

Kovilpatti Lakshmi Roller Flour Mills Limited

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Tamil Nadu	Web : www.klrf.in
CIN : L15314TN1961PLC004674	GSTN : 33AAACK6029N1ZF

LAUNCH OF 100 DAYS CAMPAIGN - 'SAKSHAM NIVESHAK' – ACTION REQUIRED FOR KYC AND OTHER RELATED UPDATES TO PREVENT TRANSFER OF UNPAID/UNCLAIMED DIVIDENDS TO IEPF

Dear Shareholders,

Pursuant to Investor Education and Protection Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, **Kovilpatti Lakshmi Roller Flour Mills Limited** is pleased to inform you of the commencement of a 100-day special outreach initiative titled “**Saksham Niveshak**”, starting from **28th July 2025 to 6th November 2025**.

This campaign is being undertaken to facilitate shareholders in updating:

- Know Your Customer (KYC) details including:
- Bank account mandates
- Nominee Registration
- Contact information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid/ Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPFA.

The Shareholders are requested to claim their dividend, which remains unclaimed for the financial years 2020-21, 2021-22, 2022-23 and 2023-24, in order to prevent their dividend and shares from being transferred to Investor Education and Protection Fund Authority.

Action Required

Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:

MUFG Intime India Private Limited
(formerly "Link Intime India Private Limited")
"Surya" 35, Mayflower Avenue, Behind Senthil Nagar
Sowripalayam Road, Coimbatore 641028
T: +91 422 2314792, 2539835 / 836, 4958995
https://web.in.mpms.mufig.com/helpdesk/Service_Request.html

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpms.mufg.com>

In case you are holding shares in physical form and your KYC details i.e. PAN linked with Aadhaar, Contact Details (postal address with PIN, Mobile Number and e-mail address), Bank Account Details (Bank Name and Branch, Bank Account Number, MICR, IFSC Code and cancelled cheque), choice of nomination and Specimen Signature are not yet registered, you are requested to submit relevant form viz. Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 along with the required supporting documents, with the Company's RTA for registration or updating KYC details. These forms can be download from the website of the Company i.e. www.klrf.in/investorcentre

The shareholders, who hold shares in demat form, are requested to approach their respective Depository Participants for updating their KYC requirements.

Important Advisory

Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding shares are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA). The statement containing the details of name, folio number/ demat account number and number of shares liable for transfer to IEPF account are made available in the Company's website www.klrf.in/investorcentre for information and necessary action by the concerned shareholders.

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

Thanking you,

Yours Faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

Sd/-

Piramuthu S

Company Secretary and Compliance Officer

M. No. F9142