has taken necessary initiatives to improve its market position and financial performance.

<table>
<tr><th colspan="3">IV. Disclosures</th></tr>
<tr><td></td><td colspan="2">The following disclosures shall be mentioned in the Board of Director's report under the heading "Corporate Governance", if any, attached to the Financial statement:</td></tr>
<tr><td>(i)</td><td>All elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc., of all the directors</td><td rowspan="4">The details of the remuneration package of Sri. Sharath Jagannathan (DIN: 07298941) Chairman and Managing Director is given under Item No.4 of this Notice of 64th Annual General Meeting. The Company shall make requisite disclosure in relation to the remuneration of the appointee Sri. Sharath Jagannathan (DIN: 07298941) Chairman and Managing Director in the Board of Director's report under the heading "Corporate Governance", for the relevant financial year(s).

The Company has not granted any stock options and hence, the disclosure whether the stock options has been issued at a discount as well as the period over which accrued and over which exercisable does not arise</td></tr>
<tr><td>(ii)</td><td>Details of fixed component. and performance linked incentives along with the performance criteria</td></tr>
<tr><td>(iii)</td><td>Service contracts, notice period, severance fees</td></tr>
<tr><td>(iv)</td><td>Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable</td></tr>
</table>

ANNEXURE – DETAILS OF DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT AT THE 64TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI) ARE MENTIONED BELOW:

Name	Sri. Sharath Jagannathan
Director Identification Number	07298941
Date of Birth / Age	22-04-1992 / 34 years
Nationality	Indian
Date of first appointment on the Board	25-01-2021
Board Position Held	Chairman and Managing Director
Educational Qualification	Bachelor of Science in Business Administration, Bryant University, Smithfield, RI (USA)
Brief profile including experience & areas of expertise	Over 10 years of experience in food and engineering industry and in the field of marketing and general business administration
Number of Board meetings attended during the last financial year	5 of 5
Remuneration sought to be paid (per annum)	As set out in Item No. 4 of the notice
Remuneration last drawn (per annum)	₹ 103.48 lakhs paid during the FY 2025-26
Terms and conditions of appointment/ re-appointment	As set out in Item No. 4 of the notice
Details of Inter-se relationship with other Directors, Manager and Key Managerial Personnel of the Company	Sri. Sharath Jagannathan (DIN: 07298941) is not related to any of the Directors/Key Managerial Personnel of the Company
Details of shares held in the Company (on a fully diluted basis) (including the shareholding as a beneficial owner)	21,47,129 equity shares (23.75%)
List of other companies in which Directorship held	1. Cape Flour Mills Private Limited, Managing Director 2. Wm McKinnon India Private Limited, Director 3. McKinnon India Private Limited, Director 4. East Deccan Marketing Private Limited, Director 5. Cape Power Private Limited, Director 6. GDN Farms Private Limited, Director 7. ARVA Storage Solutions Private Limited, Director 8. Effectual Precision Dies and Tools Private Limited, Director
Name of the listed entities from which the Director has resigned in the past three years	Nil
Memberships / Chairmanships of the Committees of Other Boards	Nil

By order of the Board
For Kovilpatti Lakshmi Roller Flour Mills Limited

Place : Coimbatore
Date : May 29, 2026

S. Piramuthu
Company Secretary
Membership No. FCS 9142