

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627352
Tirunelveli District
Tamil Nadu

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REF/BSE/2026-27/

28th October 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 on 28th October 2026, have inter-alia approved the following:

- 1. Appointment of Sri. R. Nandagopal as a Chief Executive Officer of Foods division (Key Managerial Personnel) of the company for a period of 1 (one) year effective from 28th October 2026 to 27th October 2027.**

Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee, the Board of Directors has approved the appointment of Sri. R. Nandagopal as a Chief Executive Officer of Foods division (CEO-Foods Division) (Key Managerial Personnel) of the Company for a period of 1 year effective from 28th October 2026 to 27th October 2027. 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**.

- 2. Approval for increasing existing solar power generating capacity from 5 MW to 5.7 MW by adding 700 KW (0.7 MW) at Puducherry for captive consumption of foods division at Puducherry.**

Based on the recommendation of the Audit Committee, the Board of Directors of the Company, has approved the proposal for increasing the solar power generating capacity from 5 MW to 5.7 MW, by adding 700 KW (0.7MW) at Puducherry for captive consumption of foods division at Puducherry, subject to requisite approvals from the concerned authorities under applicable 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-B**

The Board meeting commenced at 10:00 AM (IST) and concluded at 10:45 (IST).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTALAM PIRAMUTHU
PIRAMUTHU

Digitally signed by
SANKARACURTALAM PIRAMUTHU
Date: 2026.10.28 10:49:08 +05'30'

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	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 approval of the Audit Committee, the Board of Directors, at their meeting held on 28 th October 2026, has approved the appointment of Sri. R. Nandagopal as a Chief Executive Officer of Foods Division (CEO-Foods Division) (Key Managerial Personnel) of the company for a period of 1 (one) year effective from 28 th October, 2026.
Brief profile (in case of appointment)	Sri. R. Nandagopal holds MA (SW) from Madras University. He has experience over 30 years in HR, Six Sigma, Sales and Marketing Product Support for Capital Equipment, Greenfield Project Management, Technology and License Agreements, Design and commissioning of Greenfield manufacturing facility and in solar energy systems.
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/I/3762/2026 dated January 30, 2026

S.No	Particulars	Details
1	Existing capacity	5 MW solar power generating capacity is available at Gangaikondan, Tirunelveli District for captive consumption
2	Existing capacity utilization	100 % Captive consumption for engineering division of the Company
3	Proposed capacity addition	700 KW (0.7 MW) to be installed at Puducherry for captive consumption of foods division at Puducherry
4	Period within which the proposed capacity is to be added	Within 31 st March 2027
5	Investment required	Estimated capital outlay of Rs.4.25 crores to Rs.4.50 crores
6	Mode of financing	Internal accruals and long-term loans from bankers
7	Rationale	<p>The Company has currently installed 5 MW solar power generating plant at Gangaikondan, Tirunelveli District for captive consumption of engineering division of the company.</p> <p>The additional 700 KW (0.7 MW) solar power generating plant is proposed to be installed at Puducherry for captive consumption at foods division at Puducherry which is expected to result in substantial saving in power cost at foods division at Puducherry. The proposed installation is expected to be completed within 31st March 2027.</p>