

**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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GSTN : 33AAACK6029N1ZF

REF/BSE/2026-27/

29<sup>th</sup> May 2026

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 29<sup>th</sup> May 2026, have inter-alia approved the following:

**1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026**

Pursuant to Regulation 33 of the Listing Regulations, we enclose herewith the audited financial results for the quarter and year ended 31<sup>st</sup> March 2026 along with Statement of Assets and Liabilities, Statement of Cash Flows, Segment reports and Report of the Statutory Auditor containing unmodified audit opinion dated 29<sup>th</sup> May 2026. Pursuant to Regulation 33(3)(d) of the Listing Regulations, we hereby inform that the statutory auditor has expressed an unmodified audit opinion on the above results. Declaration regarding the same is attached herewith.

Pursuant to Regulation 47 of the Listing Regulations, an extract of the audited financial results for the quarter and year ended 31<sup>st</sup> March 2026 along with Quick Response 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](http://www.klrf.in).

Further, we hereby declare and confirm that the Company does not have any subsidiary / associate / joint venture company for the quarter and year ended 31<sup>st</sup> March, 2026, and hence, the requirement of submission of consolidated financial results is not applicable.

**2. Recommendation of dividend for FY 2025-26**

The Board of Directors have recommended a dividend of Re.1/- per equity share having a face value of Rs.10/- for the financial year ended 31<sup>st</sup> March 2026. The dividend, if approved by the shareholders at the ensuing 64<sup>th</sup> Annual General Meeting, will be paid to those shareholders whose names appear in the register of members / list of beneficial owners as on the Record Date within the prescribed time, after deducting applicable TDS.

**3. Re-appointment of Cost Auditor for the Engineering division of the Company for the financial year 2026-27.**

Based on the recommendation of the Audit Committee, the Board has approved the re-appointment of M/s P Mohan Kumar & Co (Firm Registration Number 100490), Cost Accountants, Coimbatore, as Cost Auditor to conduct the audit of cost records of the Engineering division of the Company for the financial year 2026-27 and approved the remuneration payable to him. The remuneration payable to the Cost Auditor shall be subject to ratification by the shareholders at their ensuing 64<sup>th</sup> Annual General Meeting. 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**.

**4. Appointment / re-appointment of Internal Auditors of the Company for the financial year 2026-27**

Based on the recommendation of the Audit Committee, the Board has approved (i) the appointment of M/s BM & Associates (Firm Registration Number 015344S), Chartered Accountants, Coimbatore, as Internal Auditors for the Foods division of the Company at Gangaikondan for the financial year 2026-27 and (ii) the re-appointment of M/s. BM & Associates (Firm Registration Number 015344S), Chartered Accountants, Coimbatore, as Internal Auditors of the Foods division at Puducherry and Engineering division at Coimbatore for the financial year 2026-27. 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**.

**5. Re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as Chairman and Managing Director for a further period of 3 years effective from 25<sup>th</sup> January 2027 to 24<sup>th</sup> January 2030, subject to the approval of the members at the ensuing 64<sup>th</sup> Annual General Meeting of the Company.**

Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee, the Board of Directors has approved the re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as Chairman and Managing Director of the Company for a further period of 3 years effective from 25<sup>th</sup> January 2027 to 24<sup>th</sup> January 2030, subject to the approval of the members by means of a special resolution at the ensuing 64<sup>th</sup> Annual General Meeting. Further, Sri. Sharath Jagannathan (DIN: 07298941) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. 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-C**.

**6. Annual General Meeting**

In pursuance of Section 96 of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the 64<sup>th</sup> Annual General Meeting of the Company ("AGM") is scheduled to be held on Wednesday, 9<sup>th</sup> September 2026 at 09:15 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The details regarding the manner of attending the AGM through VC / OAVM and casting votes by shareholders through electronic means will be set out in the Notice of the 64<sup>th</sup> AGM.

The cut-off date for determining the eligibility to vote by electronic means shall be Wednesday, 2<sup>nd</sup> September 2026 ("cut-off date").

The remote e-voting period begins on Sunday, 6<sup>th</sup> September 2026 at 09:00 AM (IST) and ends on Tuesday, 8<sup>th</sup> September 2026 at 05:00 PM (IST).

#### **7. Book Closure & Record Date**

The Register of Members and Share Transfer Books of the Company will be closed from Thursday, 3<sup>rd</sup> September 2026 to Wednesday, 9<sup>th</sup> September 2026 (both days inclusive) for the purpose of the ensuing 64<sup>th</sup> Annual General Meeting and for the purpose of payment of dividend for the financial year 2025-26, if approved by the shareholders at the ensuing 64<sup>th</sup> Annual General Meeting.

The record date for determining the members eligible to receive the aforesaid dividend will be Wednesday, 2<sup>nd</sup> September 2026 ("Record Date").

The dividend, if approved, will be paid to those shareholders whose name appears on the Register of Members maintained by the Company / List of Beneficial Owners as received from the depositories as on 2<sup>nd</sup> September 2026 (Record Date).

#### **8. Approval of the sale of unused vacant land (non-core, non-substantial and non-material) of the Company**

Based on the approval of the Audit Committee and subject to requisite approvals, consents, sanctions and permissions as may be required in this regard, the Board of Directors has approved the sale of unused vacant land property (non-core and non-substantial) situated in Gangaikondan to Sri. Sharath Jagannathan, Chairman and Managing Director, a related party (non-material) on an arm's length basis for cash consideration to be negotiated and agreed between the parties subject to a maximum consideration limit not exceeding Rs.6 crores and on such other terms as may be mutually agreed in the best interest of the Company. 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-D**.

#### **9. In-principle approval of CAPEX relating to repowering/replacement of windmills situated at Aralvoimozhy and upgradation/modernization of equipment at Engineering division of the Company.**

The Board has accorded their in-principle approval for incurring capital expenditure ("CAPEX") towards repowering / replacement of the existing windmills situated at Aralvoimozhy, Tamil Nadu and upgradation / modernization of equipment at the Engineering Division of the Company at an overall estimated capital outlay of Rs.20 crores (approx.), in order to improve operational efficiency, enhance power generation capacity, reduce maintenance costs and ensure long-term sustainability of the operations of the Company. The implementation of the aforesaid capex projects would be carried out in a phased manner, subject to detailed evaluation and necessary approvals as may be required in this regard, with the expected completion timeline being March 31, 2027.

The Board meeting commenced at 10:30 AM (IST) and concluded at 6.30 PM (IST).

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

## 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

Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
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 29 <sup>th</sup> May, 2026, has approved the re-appointment of M/s. P Mohan Kumar & Co., (Firm Registration Number: 100490), Cost Accountants, Coimbatore, as Cost Auditor for the Engineering division of the Company for the financial year 2026-27 and the remuneration payable to him, which shall be subject to ratification by the members at the ensuing 64 <sup>th</sup> Annual General Meeting.
Brief profile (in case of appointment)	M/s P. Mohan Kumar & Co., Cost Accountants, Coimbatore is a sole proprietorship firm established during the year 2004 and registered with The Institute of Cost Accountants of India vide FRN: 100490. Mr. P. Mohan Kumar (Membership Number: 18692), Fellow Member of the said Institute, is the sole proprietor and he has extensive experience of over 27 years as a Cost Accountant. The firm provides Cost Audit and various other accounting and related services to Listed and Unlisted entities.
Disclosure of relationships between directors (in case of appointment of a director)	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-POD2/1/3762/2026 DATED JANUARY 30, 2026

Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment / Re-appointment
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 29 <sup>th</sup> May, 2026, has approved (i) the appointment of M/s BM & Associates (Firm Registration Number 015344S), Chartered Accountants, Coimbatore, as Internal Auditors for the Foods division at Gangaikondan for the financial year 2026-27 and (ii) the re-appointment of M/s. BM & Associates (Firm Registration Number 015344S), Chartered Accountants, Coimbatore, as Internal Auditors of the Foods division at Puducherry and Engineering division at Coimbatore for the financial year 2026-27.
Brief profile (in case of appointment)	M/s. B M & Associates, Chartered Accountants, Coimbatore, is a professionally managed partnership firm comprising four experienced partners with over three decades of collective expertise in Audit, Assurance, Risk Advisory, and Consulting Services. Supported by a dedicated team of over 40 professionals, the firm provides specialized services in Internal Audit, Statutory Audit, Bank Audits, Process Audits, Risk Management, Compliance, and Business Advisory. The firm has successfully served clients across diverse sectors including manufacturing, automobile, plantation, textile, banking, healthcare, education, and infrastructure. With extensive experience in handling audit and consultancy assignments for reputed corporates, financial institutions, and large industrial groups, the firm is recognized for its strong focus on process improvement, internal controls, governance, and operational risk assessment.
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. HO/49/14/14(7)2025-CFD-POD2//3762/2026 DATED JANUARY 30, 2026

Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors, at their meeting held on 29 <sup>th</sup> May, 2026, has approved the re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as Chairman and Managing Director of the Company for a further period of 3 years effective from 25 <sup>th</sup> January 2027 to 24 <sup>th</sup> January 2030 subject to the approval of the members by means of a special resolution at the ensuing 64 <sup>th</sup> Annual General Meeting.
Brief profile (in case of appointment)	Sri. Sharath Jagannathan has completed his Bachelor of Science in Business Administration from Bryant University, Smithfield, RI (USA) and he has over 10 years of experience in food and engineering industry and in the field of marketing and general business administration. He is one of the Promoters of the Company. As Chairman and Managing Director, he is managing the entire business activities of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any director or key managerial personnel of the Company

**ANNEXURE-D**

**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/II/3762/2026 DATED JANUARY 30, 2026**

a.	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-core/non-substantial/non-material), being immovable property to Sri. Sharath Jagannathan (DIN: 07298941), Chairman and Managing Director, a related party and hence, the disclosure under this clause is not applicable.
b	Date on which the agreement for sale has been entered into	Based on the approval of the Audit Committee and subject to requisite approvals, consents, sanctions and permissions as may be required in this regard, the Board of Directors has approved the sale of unused vacant land property (non-core and non-substantial) situated in Gangaikondan to Sri. Sharath Jagannathan, Chairman and Managing Director, a related party (non-material) on an arm's length basis for cash consideration to be negotiated and agreed between the parties subject to a maximum consideration limit not exceeding Rs.6 crores and on such other terms as may be mutually agreed in the best interest of the Company. The Company is yet to enter into any agreement or deed in connection with the above proposed sale of unused vacant land..
c	The expected date of completion of sale/disposal	The 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 <sup>st</sup> March 2027.
d	Consideration received from such sale/disposal	The Company proposes to sell the unused vacant land, as mentioned above, for cash consideration to be negotiated and agreed between the parties subject to a maximum consideration limit not exceeding Rs.6 crores. Further, the Company is yet to enter into any agreement or deed in connection with the proposed sale of unused vacant land.
e	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Yes. The Company intends to sell the unused vacant land, as mentioned above, to Sri. Sharath Jagannathan (DIN: 07298941), Chairman and Managing Director, a related party, who is one of the promoters 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 situated in Gangaikondan to Sri. Sharath Jagannathan, Chairman and Managing Director, would fall within the purview of related party transaction and the said related party transaction(s), being non-substantial / non-material has been approved by the Audit

		Committee and the Board of Directors at their meetings held on 29 <sup>th</sup> May, 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 read with the applicable circulars / guidelines / standards. The transaction is proposed to be carried out at an arm's length basis and in the best interest of the Company.
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, as mentioned above, is outside the Scheme of Arrangement. The proposed sale of land, being non-substantial, does not fall within the purview of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Listing Regulations.
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 Report on Audit of the Annual 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  
75/8, Benares Cape Road  
Gangaikondan

**Opinion:**

1. I have audited the accompanying statement of quarterly and year-to-date standalone financial results of Kovilpatti Lakshmi Roller Flour Mills Limited (the "Company") for the quarter ended and year ended March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. In my opinion and to the best of my information and according to the explanations given to me, the aforesaid standalone annual financial results:
  - a) are presented in accordance with the requirements of Regulation 33 of the Listing regulations in this regard; and.
  - b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31st March 2026.

**Basis for Opinion:**

3. I conducted my audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). My responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of my report. I am independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to my audit of the financial statements under the provisions of the Act, and the Rules thereunder, and I have fulfilled my other ethical responsibilities in accordance with these requirements and the Code of Ethics.
4. The Standalone Annual Financial Results of the company includes financial information of 1 (One) branch whose financial information reflect total assets of Rs.5,468.84 lakhs as at 31st March 2026 and the total revenue of Rs.9,750.58 lakhs for upto the period ended on that date. The financial information of this branch has been audited by the branch auditors whose report has been furnished to me, and my audit in so far as it relates to this branch is based solely on the report of the branch auditors.



5. I believe that the audit evidence obtained by me, is sufficient and appropriate to provide a basis for my opinion on the standalone annual financial results.

**Management's and Board of Directors' Responsibilities for the Standalone Annual Financial Results:**

6. These standalone annual financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

7. In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

**Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results:**

8. My objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole is free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.



As part of an audit in accordance with SAs, I exercise professional judgment and maintain professional skepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, I am also responsible for expressing my opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and Board of Directors.
- Conclude on the appropriateness of management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If I conclude that a material uncertainty exists, I am required to draw attention in my auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify my opinion. My conclusions are based on the audit evidence obtained up to the date of my audit report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

I communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.

I also provide those charged with governance with a statement that I have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on my independence, and where applicable, related safeguards.





**Other Matter:**

9. The standalone annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year.

For Marimuthu and Associates  
Chartered Accountants  
Firm Registration No.014572S



CA. P Marimuthu  
Membership No. 005770  
UDIN: 26005770YVLFAM8430  
Place: Coimbatore

Date: May 29, 2026

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 Audited Financial Results for the Quarter and Year Ended March 31, 2026

Rs.in lakhs

Sl No	Particulars	Three Months Ended			Year Ended	
		March 31, 2026 (Audited)	December 31, 2025 (Unaudited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
	<b>Income from Operations</b>					
1	(a) Revenue from operations	9,985.61	10,756.09	10,812.80	41,086.03	42,658.78
2	(b) Other income (Net)	65.89	59.53	78.57	212.99	220.97
3	<b>Total Income (1+2)</b>	<b>10,051.50</b>	<b>10,815.62</b>	<b>10,891.37</b>	<b>41,299.02</b>	<b>42,879.75</b>
4	<b>Expenses</b>					
	a) Cost of materials consumed	7,233.69	8,053.41	7,888.52	30,194.78	31,767.87
	b) Purchase of stock in trade	336.27	133.10	263.36	560.12	1,166.84
	c) Changes in inventories of finished goods, work in progress and stock in trade	50.58	(29.50)	(5.31)	139.52	(181.95)
	d) Employees benefits expense	413.17	488.61	435.00	2,053.91	1,850.03
	e) Finance cost	181.94	246.04	165.07	903.26	854.26
	f) Depreciation and amortisation expense	177.61	184.14	163.92	720.85	679.73
	g) Other expenses	1,487.25	1,636.73	1,651.98	6,171.31	6,588.62
	<b>Total expenses (4)</b>	<b>9,880.51</b>	<b>10,712.53</b>	<b>10,562.54</b>	<b>40,743.75</b>	<b>42,725.40</b>
5	<b>Profit before exceptional items and tax (3-4)</b>	<b>170.99</b>	<b>103.09</b>	<b>328.83</b>	<b>555.26</b>	<b>154.35</b>
6	Exceptional items	165.58	-	-	460.29	-
7	<b>Profit before tax (5+6)</b>	<b>336.57</b>	<b>103.09</b>	<b>328.83</b>	<b>1,015.55</b>	<b>154.35</b>
8	<b>Tax expense</b>					
	Current tax	77.85	27.36	49.01	285.01	49.01
	Deferred tax	(39.85)	3.74	71.81	(78.92)	(9.83)
	<b>Total tax expenses</b>	<b>38.00</b>	<b>31.10</b>	<b>120.82</b>	<b>206.09</b>	<b>39.18</b>
9	<b>Profit for the period from continuing operations (7-8)</b>	<b>298.57</b>	<b>71.99</b>	<b>208.01</b>	<b>809.46</b>	<b>115.17</b>
10	Profit / (Loss) from discontinued operations	-	-	-	-	-
11	Tax expense of discontinued operations	-	-	-	-	-
12	<b>Profit / (Loss) from discontinued operations (after tax) (10-11)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	<b>Profit/(Loss) for the period (9+12)</b>	<b>298.57</b>	<b>71.99</b>	<b>208.01</b>	<b>809.46</b>	<b>115.17</b>




14	Other comprehensive income , net of income tax					
	a) (i) items that will not be reclassified to profit or loss	(2.67)	5.18	19.84	12.86	20.71
	(ii) income tax relating to items that will not be reclassified to profit or loss	0.89	(1.73)	(6.67)	(4.29)	(6.91)
	<b>Total other comprehensive income , net of income tax</b>	<b>(1.78)</b>	<b>3.45</b>	<b>13.17</b>	<b>8.57</b>	<b>13.80</b>
15	<b>Total comprehensive income for the period (13+14) (comprising Profit /(Loss) and other comprehensive income for the period)</b>	<b>296.79</b>	<b>75.44</b>	<b>221.18</b>	<b>818.03</b>	<b>128.97</b>
16	Paid-up equity share capital	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
17	Other equity (excluding revaluation reserve)				6,551.99	5,779.17
18	Earning per share (Rs) (not annualised)					
	- Basic	3.30	0.80	2.30	8.95	1.27
	- Diluted	3.30	0.80	2.30	8.95	1.27

**Notes:**

- 1 In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the above audited financial results for the quarter and year ended March 31 2026, as reviewed and recommended by the audit committee, has been approved by the Board of Directors at its meeting held on 29th May 2026. The Statutory Auditor has expressed an unmodified opinion on these results.
- 2 Exceptional item represents Profit on Sale of Asset.
- 3 The board of directors have recommended a dividend of Rs.1/- per equity share of face value of Rs.10/-
- 4 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has evaluated the impact of the new labour code for employees and assessed that no material incremental liability arises on the same. The Company is in the process of evaluating other possible impact for contract workforce. However, the Company is of the view that impact, if any, is unlikely to be material. The Company continues to monitor the finalisation of Government Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect based on such developments as needed.
- 5 Consolidated financial statements is not applicable since the company has no subsidiary/associate/joint venture company as on March 31, 2026.
- 6 The figures for the quarter ended March 31, 2026 and March 31,2025 are the balancing figures between audited figures in respect of the full financial year and unaudited published figures in respect of the financial results upto the third quarter of the respective financial years.
- 7 Figures for the corresponding quarter / period ended have been regrouped wherever necessary.

Place : Coimbatore  
Date : 29th May, 2026



*[Handwritten Signature]*



For Kovilpatti Lakshmi Roller Flour Mills Limited

*[Handwritten Signature]*

Sharath Jagannathan  
Chairman and Managing Director  
DIN : 07298941

8. The Company has organised the business into two segments viz. Food and Engineering. This reporting complies with the Ind AS segment reporting  
Rs.in lakhs

Particulars	Three Months ended			Year ended	
	March 31, 2026 (Audited)	December 31, 2025 (Unaudited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
<b>Segment revenue</b>					
a) Food division	7,546.81	8,520.64	8,405.35	31,477.98	33,340.35
b) Engineering division	2,504.69	2,294.98	2,486.02	9,821.04	9,539.40
<b>Revenue from operations (Net)</b>	<b>10,051.50</b>	<b>10,815.62</b>	<b>10,891.37</b>	<b>41,299.02</b>	<b>42,879.75</b>
<b>Segment results</b>					
Profit (+) / Loss (-) before tax and finance cost					
a) Food division	163.55	259.00	272.13	638.86	290.74
b) Engineering division	189.39	90.12	221.77	819.66	717.87
Total	352.93	349.12	493.90	1,458.52	1,008.61
Add/ Less : Finance Cost	181.94	246.04	165.07	903.26	854.26
Profit /(Loss) from continuing operations	170.99	103.08	328.83	555.26	154.35
Profit/(Loss) from discontinued operations	-	-	-	-	-
<b>Profit Before Tax</b>	<b>170.99</b>	<b>103.08</b>	<b>328.83</b>	<b>555.26</b>	<b>154.35</b>
<b>Segment assets</b>					
a) Food division	13,516.70	14,549.27	10,906.45	13,516.70	10,906.45
b) Engineering division	5,468.84	5,484.50	5,645.84	5,468.84	5,645.84
b) Other unallocable corporate assets	351.12	290.98	204.42	351.12	204.42
<b>Total assets</b>	<b>19,336.67</b>	<b>20,324.75</b>	<b>16,756.71</b>	<b>19,336.67</b>	<b>16,756.71</b>
<b>Segment liabilities</b>					
a) Food division	8,059.29	9,249.46	5,949.84	8,059.29	5,949.84
b) Engineering division	3,071.08	3,255.36	3,582.25	3,071.08	3,582.25
b) Other unallocable corporate liabilities	750.17	660.59	541.30	750.17	541.30
<b>Total liabilities</b>	<b>11,880.53</b>	<b>13,165.41</b>	<b>10,073.39</b>	<b>11,880.53</b>	<b>10,073.39</b>
<b>Capital employed (Segment assets-Segment liabilities)</b>					
a) Food division	5,457.41	5,299.81	4,956.61	5,457.41	4,956.61
b) Engineering division	2,397.77	2,229.14	2,063.59	2,397.77	2,063.59
Total capital employed in segments	7,855.18	7,528.95	7,020.20	7,855.18	7,020.20
Unallocable corporate assets less corporate liabilities	(399.04)	(369.61)	(336.88)	(399.04)	(336.88)
<b>Total capital employed</b>	<b>7,456.14</b>	<b>7,159.34</b>	<b>6,683.32</b>	<b>7,456.14</b>	<b>6,683.32</b>

For Kovilpatti Lakshmi Roller Flour Mills Limited

Place : Coimbatore  
Date : 29th May, 2026



*[Handwritten Signature]*



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

Kovilpatti Lakshmi Roller Flour Mills Limited  
**9.Audited Statement of Cash Flows for the year ended 31st March, 2026**  
 (All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	For the year ended March 31,2026 (Audited)	For the year ended March 31,2025 (Audited)
<b>Cash flow from operating activities</b>		
Profit before tax	1,015.55	154.35
Adjustments for		
Depreciation and amortisation expense	720.85	679.73
(Profit)/ Loss on sale of fixed asset & investments	(465.37)	(12.42)
Interest received	(11.86)	(11.54)
Dividend income	(0.05)	(0.05)
Finance costs	903.26	854.26
	<b>2,162.38</b>	<b>1,664.33</b>
Change in operating assets and liabilities		
(Increase)/ decrease in other financial assets	(29.55)	43.27
(Increase)/ decrease in other non-current assets	(714.85)	36.00
(Increase)/ decrease in inventories	(1,395.57)	2,153.34
(Increase)/ decrease in trade receivables	(39.83)	(744.63)
(Increase)/ decrease in other assets	252.05	(338.77)
Increase/ (decrease) in provisions and other liabilities	147.02	(199.90)
Increase/ (decrease) in trade payables	19.62	1,445.83
<b>Cash generated from operations</b>	<b>401.27</b>	<b>4,059.47</b>
Less : Income taxes paid (net of refunds)	(138.40)	57.29
<b>Net cash from / (used in) operating activities (A)</b>	<b>262.87</b>	<b>4,116.77</b>
<b>Cash flows from investing activities</b>		
Purchase of PPE (including changes in CWIP)	(1,346.82)	(962.05)
Sale proceeds of PPE	580.82	22.29
(Purchase)/ disposal proceeds of investments	-	-
(Investments in)/ Maturity of fixed deposits with banks	-	-
Dividend received	0.05	0.05
Interest income	11.86	11.54
<b>Net cash used in investing activities (B)</b>	<b>(754.09)</b>	<b>(928.17)</b>
<b>Cash Flows From Financing Activities</b>		
Proceeds from issues of shares (including premium)	-	-
Proceeds from/ (repayment of) long term borrowings (net)	20.99	(905.01)
Proceeds from/ (repayment of) short term borrowings (net)	1,417.82	(1,307.35)
Dividends paid (including dividend distribution tax)	(45.21)	(113.02)
Finance costs	(903.26)	(854.26)
<b>Net cash from/ (used in) financing activities (C)</b>	<b>490.34</b>	<b>(3,179.64)</b>
Net decrease in cash and cash equivalents (A+B+C)	(0.87)	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	19.12	19.99

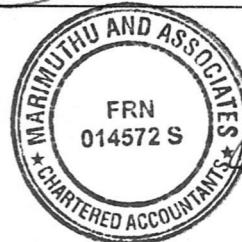
Place : Coimbatore  
 Date : 29th May, 2026



For Kovilpatti Lakshmi Roller Flour Mills Limited

*Sharath Jagannathan*

Sharath Jagannathan  
 Chairman and Managing Director  
 DIN : 07298941




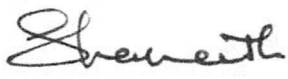
10 Statement of Assets and Liabilities		Rs.In lakhs	
SI No	Particulars	March 31, 2026 (Audited)	March 31, 2025 (Audited)
	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
a	Property, plant and equipment	8,304.95	8,151.27
b	Capital work in progress	394.06	22.14
c	Investment property	-	-
d	Goodwill	-	-
e	Other Intangible assets	119.94	3.32
f	Intangible assets under development	-	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	274.79	245.24
i	Deferred tax assets (net)	-	-
j	Other non current assets	814.43	116.23
	<b>Total Non-Current Assets</b>	<b>9,908.35</b>	<b>8,674.22</b>
2	<b>Current Assets</b>		
a	Inventories	6,567.14	5,171.57
b	Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables	2,303.74	2,263.91
	(iii) Cash and cash equivalents	19.12	19.99
	(iv) Bank balances other than above	5.90	5.64
	(v) Loans	-	-
	(vi) Others	-	-
c	Current tax assets (net)	-	-
d	Other current assets	532.42	621.37
	<b>Total Current Assets</b>	<b>9,428.32</b>	<b>8,082.48</b>
	<b>Total Assets</b>	<b>19,336.67</b>	<b>16,756.71</b>




EQUITY AND LIABILITIES			
<b>Equity</b>			
a	Equity share capital	904.15	904.15
b	Other equity	6,551.99	5,779.17
<b>Total Equity</b>		<b>7,456.14</b>	<b>6,683.32</b>
<b>Liabilities</b>			
<b>1 Non-Current Liabilities</b>			
a Financial Liabilities			
	(i) Borrowings	3,744.02	3,723.03
b	Provisions	-	-
c	Deferred tax liabilities (Net)	459.25	493.56
d	Other non-current liabilities	-	-
<b>Total Non-Current Liabilities</b>		<b>4,203.27</b>	<b>4,216.59</b>
<b>2 Current Liabilities</b>			
a Financial Liabilities			
	(i) Borrowings	4,431.90	3,014.08
	(ii) Trade payables		
	(A) Total outstanding dues of micro enterprises and	124.82	303.32
	(B) Total outstanding dues of creditors other than m	2,348.00	2,149.88
	and small enterprises		
	(iii) Other financial liabilities (other than those		
	specified in item (c) below)	-	-
b	Other current liabilities	487.52	340.51
c	Provisions	285.01	49.01
d	Current tax Liabilities (net)	-	-
<b>Total Current Liabilities</b>		<b>7,677.25</b>	<b>5,856.80</b>
<b>Total Equity and Liabilities</b>		<b>19,336.67</b>	<b>16,756.71</b>

Place : Coimbatore  
Date : 29th May 2026



For Kovilpatti Lakshmi Roller Flour Mills Limited  
  
 Sharath Jagannathan  
 Chairman and Managing Director  
 DIN : 07298941



Kovilpatti Lakshmi Roller Flour Mills Limited

Regd. Office: 75/8, Benares Cape Road, Gangaikondan - 627352  
 Telephone : 0462-2486532 Fax : 0462-2486132 E-mail : ho@klrf.in Website : www.klrf.in  
 CIN : L15314TN1961PLC004674

Statement of Standalone Audited Financial Results for the Quarter and Year ended March 31, 2026

		Rs In Lakhs				
S. No	Particulars	Three Months Ended			Year Ended	
		March 31, 2026 (Audited)	December 31, 2025 (Unaudited)	March 31, 2025 (Audited)	March 31, 2026 (Audited)	March 31, 2025 (Audited)
1	Total Income from operations (net)	10,051.50	10,815.62	10,891.37	41,299.02	42,879.75
2	Net profit/ (loss) for the period (before tax exceptional and/or extraordinary items)	170.99	103.09	328.83	555.26	154.35
3	Net profit/ (loss) for the period before tax (after exceptional and/or extraordinary items)	336.57	103.09	328.83	1,015.55	154.35
4	Net profit/ (loss) for the period after tax (after exceptional and/or extraordinary items)	298.57	71.99	208.01	809.46	115.17
5	Total comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and Other comprehensive income (after tax)]	296.79	75.44	221.18	818.03	128.97
6	Equity share capital	904.15	904.15	904.15	904.15	904.15
7	Reserves (excluding revaluation reserve)				6,551.99	5,779.17
8	Earnings per share (for continuing and discontinuing operations) (of Rs.10/- each)					
	a. Basic	3.30	0.80	2.30	8.95	1.27
	b. Diluted	3.30	0.80	2.30	8.95	1.27

Note:

- In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the above audited financial results for the quarter and year ended March 31 2026, as reviewed and recommended by the audit committee, has been approved by the Board of Directors at its meeting held on 29th May 2026. The Statutory Auditor has expressed an unmodified opinion on these results.
- Exceptional item represents Profit on Sale of Asset.
- The board of directors have recommended a dividend of Rs.1/- per equity share of face value of Rs.10/-
- On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has evaluated the impact of the new labour code for employees and assessed that no material incremental liability arises on the same. The Company is in the process of evaluating other possible impact for contract workforce. However, the Company is of the view that impact, if any, is unlikely to be material. The Company continues to monitor the finalisation of Government Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect based on such developments as needed.
- Consolidated financial statements is not applicable since the company has no subsidiary/associate/joint venture company as on March 31, 2026.
- The figures for the quarter ended March 31, 2026 and March 31,2025 are the balancing figures between audited figures in respect of the full financial year and unaudited published figures in respect of the financial results upto the third quarter of the respective financial years.
- Figures for the corresponding quarter / period ended have been regrouped wherever necessary.

Place : Coimbatore  
 Date : 29th May, 2026



For Kovilpatti Lakshmi Roller Flour Mills Limited

*Sharath Jagannathan*

Sharath Jagannathan  
 Chairman and Managing Director  
 DIN : 07298941

**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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Mobile:+ 91 944 337 5445

Fax : +91 462 248 6132

E-Mail: [ho@klrf.in](mailto:ho@klrf.in)

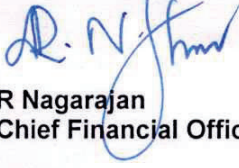
Web : [www.klrf.in](http://www.klrf.in)

GSTN : 33AAACK6029N1ZF

**Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I, R Nagarajan, Chief Financial Officer of the Company, hereby declare and confirm that M/s. Marimuthu & Associates (FRN: 014572S), Chartered Accountants, the Statutory Auditor of the Company have expressed an unmodified opinion on the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026.

**For Kovilpatti Lakshmi Roller Flour Mills Limited**



**R Nagarajan  
Chief Financial Officer**

Date : 29-05-2026

Place : Coimbatore