

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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Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

REF/BSE/2025-26/

11th November 2025

BSE Limited

BSE's Corporate Relationship Department

First Floor, New Trading Ring

Rotunda Building, P. J. Towers

Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: 507598

Sub : Submission of outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Board of Directors of the Company, at their meeting held on 11th November 2025, have inter-alia approved the following:

1. Approval of the Unaudited Financial Results for the quarter and six months ended 30th September 2025

Pursuant to Regulation 33 of the Listing Regulations, we enclose herewith the unaudited financial results for the quarter and six months ended 30th September 2025 along with Statement of Assets and Liabilities, Statement of Cash Flows, Segment reports and Limited Review Report of the Statutory Auditor containing unmodified audit opinion dated 11th November 2025 as considered and approved by the Board of Directors. Pursuant to Regulation 33(3)(d) of the Listing Regulations, we hereby inform you that the statutory auditor has expressed an unmodified audit opinion on the above results.

Pursuant to Regulation 47 of the Listing Regulations, an extract of the unaudited financial results for the quarter and six months ended 30th September 2025 along with the Quick Response (QR) code will be published in the prescribed format in English and Tamil newspapers within the stipulated time. The full financial results of the Company will also be placed on the website of the Company www.klrf.in.

Further, we hereby declare and confirm that the Company does not have any subsidiary / associate / joint venture company and hence, the requirement of submission of consolidated financial results is not applicable for the quarter ended 30th September 2025.

2. Approval of the proposal for entering into new line of business and recommendation for the alteration of the Objects Clause of the Memorandum of Association of the Company

The Board has considered and approved the proposal to expand and diversify the business operations of the Company by venturing into the new line of hotel and hospitality business. Accordingly, the Board of Directors has considered, approved and recommended the alteration of the Objects Clause III (A) of the Memorandum of Association (MOA) of the Company to enable the Company to undertake the hotel and hospitality business, subject to the approval of the shareholders.

The brief details of the proposed alteration of the Objects Clause of the MOA as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure-A**.

Further, subject to obtaining the approval of the shareholders for the proposed alteration of the main objects clause of the Memorandum of Association, the Board of Directors has also approved an estimated capital expenditure for the total outlay of an aggregate amount not exceeding Rs.25 crores for the establishment of the new line of business in the hotel and hospitality sector. The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure-B**.

3. Approval to conduct Postal Ballot process.

The Board of Directors has decided to conduct Postal Ballot process through remote e-voting means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs from time to time to obtain the approval of the shareholders by means of passing necessary special resolution for the above alteration of the Objects Clause of the Memorandum of Association of the Company and approved the Postal Ballot Notice to be sent to the shareholders. The Postal Ballot notice will be intimated to the stock exchange in due course.

The Board meeting commenced at 10:30 AM (IST) and concluded at 04:30 PM (IST).

Kindly 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 9142

Encl: As above

Annexure-A

BRIEF DETAILS OF THE PROPOSED ALTERATION TO THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION AS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024

The Board of Directors has considered, approved and recommended the alteration of the Objects Clause III (A) of the Memorandum of Association (MOA) of the Company by inserting new sub clause(s) immediately after the existing sub clause (6) in order to enable the Company to expand and diversify its business operations by venturing into the hotel and hospitality business. The proposed new sub-clause(s) under the Objects Clause III (A) is intended to more comprehensively describe, support and enable the Company to undertake all kinds of business activities in the hotel and hospitality sector including activities such as owning, managing, operating and developing hotels, resorts, restaurants and other allied facilities and services.

ANNEXURE-B

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024

a)	Industry or area to which the new line of business belongs to	Subject to obtaining the approval of the shareholders for the proposed alteration of the Objects Clause III(A) of the Memorandum of Association, the Board of Directors, at their meeting held on 11 th November, 2025, has approved the proposal to expand and diversify the business operations of the Company by venturing into the new line of business pertaining to the hotel and hospitality sector.
b)	Expected benefits	• Diversification of business operations and revenue sources. • Enhancing profitability • Utilising the existing resources available with the company.
c)	Estimated amount to be invested	Subject to obtaining the approval of the shareholders for the proposed alteration of the Objects Clause III(A) of the Memorandum of Association, the Board of Directors, at their meeting held on 11 th November, 2025, has approved an estimated capital expenditure for the total outlay of an aggregate amount not exceeding Rs.25 crores for the establishment of the new line of business in the hotel and hospitality sector.

**Independent Auditor's Review Report for the quarter and six months ended Standalone Financial Results of the
Kovilpatti Lakshmi Roller Flour Mills Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations 2015, as amended:**

To

The Board of Directors

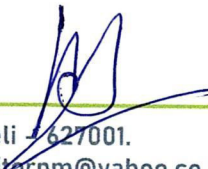
Kovilpatti Lakshmi Roller Flour Mills Limited

Gangaikondan

1. I have reviewed the accompanying statement of unaudited financial results of **Kovilpatti Lakshmi Roller Flour Mills Limited** (the "Company") for the quarter and six months ended September 30, 2025 (referred as the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), as amended from time to time.

The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in the preparation of this Statement are consistent and prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and initialled by me for identification purposes. My responsibility is to issue a report on the Statement based on my review.

2. I conducted my review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.
4. The Statement of the company includes the financial information of the Engineering division of the company whose financial information reflects total assets of Rs.5,280.44 lakhs as at 30th September 2025 and the total revenue of Rs.5,021.37 lakhs for upto the period ended on that date. The financial information of the Engineering division has been reviewed by the branch auditors whose reports have been furnished to me by the management and my review so far as it relates to this branch, is based solely on the report of the branch auditors.



5. Based on my review conducted as above, nothing has come to my attention that causes me to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies act, 2013 as amended, read with the relevant rules issued thereunder and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Marimuthu and Associates

Chartered Accountants

Firm Registration No.014572S



CA. P Marimuthu

Proprietor

Membership No. 005770



Place: Coimbatore

Date: November 11, 2025

UDIN: 25005770BMLFRR6646

Statement of Standalone Unaudited Financial Results for the Quarter and Six months Ended September 30, 2025

Sl No	Particulars	Three Months Ended			Six Months Ended		Rs.in Lakhs
		Sep 30, 2025 (Unaudited)	Jun 30, 2025 (Unaudited)	Sep 30, 2024 (Unaudited)	Sep 30, 2025 (Unaudited)	Sep 30, 2024 (Unaudited)	Year Ended March 31, 2025 (Audited)
	Income from Operations						
1	(a) Revenue from operations	10,384.58	9,959.75	10,904.49	20,344.33	20,988.78	42,658.78
2	(b) Other income (Net)	52.06	35.51	51.95	87.57	86.88	220.97
3	Total Income (1+2)	10,436.64	9,995.26	10,956.44	20,431.90	21,075.66	42,879.75
4	Expenses						
	a) Cost of materials consumed	7,548.10	7,359.58	8,518.99	14,907.68	16,236.94	31,767.87
	b) Purchase of stock in trade	68.97	21.79	114.68	90.76	402.84	1,166.84
	c) Changes in inventories of finished goods, work in progress and stock in trade	(21.59)	140.04	(121.67)	118.45	(188.33)	(181.95)
	d) Employees benefits expense	715.20	436.92	496.52	1,152.12	981.99	1,850.03
	e) Finance cost	253.31	221.97	227.45	475.28	458.90	854.26
	f) Depreciation and amortisation expense	181.08	178.02	167.40	359.10	339.23	679.73
	g) Other expenses	1,580.95	1,466.39	1,660.76	3,047.34	3,278.56	6,588.62
	Total expenses (4)	10,326.02	9,824.71	11,064.13	20,150.73	21,510.13	42,725.40
5	Profit before exceptional items and tax (3-4)	110.62	170.55	(107.69)	281.17	(434.47)	154.35
6	Exceptional items		294.71	-	294.71	-	-
7	Profit before tax (5+6)	110.62	465.26	(107.69)	575.88	(434.47)	154.35
8	Tax expense						
	Current tax	51.54	128.26	-	179.80	-	49.01
	Deferred tax	(16.29)	(26.53)	(46.52)	(42.82)	(143.61)	(9.83)
	Total tax expenses	35.25	101.73	(46.52)	136.98	(143.61)	39.18
9	Profit for the period from continuing operations (7-8)	75.37	363.53	(61.17)	438.90	(290.86)	115.17
10	Profit / (Loss) from discontinued operations	-	-	-	-	-	-
11	Tax expense of discontinued operations	-	-	-	-	-	-
12	Profit / (Loss) from discontinued operations (after tax) (10-11)	-	-	-	-	-	-
13	Profit/(Loss) for the period (9+12)	75.37	363.53	(61.17)	438.90	(290.86)	115.17



Rs.in Lakhs							
Sl No	Particulars	Three Months Ended			Six Months Ended		Year Ended
		Sep 30, 2025 (Unaudited)	Jun 30, 2025 (Unaudited)	Sep 30, 2024 (Unaudited)	Sep 30, 2025 (Unaudited)	Sep 30, 2024 (Unaudited)	March 31, 2025 (Audited)
14	Other comprehensive income , net of income tax						
	a) (i) Items that will not be reclassified to profit or loss	5.17	5.18	0.29	10.35	0.58	20.71
	(ii) income tax relating to items that will not be reclassified to profit or loss	(1.73)	(1.73)	(0.08)	(3.46)	(0.16)	(6.91)
	Total other comprehensive income , net of income tax	3.44	3.45	0.21	6.89	0.42	13.80
15	Total comprehensive income for the period (13+14) (comprising Profit /(Loss) and other comprehensive income for the period)	78.81	366.98	(60.96)	445.79	(290.44)	128.97
16	Paid-up equity share capital	904.15	904.15	904.15	904.15	904.15	904.15
	Face value per share (Rs)	10.00	10.00	10.00	10.00	10.00	10.00
17	Other equity (excluding revaluation reserve)						5,779.17
18	Earning per share (Rs) (not annualised)						
	- Basic	0.83	4.02	(0.68)	4.85	(3.22)	1.27
	- Diluted	0.83	4.02	(0.68)	4.85	(3.22)	1.27

Notes:

- The unaudited financial results for the quarter and six months ended September 30, 2025, are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2025 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended and other recognised accounting practices and policies to the extent applicable.
- In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the above unaudited financial results for the quarter and six months ended September 30, 2025, as reviewed and recommended by the Audit Committee, has been approved by the Board of Directors at its meeting held on 11th November 2025. A limited review has been carried out by the Statutory Auditor of the company and have issued an unmodified opinion on the above results.
- Exceptional item represents Profit on Sale of Asset.
- Consolidated financial statements is not applicable since the company has no subsidiary/associate/joint venture company as on September 30, 2025.
- Figures for the corresponding quarter / period ended have been regrouped wherever necessary.


Place : Coimbatore
Date : 11th November 2025



For Kovilpatti Lakshmi Roller Flour Mills Limited


Sharath Jagannathan
Chairman and Managing Director
DIN : 07298941

6 The Company has organised the business into two segments viz. Food and Engineering. This reporting complies with the Ind AS segment reporting principles.

Particulars	Three months ended			Six months ended		Rs.in lakhs
	September 30,	June 30,	September 30,	September 30,	September 30,	Year ended
	2025 (unaudited)	2025 (unaudited)	2024 (unaudited)	2025 (unaudited)	2024 (unaudited)	March 31, 2025 (Audited)
Segment revenue						
a) Food division	7,771.57	7,638.96	8,513.86	15,410.53	16,358.71	33,340.35
b) Engineering division	2,665.07	2,356.30	2,442.58	5,021.37	4,716.95	9,539.40
Revenue from operations (Net)	10,436.64	9,995.26	10,956.44	20,431.90	21,075.66	42,879.75
Segment results						
Profit (+) / Loss (-) before tax and finance cost						
a) Food division	25.98	190.31	(72.15)	216.31	(335.09)	290.74
b) Engineering division	337.95	202.20	191.91	540.15	359.52	717.87
Total	363.93	392.51	119.76	756.46	24.43	1,008.61
Add/ Less : Finance Cost	253.31	221.97	227.45	475.28	458.90	854.26
Profit/(Loss) from continuing operations	110.62	170.54	(107.69)	281.18	(434.47)	154.35
Profit/(Loss) from discontinued operations	-	-	-	-	-	-
Profit Before Tax	110.62	170.54	(107.69)	281.18	(434.47)	154.35
Segment assets						
a) Food division	16,659.72	16,126.85	13,424.04	16,659.72	13,424.04	10,906.45
b) Engineering division	5,280.44	5,154.72	5,470.30	5,280.44	5,470.30	5,645.84
b) Other unallocable corporate assets	322.18	165.41	363.33	322.18	363.33	204.42
Total assets	22,262.34	21,446.98	19,257.67	22,262.34	19,257.67	16,756.71
Segment liabilities						
a) Food division	11,420.78	10,757.52	8,770.39	11,420.78	8,770.39	5,949.84
b) Engineering division	3,083.17	3,036.52	3,751.81	3,083.17	3,751.81	3,582.25
b) Other unallocable corporate liabilities	674.48	595.75	471.56	674.48	471.56	541.30
Total liabilities	15,178.43	14,389.79	12,993.76	15,178.43	12,993.76	10,073.39
Capital employed (Segment assets-Segment liabilities)						
a) Food division	5,238.94	5,369.33	4,653.65	5,238.94	4,653.65	4,956.61
b) Engineering division	2,197.27	2,118.20	1,718.49	2,197.27	1,718.49	2,063.59
Total capital employed in segments	7,436.21	7,487.53	6,372.14	7,436.21	6,372.14	7,020.20
Unallocable corporate assets less corporate liabilities	(352.30)	(430.34)	(108.23)	(352.30)	(108.23)	(336.88)
Total capital employed	7,083.91	7,057.19	6,263.91	7,083.91	6,263.91	6,683.32

Place : Colmbatore
Date : 11th November 2025



[Signature]



For Kovilpatti Lakshmi Roller Flour Mills Limited

[Signature]
Sharath Jagannathan
Chairman and Managing Director
DIN : 07298941

7. Unaudited Statement of Cash Flows for the half-year ended 30th September, 2025

(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	For the Period ended Sep 30, 2025 (Unaudited)	For the year ended Mar 31, 2025 (Audited)
Cash flow from operating activities		
Profit before tax	575.88	154.35
Adjustments for		
Depreciation and amortisation expense	359.10	679.73
(Profit)/ Loss on sale of fixed asset & Investments	(290.32)	(12.42)
Interest received	(5.24)	(11.54)
Dividend income	-	(0.05)
Finance costs	475.28	854.26
	1,114.70	1,664.33
Change in operating assets and liabilities		
(Increase)/ decrease in other financial assets	63.73	43.27
(Increase)/ decrease in inventories	(4,176.91)	2,153.34
(Increase)/ decrease in trade receivables	49.11	(744.63)
(Increase)/ decrease in other assets	(1,200.22)	(338.77)
(Increase)/ decrease in other non-current assets	(487.23)	36.00
Increase/ (decrease) in provisions and other liabilities	561.75	(199.90)
Increase/ (decrease) in trade payables	935.10	1,445.83
Cash generated from operations	(3,139.97)	4,059.47
Less : Income taxes paid (net of refunds)	(156.41)	57.29
Net cash from / (used in) operating activities (A)	(3,296.38)	4,116.77
Cash flows from investing activities		
Purchase of PPE (including changes in CWIP)	(96.55)	(962.05)
Sale proceeds of PPE	384.09	22.29
(Purchase)/ disposal proceeds of investments	-	-
(Investments in)/ Maturity of fixed deposits with banks	-	-
Dividend received	-	0.05
Interest income	5.24	11.54
Net cash used in investing activities (B)	292.78	(928.17)
Cash Flows From Financing Activities		
Proceeds from issues of shares (including premium)	-	-
Proceeds from/ (repayment of) long term borrowings (net)	(581.74)	(905.01)
Proceeds from/ (repayment of) short term borrowings (net)	4,053.29	(1,307.35)
Dividends paid (including dividend distribution tax)	-	(113.02)
Finance costs	(475.28)	(854.26)
Net cash from/ (used in) financing activities (C)	2,996.27	(3,179.64)
Net decrease in cash and cash equivalents (A+B+C)	(7.33)	8.96
Net cash flows from discontinued operations		
Cash and cash equivalents at the beginning of the financial year	19.99	11.03
Cash and cash equivalents at end of the period	12.66	19.99

Place : Coimbatore

Date : 11th November 2025




For Kovilpatti Lakshmi Roller Flour Mills Limited

Sharath Jagannathan
 Chairman and Managing Director
 DIN : 07298941

8 Statement of Assets and Liabilities			
SI No	Particulars	Sep 30, 2025 (Unaudited)	March 31, 2025 (Audited)
	ASSETS		
1	Non-Current Assets		
a	Property, plant and equipment	7,825.44	8,151.27
b	Capital work in progress	14.12	22.14
c	Investment property	-	-
d	Goodwill	-	-
e	Other Intangible assets	110.05	3.32
f	Intangible assets under development	6.63	135.84
g	Biological Assets other than bearer plants	-	-
h	Financial Assets		
	(i) Investments	0.18	0.18
	(ii) Trade receivables	-	-
	(iii) Loans	-	-
	(iv) Others	181.52	245.24
i	Deferred tax assets (net)	-	-
j	Other non current assets	581.40	116.23
	Total Non-Current Assets	8,719.34	8,674.22
2	Current Assets		
a	Inventories	9,348.48	5,171.57
b	Financial Assets		
	(i) Investments		
	(ii) Trade receivables	2,214.80	2,263.91
	(iii) Cash and cash equivalents	12.66	19.99
	(iv) Bank balances other than above	50.85	5.64
	(v) Loans	-	-
	(vi) Others	-	-
c	Current tax assets (net)	-	-
d	Other current assets	1,916.21	621.37
	Total Current Assets	13,543.00	8,082.48
	Total Assets	22,262.34	16,756.71





SI No	Particulars	Sep 30, 2025 (Unaudited)	March 31, 2025 (Audited)
	EQUITY AND LIABILITIES		
	Equity		
a	Equity share capital	904.15	904.15
b	Other equity	6,179.76	5,779.17
		7,083.91	6,683.32
	Liabilities		
1	Non-Current Liabilities		
a	Financial Liabilities		
	(i) Borrowings	3,141.29	3,723.03
b	Provisions		
c	Deferred tax liabilities (Net)	454.20	493.56
d	Other non-current liabilities		
	Total Non-Current Liabilities	3,595.49	4,216.59
2	Current Liabilities		
a	Financial Liabilities		
	(i) Borrowings	7,067.37	3,014.08
	(ii) Trade payables		
	(A) Total outstanding dues of micro enterprises and small enterprises	146.82	303.32
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	3,241.48	2,149.88
	(iii) Other financial liabilities (other than those specified in item (c) below)	-	-
b	Other current liabilities	947.47	340.51
c	Provisions	179.80	49.01
d	Current tax Liabilities (net)	-	-
	Total Current Liabilities	11,582.94	5,856.80
	Total Equity and Liabilities	22,262.34	16,756.71

Place : Coimbatore
Date : 11th November 2025

[Signature]



For Kovilpatti Lakshmi Roller Flour Mills Limited

[Signature]

Sharath Jagannathan
Chairman and Managing Director
DIN : 07298941

[Signature]



Statement of Standalone Unaudited Financial Results for the Quarter ended and Six months ended September 30, 2025

S. No	Particulars	Three Months Ended			Six Months Ended		Rs In Lakhs
		Sep 30, 2025 (Unaudited)	Jun 30, 2025 (Unaudited)	Sep 30, 2024 (Unaudited)	Sep 30, 2025 (Unaudited)	Sep 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Total Income from operations (net)	10,436.64	9,995.26	10,956.44	20,431.90	21,075.66	42,879.75
2	Net profit/ (loss) for the period (before tax exceptional and/or extraordinary items)	110.62	170.55	(107.69)	281.17	(434.47)	154.35
3	Net profit/ (loss) for the period before tax (after exceptional and/or extraordinary items)	110.62	170.55	(107.69)	575.88	(434.47)	154.35
4	Net profit/ (loss) for the period after tax (after exceptional and/or extraordinary items)	75.37	363.53	(61.17)	438.90	(290.86)	115.17
5	Total comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and Other comprehensive income (after tax)]	78.81	366.98	(60.96)	445.79	(290.44)	128.97
6	Equity share capital	904.15	904.15	904.15	904.15	904.15	904.15
7	Reserves (excluding revaluation reserve)						
8	Earnings per share (for continuing and discontinuing operations) (of Rs.10/- each)						
	a. Basic	0.83	4.02	(0.68)	4.85	(3.22)	1.27
	b. Diluted	0.83	4.02	(0.68)	4.85	(3.22)	1.27

Note:

- The above is an extract of the detailed format of results for the quarter and six months ended September 30, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the financial results for the quarter and six months ended September 30, 2025 are available on the website of the BSE Limited i.e www.bseindia.com, on the stock exchange where the Company's shares are listed and on the website of the Company i.e. www.klrf.in/ Investorcentre. The same can be accessed by scanning the QR code provided below.
- In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the above unaudited financial results for the quarter and six months ended September 30, 2025, as reviewed and recommended by the Audit Committee, has been approved by the Board of Directors at its meeting held on 11th November 2025. A limited review has been carried out by the Statutory Auditor of the company and have issued an unmodified opinion on the above results.
- Exceptional item represents Profit on Sale of Asset.
- Consolidated financial statements is not applicable since the Company has no subsidiary / associate / joint venture company as on September 30, 2025.
- Figures for the corresponding quarter / period ended have been regrouped wherever necessary.

Place : Coimbatore
 Date : 11th November 2025



For Kovilpatti Lakshmi Roller Flour Mills Limited

Sharath Jagannathan
Sharath Jagannathan
 Chairman and Managing Director
 DIN : 07298941