

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627352
Tirunelveli District
Tamil Nadu

CIN: L15314TN1961PLC004674
REF/BSE/2025-26/

Phone:+91 462 248 6532 (4 Lines)
Mobile:+ 91 944 337 5445
Fax : +91 462 248 6132
E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

11th February 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy 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 February 2026, have inter-alia approved the following:

1. Approval of the Unaudited Financial Results for the quarter and nine months ended 31st December 2025

Pursuant to Regulation 33 of the Listing Regulations, we enclose herewith the unaudited financial results for the quarter and nine months ended 31st December 2025 along with Segment reports and Limited Review Report of the Statutory Auditor containing unmodified opinion dated 11th February 2026 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 opinion on the above results.

Pursuant to Regulation 47 of the Listing Regulations, an extract of the unaudited financial results for the quarter and nine months ended 31st December 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 and nine months ended 31st December 2025.

2. Approval for purchase of vacant land(s) at Puducherry and Coimbatore for commercial purposes

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors, at their meeting held on 11th February 2026, have approved the purchase of vacant land(s) admeasuring 3 acres (approx.) situated in Puducherry and 5 acres (approx.) situated in Coimbatore from unrelated third-party seller(s) for cash consideration as may be negotiated with sellers for commercial purposes of the Company, subject to such requisite consents, approvals, permissions and sanctions as may be required in this regard.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given as **Annexure-A**.

3. Approval to sell unused land property (non-substantial / non-material) at Gangaikondan, Tirunelveli

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendation of the Audit Committee, the Board of Directors, at their meeting held on 11th February, 2026, have approved the sale of unused vacant land admeasuring 1 acre (approx.) situated in Gangaikondan, Tirunelveli, being non-substantial / non-material, to M/s ARVA Storage Solutions Private Limited, a related party, for cash consideration not exceeding Rs.2.75 Crores, subject to such requisite consents, approvals, permissions and sanctions as may be required in this regard. The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given as **Annexure-B**.

The Board meeting commenced at 10:30 AM (IST) and concluded at 05.30 PM (IST).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTA | Digitally signed by
SANKARACURTALAM PIRAMUTHU
LAM PIRAMUTHU | Date: 2026.02.11 17:31:46 +05'30'

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

Encl: As above

ANNEXURE-A

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/3762/2026 DATED JANUARY 30, 2026

a.	Name of the target entity, details in brief such as size, turnover etc.;	Proposal for purchase of vacant land(s) admeasuring 3 acres (approx.) situated in Puducherry and 5 acres (approx.) situated in Coimbatore, being immovable properties, from unrelated third-party seller(s) and hence, the disclosure under this clause is not applicable.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The Company intends to purchase the vacant land admeasuring 3 acres (approx.) situated in Puducherry and 5 acres (approx.) situated in Coimbatore from unrelated third-party seller(s). Hence, the proposed transaction would not fall within the purview of related party transaction(s) and none of the promoter/ promoter group/group companies have any interest in the proposed transaction.
c.	Industry to which the entity being acquired belongs;	Proposal for purchase of vacant land and hence, the disclosure under this clause is not applicable.
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company intends to purchase the vacant land admeasuring 3 acres (approx.) situated in Puducherry and 5 acres (approx.) situated in Coimbatore for commercial purposes. The Company has no immediate proposal to carry out any activities on the vacant land to be purchased and there is no immediate impact on the existing business operations. In case of any future material developments, the Company will intimate the same to the Stock Exchange promptly.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	The proposed purchase of vacant land does not require any Governmental or regulatory approvals.
f.	Indicative time period for completion of the acquisition;	The proposed purchase of vacant land is expected to be completed on or before 31 st December 2026
g.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
h.	Cost of acquisition and/or the price at which the shares are acquired;	The Company intends to purchase the above-mentioned vacant land for cash consideration to be negotiated with the Sellers.
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	Proposal for purchase of vacant land and hence, the disclosure under this clause is not applicable.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Proposal for purchase of vacant land and hence, the disclosure under this clause is not applicable.

ANNEXURE-B

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/3762/2026 DATED JANUARY 30, 2026

a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Proposal for sale of unused vacant land (non-substantial / non-material) admeasuring 1 acre (approx.) situated in Gangaikondan, Tirunelveli, being immovable property, to M/s ARVA Storage Solutions Private Limited, a related party buyer and hence, the disclosure under this clause is not applicable.
b.	Date on which the agreement for sale has been entered into;	The proposal to sell the unused vacant land (non-substantial / non-material) admeasuring 1 acre (approx.) situated in Gangaikondan, Tirunelveli, to M/s ARVA Storage Solutions Private Limited, a related party buyer, has been approved by the Audit Committee and the Board of Directors on 11 th February 2026. The Company is yet to enter into any agreement or deed in connection with the proposed sale of unused vacant land.
c.	The expected date of completion of sale/disposal;	Proposed sale of unused vacant land, as mentioned above, shall be subject to such requisite consents, approvals, permissions and sanctions as may be required in this regard and is expected to complete on or before 31 st December 2026.
d.	Consideration received from such sale/disposal;	The Company proposes to sell the unused vacant land, as mentioned above, for cash consideration not exceeding to Rs.2.75 Crores and further, it is yet to enter into any agreement or deed in connection with the proposed sale of unused vacant land(s).
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The Company proposes to sell the unused vacant land, as mentioned above, to M/s ARVA Storage Solutions Private Limited, a related party buyer belonging to the Promoter Group of the Company.
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the proposal to sell the unused vacant land admeasuring 1 acre (approx.) situated in Gangaikondan to M/s ARVA Storage Solutions Private Limited, a related party buyer belonging to the Promoter Group, would fall within the purview of related party transaction(s) and the said related party transaction(s), being non-substantial / non-material, have been approved by the Audit Committee and the Board of Directors at their meeting held on 11 th February, 2026 in compliance with the applicable provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The proposed transaction is being carried out at an arm's length basis.
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;	Yes, the proposed sale of unused vacant land property comprising of land admeasuring 1 acre (approx.) situated in Gangaikondan is outside the Scheme of Arrangement. The proposed assets, being non-substantial, compliance regarding Regulation 37A does not apply.
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable



Independent Auditor's Review Report for the quarter and nine 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 nine months ended December 31, 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.5,484.50 lakhs as at 31st December 2025 and the total revenue of Rs.7,316.35 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: February 11, 2026
UDIN: 26005770ZFISHM1197



Kovilpatti Lakshmi Roller Flour Mills Limited
 Regd. Office: 75/8, Benares Cape Road, Gangaikondan - 627352
 Telephone : +91 462 248 6532 Fax : +91 462 248 6532 E-mail : ho@klrf.in Website : www.klrf.in
 CIN : L15314TN1961PLC004674

Statement of Standalone Unaudited Financial Results for the Quarter and Nine months Ended December 31, 2025

Sl No	Particulars	Rs. In Lakhs					
		Three Months Ended			Nine Months Ended		Year Ended
		Dec 31, 2025 (Unaudited)	Sep 30, 2025 (Unaudited)	Dec 31, 2024 (Unaudited)	Dec 31, 2025 (Unaudited)	Dec 31, 2024 (Unaudited)	March 31, 2025 (Audited)
	Income from Operations						
1	(a) Revenue from operations	10,756.09	10,384.58	10,857.20	31,100.42	31,845.98	42,658.78
2	(b) Other income (Net)	59.53	52.06	55.52	147.10	142.40	220.97
3	Total Income (1+2)	10,815.62	10,436.64	10,912.72	31,247.52	31,988.38	42,879.75
4	Expenses						
	a) Cost of materials consumed	8,053.41	7,548.10	7,642.41	22,961.09	23,879.35	31,767.87
	b) Purchase of stock in trade	133.10	68.97	500.64	223.86	903.48	1,166.84
	c) Changes in inventories of finished goods, work in progress and stock in trade	(29.50)	(21.59)	11.69	88.94	(176.64)	(181.95)
	d) Employees benefits expense	488.61	715.20	433.04	1,640.73	1,415.03	1,850.03
	e) Finance cost	246.04	253.31	230.29	721.32	689.19	854.26
	f) Depreciation and amortisation expense	184.14	181.08	176.58	543.24	515.81	679.73
	g) Other expenses	1,636.73	1,580.95	1,658.08	4,684.07	4,936.64	6,588.62
	Total expenses (4)	10,712.53	10,326.02	10,652.73	30,863.25	32,162.86	42,725.40
5	Profit before exceptional items and tax (3-4)	103.09	110.62	259.99	384.27	(174.48)	154.35
6	Exceptional items				294.71		
7	Profit before tax (5+6)	103.09	110.62	259.99	678.98	(174.48)	154.35
8	Tax expense						
	Current tax	27.36	51.54	-	207.17	-	49.01
	Deferred tax	3.74	(16.29)	81.63	(39.08)	(61.98)	(9.83)
	Total tax expenses	31.10	35.25	81.63	168.09	(61.98)	39.18
9	Profit for the period from continuing operations (7-8)	71.99	75.37	178.36	510.89	(112.50)	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)	71.99	75.37	178.36	510.89	(112.50)	115.17



AM



Sarath

Kovilpatti Lakshmi Roller Flour Mills Limited
 Regd. Office: 75/8, Benares Cape Road, Gangaikondan - 627352
 Telephone : +91 462 248 6532 Fax : +91 462 248 6532 E-mail : ho@klrf.in Website : www.klrf.in
 CIN : L15314TN1961PLC004674

Statement of Standalone Unaudited Financial Results for the Quarter and Nine months Ended December 31, 2025

Sl No	Particulars	Rs.In Lakhs					
		Three Months Ended			Nine Months Ended		Year Ended
		Dec 31, 2025 (Unaudited)	Sep 30, 2025 (Unaudited)	Dec 31, 2024 (Unaudited)	Dec 31, 2025 (Unaudited)	Dec 31, 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	5.18	5.17	0.29	15.53	0.87	20.71
	(ii) income tax relating to items that will not be reclassified to profit or loss	(1.73)	(1.73)	(0.08)	(5.19)	(0.24)	(6.91)
	Total other comprehensive income , net of income tax	3.45	3.44	0.21	10.34	0.63	13.80
15	Total comprehensive income for the period (13+14) (comprising Profit /(Loss) and other comprehensive income for the period)	75.44	78.81	178.57	521.23	(111.87)	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	0.80	0.83	1.97	5.65	(1.24)	1.27
	- Diluted	0.80	0.83	1.97	5.65	(1.24)	1.27

Notes:

- 1 The unaudited financial results for the quarter and nine months ended December 31, 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.
- 2 In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the above unaudited financial results for the quarter and nine months ended December 31, 2025, as reviewed and recommended by the Audit Committee, has been approved by the Board of Directors at its meeting held on February 11, 2026. A limited review has been carried out by the Statutory Auditor of the company and have issued an unmodified opinion on the above results.
- 3 Exceptional item represents Profit on Sale of Asset.
- 4 On November 21, 2025, the Government of India notified the four Labour Codes consolidating existing labour laws. The Company has assessed the impact of these Codes on its employees and concluded that there is no material incremental liability. The Company is evaluating the potential impact on its contract workforce and based on the assessment to date, does not expect any material impact. The Company continues to monitor developments relating to the finalisation of Central and State Rules and will recognise the accounting impact, if any, as required.
- 5 Consolidated financial statements is not applicable since the company has no subsidiary/associate/joint venture company as on December 31, 2025.
- 6 Figures for the corresponding quarter / period ended have been regrouped wherever necessary.

Place : Coimbatore
 Date : 11th February, 2026



[Handwritten Signature]

[Handwritten Initials]



For Kovilpatti Lakshmi Roller Flour Mills Limited

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

7 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			Nine months ended		Rs. In lakhs
	Dec 31, 2025 (Unaudited)	Sep 30, 2025 (Unaudited)	Dec 31, 2024 (Unaudited)	Dec 31, 2025 (Unaudited)	Dec 31, 2024 (Unaudited)	Year ended March 31, 2025 (Audited)
Segment revenue						
a) Food division	8,520.64	7,771.57	8,576.29	23,931.17	24,935.00	33,340.35
b) Engineering division	2,294.98	2,665.07	2,336.43	7,316.35	7,053.38	9,539.40
Revenue from operations (Net)	10,815.62	10,436.64	10,912.72	31,247.52	31,988.38	42,879.75
Segment results						
Profit (+) / Loss (-) before tax and finance cost						
a) Food division	259.00	25.98	353.70	475.31	18.61	290.74
b) Engineering division	90.12	337.95	136.58	630.27	496.10	717.87
Total	349.12	363.93	490.28	1,105.58	514.71	1,008.61
Add/ Less : Finance Cost	246.04	253.31	230.29	721.32	689.19	854.26
Profit / (Loss) from continuing operations	103.08	110.62	259.99	384.26	(174.48)	154.35
Profit / (Loss) from discontinued operations	-	-	-	-	-	-
Profit Before Tax	103.08	110.62	259.99	384.26	(174.48)	154.35
Segment assets						
a) Food division	14,549.27	16,659.72	12,366.59	14,549.27	12,366.59	10,906.45
b) Engineering division	5,484.50	5,280.44	5,600.75	5,484.50	5,600.75	5,645.84
b) Other unallocable corporate assets	290.98	322.18	227.68	290.98	227.68	204.42
Total assets	20,324.75	22,262.34	18,195.02	20,324.75	18,195.02	16,756.71
Segment liabilities						
a) Food division	9,249.46	11,420.78	7,507.43	9,249.46	7,507.43	5,949.84
b) Engineering division	3,255.36	3,083.17	3,804.79	3,255.36	3,804.79	3,582.25
b) Other unallocable corporate liabilities	660.59	674.48	440.33	660.59	440.33	541.30
Total liabilities	13,165.41	15,178.43	11,752.55	13,165.41	11,752.55	10,073.39
Capital employed (Segment assets-Segment liabilities)						
a) Food division	5,299.81	5,238.94	4,859.16	5,299.81	4,859.16	4,956.61
b) Engineering division	2,229.14	2,197.27	1,795.96	2,229.14	1,795.96	2,063.59
Total capital employed in segments	7,528.95	7,436.21	6,655.12	7,528.95	6,655.12	7,020.20
Unallocable corporate assets less corporate liabilities	(369.61)	(352.30)	(212.65)	(369.61)	(212.65)	(336.88)
Total capital employed	7,159.34	7,083.91	6,442.47	7,159.34	6,442.47	6,683.32

For Kovilpatti Lakshmi Roller Flour Mills Limited



[Handwritten Signature]



[Handwritten Signature]

Sharath Jagannathan
Chairman and Managing Director
DIN : 07298941

Place : Coimbatore
Date : 11th February, 2026