



Southern Latex Limited

CIN : L25199TN1989PLC017137

09th September, 2026

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 514454

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1) (b) of the SEBI Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web link of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

This is for information of the Exchanges and the members.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Southern Latex Limited

Kavitha.C
Company Secretary



SOUTHERN LATEX LIMITED

CIN: L25199TN1989PLC017137

Regd. Office: B-11/W, Sipcot Industrial Complex Gummidipoondi-601 201

Corp. Office: No. 66, New Avadi Road 2nd Floor, S1 Kurunji Apartments Chennai 600 010 Tel: +91
44 26442472/26602336

E-mail: southernlatexltd@yahoo.com, Website: www.southernlatex.in

Date : 19-08-2026

Folio no./DP&CL ID :

Name of Sole / First Holder :

Address :

Dear Shareholder,

Sub: Weblink/QR for accessing Annual Report FY 2025-26 of SouthernLatex Limited

The 37th Annual General Meeting of Shareholders of Southern Latex Limited will be held on Thursday, the 10th September 2026 at 11.30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In compliance with the exemptions offered by MCA and SEBI through their respective circulars, the notice of the 37th AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 14th August, 2026.



It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink including the exact path, for accessing complete details of the Annual Report of the Company for FY 2025-26.

Web link:

Annual Report :

<http://www.southernlatex.in/downloads/AnnualReports/Annual%20ReportFY2025-26.pdf>

AGM Notice: http://www.southernlatex.in/downloads/37AGM_2026%20Notice.pdf

QR:

AGM Notice

Annual Report



Website : www.southernlatex.in

We once again urge you to register the missing KYC details in your folio:

a) In case of shares held in demat mode, with your respective DP

(b) In case of shares held in physical form, the same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.odysseytec.com and website of the Company's RTA - Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx



In case of any further clarification, please visit <https://wisdom.cameoindia.com/> - or contact 044-28460390

(5 lines).

Thanking you,

Yours truly,

For Southern Latex Limited

Name : Kavitha.C

Designation : Company Secretary & Compliance Officer

This communication is computer generated and hence does not require signature

