

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 – 627 352	Fax : +91 – 462 248 6132
Tirunelveli District	E-Mail: ho@klrf.in
Tamil Nadu	Web : www.klrf.in
CIN : L15314TN1961PLC004674	GSTN : 33AAACK6029N1ZF

REF/BSE/2026-2027

14th August 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy 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 today on 14th August 2026, has inter-alia approved the following matters:

1. Unaudited Financial Results for the quarter ended 30th June 2026

Pursuant to Regulation 33 of the Listing Regulations, we enclose herewith the unaudited financial results for the quarter ended 30th June 2026 along with Segment reports and Limited Review Report of the Statutory Auditor dated 14th August 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.

Pursuant to Regulation 47 of the Listing Regulations, an extract of the unaudited financial results for the quarter ended 30th June 2026 along with Quick Response code will be published in the prescribed format in English and Tamil newspapers within the stipulated time. The 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 for the quarter ended 30th June, 2026 and hence, the requirement of submission of consolidated financial results is not applicable.

2. Cessation of Sri. Jegan Adinarayanan as Senior Management Personnel due to change in his role and responsibilities within the Company with effect from 14th August 2026.

Based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Sri. Jegan Adinarayanan, who is currently serving as Vice President – Food Division (Senior Management), ceases to be a Senior Management Personnel of the Company with effect from 14th August 2026 consequent to the change in his role, responsibilities and designation within the Company. Sri. Jegan Adinarayanan will continue to be associated with the Company in his revised role and designation not being Senior Management Personnel of the Company with effect from the said date. The disclosure as 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 in **Annexure-A**.

3. Cessation of Sri. S Ramachandran as Senior Management Personnel due to change in his role and responsibilities within the Company with effect from 14th August 2026.

Based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Sri. S Ramachandran, who is currently serving as Head-Information Technology (Senior Management), ceases to be a Senior Management Personnel of the Company with effect from 14th August, 2026 consequent to the change in his role, responsibilities and designation within the Company. Sri. S Ramachandran will continue to be associated with the Company in his revised role and designation not being Senior Management Personnel with effect from the said date. The disclosure as 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 in **Annexure-A**.

The Board Meeting commenced at 11:00 AM (IST) and concluded at 14:30 PM (IST)

Kindly take the above information 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/I/3762/2026 DATED JANUARY 30, 2026**

S. No	Particulars	Sri. Jegan Adinarayanan	Sri. S Ramachandran
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Sri. Jegan Adinarayanan, who is currently serving as Vice President – Food Division (Senior Management), ceases to be a Senior Management Personnel of the Company with effect from 14 th August 2026 consequent to the change in his role, responsibilities and designation within the Company. Sri. Jegan Adinarayanan will continue to be associated with the Company in his revised role and designation not being Senior Management Personnel of the Company with effect from the said date.	Sri. S Ramachandran, who is currently serving as Head-Information Technology (Senior Management), ceases to be a Senior Management Personnel of the Company with effect from 14 th August, 2026 consequent to the change in his role, responsibilities and designation within the Company. Sri. S Ramachandran will continue to be associated with the Company in his revised role and designation not being Senior Management Personnel with effect from the said date.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Effective from 14 th August 2026	Effective from 14 th August 2026
3	Brief Profile (in case of appointment)	Not applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Independent Auditor's Review Report on the unaudited 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

Gangaikondan

1. I have reviewed the accompanying statement of unaudited financial results of **Kovilpatti Lakshmi Roller Flour Mills Limited** (the "Company") for the quarter ended June 30, 2026 (referred to as the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), as amended from time to time.
2. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in the preparation of this Statement are consistent and prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and initialled by me for identification purposes. My responsibility is to issue a report on the Statement based on my review.
3. I conducted my review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
4. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.
5. The Statement of the company includes the financial information of the Engineering division of the company whose financial information reflects the total revenue of Rs.2,837.59 lakhs for upto the period ended June 2026. The financial information of the Engineering division has been reviewed by the branch auditors whose report has been furnished to me by the management and my review so far as it relates to this branch, is based solely on the report of the branch auditor.



6. Based on my review conducted as above, nothing has come to my attention that causes me to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the companies act, 2013 as amended, read with the relevant rules issued thereunder and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


CA. P. Marimuthu
Membership No. 005770



Place: Coimbatore
Date: August 14, 2026
UDIN: 26005770GFWWUK9874



Kovilpatti Lakshmi Roller Flour Mills Limited

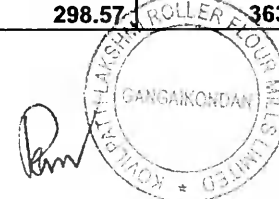
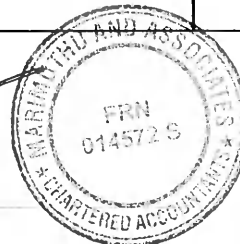
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CIN : L15314TN1961PLC004674

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

		Rs.in Lakhs			
SI No	Particulars	Three Months Ended			Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
	Income from Operations				
1	(a) Revenue from operations	9,226.75	9,985.61	9,959.75	41,086.03
2	(b) Other income (Net)	38.69	65.89	35.51	212.99
3	Total Income (1+2)	9,265.44	10,051.50	9,995.26	41,299.02
4	Expenses				
	a) Cost of materials consumed	6,174.93	7,233.69	7,359.58	30,194.78
	b) Purchase of stock in trade	505.62	336.27	21.79	560.12
	c) Changes in inventories of finished goods, work in progress and stock in trade	119.40	50.58	140.04	139.52
	d) Employees benefits expense	474.09	413.17	436.92	2,053.91
	e) Finance cost	178.09	181.94	221.97	903.26
	f) Depreciation and amortisation expense	166.48	177.61	178.02	720.85
	g) Other expenses	1,501.51	1,487.25	1,466.39	6,171.31
	Total expenses (4)	9,120.12	9,880.51	9,824.71	40,743.75
5	Profit before exceptional items and tax (3-4)	145.32	170.99	170.55	555.26
6	Exceptional items	-	165.58	294.71	460.29
7	Profit before tax (5+6)	145.32	336.57	465.26	1,015.55
8	Tax expense				
	Current tax	55.38	77.85	128.26	285.01
	Deferred tax	(18.80)	(39.85)	(26.53)	(78.92)
	Total tax expenses	36.58	38.00	101.73	206.09
9	Profit for the period from continuing operations (7-8)	108.74	298.57	363.53	809.46
10	Profit / (Loss) from discontinued operations	-	-	-	-
11	Tax expense of discontinued operations	-	-	-	-
12	Profit / (Loss) from discontinued operations (after tax) (10-11)	-	-	-	-
13	Profit/(Loss) for the period (9+12)	108.74	298.57	363.53	809.46

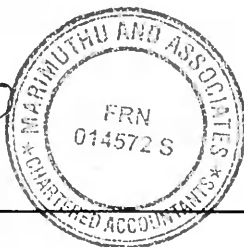


SI No	Particulars	Rs.in Lakhs			
		Three Months Ended			Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
14	Other comprehensive income , net of income tax				
	a) (i) items that will not be reclassified to profit or loss	3.21	(2.67)	5.18	12.86
	(ii) income tax relating to items that will not be reclassified to profit or loss	(1.07)	0.89	(1.73)	(4.29)
	Total other comprehensive income , net of income tax	2.14	(1.78)	3.45	8.57
15	Total comprehensive income for the period (13+14) (comprising Profit /(Loss) and other comprehensive income for the period)	110.88	296.79	366.98	818.03
16	Paid-up equity share capital	904.15	904.15	904.15	904.15
	Face value per share (Rs)	10.00	10.00	10.00	10.00
17	Other equity (excluding revaluation reserve)				6,551.99
18	Earning per share (Rs) (not annualised)				
	- Basic	1.20	3.30	4.02	8.95
	- Diluted	1.20	3.30	4.02	8.95

Notes:

- 1 The unaudited financial results for the quarter ended June 30, 2026, are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2025 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended and other recognised accounting practices and policies to the extent applicable.
- 2 In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the above unaudited financial results for the quarter ended June 30, 2026, as reviewed and recommended by the Audit Committee, has been approved by the Board of Directors at its meeting held on 14th August 2026. A limited review has been carried out by the Statutory Auditor of the company and have issued an unmodified opinion on the above results.
- 3 Consolidated financial statements is not applicable since the company has no subsidiary/associate/joint venture company as on June 30, 2026.
- 4 Figures for the corresponding quarter / period ended have been regrouped wherever necessary.

Place : Coimbatore
Date : 14th August 2026



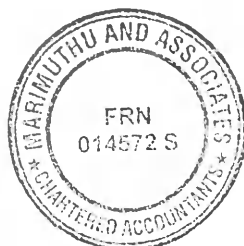
For Kovilpatti Lakshmi Roller Flour Mills Limited

Sharath Jagannathan

Sharath Jagannathan
Chairman and Managing Director
DIN : 07298941

5. The Company has organised the business into two segments viz. Food and Engineering. This reporting complies with the Ind AS segment reporting principles.

Particulars	Rs.in lakhs			
	Three months ended			Year ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Segment revenue				
a) Food division	6,427.85	7,546.81	7,638.96	31,477.98
b) Engineering division	2,837.59	2,504.69	2,356.30	9,821.04
Revenue from operations (Net)	9,265.44	10,051.50	9,995.26	41,299.02
Segment results				
Profit (+) / Loss (-) before tax and finance cost				
a) Food division	97.92	163.55	190.31	638.86
b) Engineering division	225.49	189.39	202.20	819.66
Total	323.41	352.93	392.51	1,458.52
Add/ Less : Finance Cost	178.09	181.94	221.97	903.26
Profit/(Loss) from continuing operations	145.32	170.99	170.54	555.26
Profit/(Loss) from discontinued operations	-	-	-	-
Profit Before Tax	145.32	170.99	170.54	555.26
Segment assets				
a) Food division	15,580.00	13,516.70	16,126.85	13,516.70
b) Engineering division	5,648.97	5,468.84	5,154.72	5,468.84
b) Other unallocable corporate assets	369.08	351.12	165.41	351.12
Total assets	21,598.05	19,336.67	21,446.98	19,336.67
Segment liabilities				
a) Food division	10,104.60	8,059.29	10,757.52	8,059.29
b) Engineering division	3,116.45	3,071.08	3,036.52	3,071.08
b) Other unallocable corporate liabilities	787.81	750.17	595.75	750.17
Total liabilities	14,008.86	11,880.53	14,389.79	11,880.53
Capital employed (Segment assets-Segment liabilities)				
a) Food division	5,475.40	5,457.41	5,369.33	5,457.41
b) Engineering division	2,532.52	2,397.77	2,118.20	2,397.77
Total capital employed in segments	8,007.92	7,855.18	7,487.53	7,855.18
Unallocable corporate assets less corporate liabilities	(418.73)	(399.04)	(430.34)	(399.04)
Total capital employed	7,589.19	7,456.14	7,057.19	7,456.14



Place : Coimbatore
Date : 14th August 2026



For Kovilpatti Lakshmi Roller Flour Mills Limited

Sharath Jagannathan

Sharath Jagannathan
Chairman and Managing Director
DIN : 07298941

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CIN : L15314TN1961PLC004674

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

S. No	Particulars	Three Months Ended			Rs.in Lakhs
		June 30, 2026		Year Ended	
		(Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Total Income from operations (net)	9,265.44	10,051.50	9,995.26	41,299.02
2	Net profit/ (loss) for the period (before tax exceptional and/or extraordinary items)	145.32	170.99	170.55	555.26
3	Net profit/ (loss) for the period before tax (after exceptional and/or extraordinary items)	145.32	336.57	465.26	1,015.55
4	Net profit/ (loss) for the period after tax (after exceptional and/or extraordinary items)	108.74	298.57	363.53	809.46
5	Total comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and Other comprehensive income (after tax)]	110.88	296.79	366.98	818.03
6	Equity share capital	904.15	904.15	904.15	904.15
7	Reserves (excluding revaluation reserve)				6,551.99
8	Earnings per share (for continuing and discontinuing operations) (of Rs.10/- each)				
	a. Basic	1.20	3.30	4.02	8.95
	b. Diluted	1.20	3.30	4.02	8.95

Note:

- The above is an extract of the detailed format of results for the quarter ended June 30, 2026 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the financial results for the quarter ended June 30, 2026 are available on the website of the BSE Limited i.e www.bseindia.com, on the stock exchange where the Company's shares are listed and on the website of the Company i.e. www.klrf.in/ Investorcentre. The same can be accessed by scanning the QR code provided below.
- In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the above unaudited financial results for the quarter ended June 30, 2026, as reviewed and recommended by the Audit Committee, has been approved by the Board of Directors at its meeting held on 14th August 2026. A limited review has been carried out by the Statutory Auditor of the company and have issued an unmodified opinion on the above results.
- Consolidated financial statements is not applicable since the Company has no subsidiary / associate / joint venture company as on June 30, 2026.
- Figures for the corresponding quarter / period ended have been regrouped wherever necessary.



Place : Coimbatore
Date : 14th August 2026



for Kovilpatti Lakshmi Roller Flour Mills Limited

Sharath Jagannathan
Chairman and Managing Director
DIN : 07298941