

Kovilpatti Lakshmi Roller Flour Mills Limited

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

Tamil Nadu
CIN : L15314TN1961PLC004674

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

REF/BSE/2025-26/

16th August 2025

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

Dear Sir/Madam,

Scrip Code: 507598

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform that in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing the web-link, including the exact path, where complete details of the Annual Report for the financial year 2024-25 is available, to those members who have not registered their email address with the Company / Depositories, on 16th August, 2025.

A copy of the letter is enclosed herewith for your records and the same is also available on the Company's website at www.klrf.in

Kindly take the above 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

Kovilpatti Lakshmi Roller Flour Mills Limited

CIN: L15314TN1961PLC004674

Registered office: :75/8, Benares Cape Road, Gangaikondan – 627352, Tirunelveli District, Tamil Nadu

Phone no: +91 462 2486 532, **Fax No:** +91 462 248 6132, **E-mail :** cosec@klrf.in, **Website :** www.klrf.in

Sub.: Notice of 63rd Annual General Meeting (AGM) of M/s Kovilpatti Lakshmi Roller Flour Mills Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **63rd Annual General Meeting** ('AGM') of the Members of M/s Kovilpatti Lakshmi Roller Flour Mills Limited ('the Company') is scheduled to be held on **Wednesday the 10th September 2025 at 09:00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.klrf.in

Exact path of Annual Report 2024-25: <https://klrf.in/uploads/Annual-Reports/KLRF-Annual-Report-2025.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 8th August 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.in.mpms.mufg.com> >Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [Investor Relations Email Address] or [Investor Relations Phone Number].

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

S. Piramuthu

Company Secretary

Membership No: FCS 9142