

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

Sec/BSE/2026-27

14th August 2026

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

Scrip Code: 507598

Dear Sir/Madam,

Sub: Submission of the newspaper advertisement – 64th AGM notice to shareholders

With reference to the above, please find enclosed herewith the copies of the newspaper advertisements published on 14th August 2026 in “Business Line” (English Newspaper) and “Daily Thanthi” (Tamil) regarding the notice to shareholders regarding 64th Annual General Meeting of the company.

The above information will also be available on the Company’s website: www.klrf.in

Kindly take the same 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

