

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill
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Gangaikondan – 627352
Tirunelveli District
Tamil Nadu
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REF/BSE/2025-26/

11.12.2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: 507598

Sub : Intimation 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 Finance and Administrative Committee of the Company, at their meeting held on 11.12.2025, have inter-alia approved the purchase of vacant land admeasuring 2.72 acres (approx.) situated in Puducherry from unrelated third-party seller(s) for cash consideration not exceeding Rs.4 crores for commercial purposes of the Company, subject to such requisite consents, approvals, permissions and sanctions as may be required in this regard. The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as **Annexure-A**.

The above meeting commenced at 3:30 PM (IST) and concluded at 4:30 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. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

a.	Name of the target entity, details in brief such as size, turnover etc.;	Proposal for purchase of vacant land admeasuring 2.72 acres (approx.) situated in Puducherry, being immovable property, from unrelated third-party seller(s) and hence, the disclosure under this clause is not applicable.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The Company intends to purchase the vacant land admeasuring 2.72 acres (approx.) situated in Puducherry from unrelated third-party seller(s). Hence, the proposed transaction would not fall within the purview of related party transaction(s) and none of the promoter/ promoter group/group companies have any interest in the proposed transaction except to the extent of their shareholding in the Company, if any.
c.	Industry to which the entity being acquired belongs;	Proposal for purchase of vacant land and hence, the disclosure under this clause is not applicable.
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company intends to purchase the vacant land admeasuring 2.72 acres (approx.) situated in Puducherry for the business requirements in future. The Company has no immediate proposal to carry out any activities in the vacant land to be purchased and there is no immediate impact on the existing business operations. However, in case of any material developments, the Company will intimate the same to the Stock Exchange promptly.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	The proposed purchase of vacant land does not require any Governmental or regulatory approvals.
f.	Indicative time period for completion of the acquisition;	The proposed purchase of vacant land is expected to be completed on or before 31 st March, 2026
g.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
h.	Cost of acquisition and/or the price at which the shares are acquired;	The Company intends to purchase the above-mentioned vacant land for cash consideration at the prevalent market conditions but not exceeding Rs.4 crores
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	Proposal for purchase of vacant land and hence, the disclosure under this clause is not applicable.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Proposal for purchase of vacant land and hence, the disclosure under this clause is not applicable.