

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd. Office & Flour Mill	Phone: +91 462 248 6532 (4 Lines)
75/8, Benares Cape Road	Mobile: + 91 944 337 5445
Gangaikondan – 627352	Fax: +91 462 248 6132
Tirunelveli District	E-Mail: ho@klrf.in
Tamil Nadu	Web : www.klrf.in
CIN: L15314TN1961PLC004674	GSTN: 33AAACK6029N1ZF

REF/BSE/2025-26/

12th August 2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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 12th August 2025, have, inter-alia, approved the following:

1. Unaudited Financial Results for the quarter ended 30th June 2025

Pursuant to Regulation 33 of the Listing Regulations, we enclose herewith the unaudited financial results for the quarter ended 30th June 2025 along with Segment reports and Limited Review Report of the Statutory Auditor dated 12th August 2025. 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 ended 30th June 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 June 2025.

2. Approval of capex for Foods Division, Gangaikondan.

Based on the recommendation of the Audit Committee, the Board has approved to incur the capital expenditure for the total outlay of an aggregate amount not exceeding Rs.45 Crores for modernization and for increasing the flour milling capacity of the Foods Division of the Company at Gangaikondan, Tirunelveli. The 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, is given in **Annexure-A**.

3. Retirement of Mrs. Kalyani Jagannathan (DIN: 02371318) as a Non-Executive Independent Director of the Company effective from the close of business hours of 15th September 2025

The Board has taken on record the retirement of Mrs. Kalyani Jagannathan (DIN: 02371318) as a Non-Executive Independent Director of the Company effective from the close of business hours of 15th September 2025 upon the completion of her second tenure and consequently she will cease to be a Director with effect from the said date. The Board have placed on record their gratitude and sincere appreciation for the invaluable contribution and the guidance provided by Mrs. Kalyani Jagannathan (DIN: 02371318) during her tenure as a Non-Executive Independent Director of the Company. The 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, is given in **Annexure-B**.

4. Appointment of Internal Auditors of the Foods division of the Company at Gangaikondan, Tirunelveli for the financial year 2025-26

Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s. Arun & Co. (Firm Registration Number: 014464S), Chartered Accountants, Tirunelveli, a partnership firm, as Internal Auditors of the Foods division of the Company at Gangaikondan, Tirunelveli for the financial year 2025-26 due to the change in their legal constitution by way of conversion of a sole proprietorship firm into a partnership firm. The 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, is given as **Annexure-C**.

The Board meeting commenced at 10:30 AM (IST) and concluded at 3.15 PM (IST).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTALAM PIRAMUTHU
Digitally signed by
SANKARACURTALAM PIRAMUTHU
Date: 2025.08.12 15:17:29 +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. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Existing capacity	200 MT
Existing capacity utilization	91%
Proposed capacity addition	140
Period within which the proposed capacity is to be added	October 2026
Investment required	Rs.45 crores (approx.)
Mode of financing	Term loan and accumulated reserves
Rationale	Since almost full capacity is achieved, it is necessary to expand to meet the demand.

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

Name	Mrs. Kalyani Jagannathan (DIN: 02371318) Non-Executive Independent Director
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Retirement of Mrs. Kalyani Jagannathan (DIN: 02371318) as a Non-Executive Independent Director of the Company effective from the close of business hours of 15 th September 2025 upon the completion of her second tenure. Consequently, she will cease to be a director with effect from the said date.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Retirement with effect from the close of business hours of 15 th September, 2025
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ANNEXURE-C

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

Name	M/s. Arun & Co., Chartered Accountants (Firm Registration No. 014464S)
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of M/s. Arun & Co., Chartered Accountants (Firm Registration No. 014464S) as Internal Auditors due to the change in the legal constitution of M/s. Arun & Co., consequent upon their conversion from a Sole Proprietorship Firm into a Partnership Firm.
Date of appointment, re-appointment/cessation (as applicable) & term of appointment/ re-appointment.	Based on the recommendation of the Audit Committee, the Board at their meeting held on 12 th August 2025 has approved the appointment of M/s. Arun & Co. (Firm Registration Number: 014464S), Chartered Accountants, Tirunelveli, a partnership firm, as Internal Auditors of the Foods division of the Company at Gangaikondan, Tirunelveli for the financial year 2025-26 due to the change in their legal constitution by way of conversion of a sole proprietorship firm into a partnership firm.
Brief profile (in case of appointment)	M/s. Arun & Co., Chartered Accountants was established by CA A. Arun, B. Com, FCA, CISA (USA), DBF, DIBF (Membership No. 227831) in the year 2013 as a sole proprietorship firm and having ICAI Firm Registration Number 014464S. The office of the firm is located in Tirunelveli, Tamil Nadu. The constitution of M/s. Arun & Co. has been changed from a sole proprietorship firm into a partnership firm by admitting CA A Adityan, B. Com, FCA, PGDM (Membership No. 242124) as a new partner. The firm presently has 2 partners who bring together over 12 years of rich experience in the field of audit, assurance, tax, and advisory services to various clients across various sectors.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable