Southern Latex Limited
CIN : L25199TN1989PLC017137

05th August, 2026

Bombay Stock Exchange Ltd.,
Corporate Relationship Department
Phiroze Jeejheebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 514454

Dear Sirs,

Sub: Outcome of the Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015 and Intimation of Annual General Meeting, Book closure and Record Date as per Regulation 42 of SEBI (LODR) 2015

In continuation to our letter dated 29th July, 2026, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia

(i) Approved the Unaudited Financial Results along with the Limited Review Report by the Auditors, for the Quarter ended 30th June 2026, which have been duly reviewed and recommended by the Audit Committee.

(ii) The Board of Directors, after considering the prevailing business environment, market opportunities and the Company's long-term objectives and strategies, approved the proposal for alteration of the Main Objects Clause.

(iii) The Board envisaged that the existing name of the Company is closely associated with its present business in the rubber industry. Since the proposed business activities are substantially different from those reflected in the existing name of the Company, the Board is of the opinion that the present name may not adequately represent the proposed business profile and strategic direction of the Company. Accordingly, it is considered appropriate to adopt a new name that reflects the Company's proposed objects and future business activities and provides a suitable corporate identity in the marketplace.

(iv) Decided to hold the 37th Annual General Meeting on Thursday, the 10th September, 2026 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM") and approved the Notice calling the Annual General Meeting.

(v) Decided to Close the Register of Member and Share transfer books of the Company from Friday, the 04th September, 2026 to Thursday, the 10th September, 2026 both days inclusive.

SOUTHERN LATEX LTD. Chennai

(vi) Decided that the Record date for determining the shareholders eligible to vote for/at the Annual General Meeting will be Thursday, the 03rd September, 2026.

(vii) Fixed cut-off date for determining the list of Members for e-voting is Thursday, the 03rd September, 2026. The remote e-voting period will start on Monday, 07th September, 2026 at 9:00 A.M. and end on Wednesday, the 09th September, 2026 at 5.00 P.M.

(viii) Appointed Mr. Satyaki Praharaj, (M.No: F6458; CP NO: 10755) Company Secretary in Practice as scrutinizer to conduct the E-voting process of AGM resolutions.

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 3.30 P.M.

Kindly take the above information on record and the same is also disseminated on the website of the Company i.e. www.southernlatex.in.

Kindly acknowledge receipt.

Yours faithfully,
For Southern Latex Limited

Kavitha.C

Kavitha.C
Company Secretary

SOUTHERN LATEX LTD. Chennai

SOUTHERN LATEX LIMITED

Regd. Off.B11/W, SIPCOT INDUSTRIAL COMPLEX
GUMMIDIPOONDI, THIRUVALLORE DISTRICT - 601 201
CIN : L25199TN1989PLC017137

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

					(Rs. in Lakhs)
Sl. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30-Jun-26 (Unaudited)	31-Mar-2026 (Audited)	30-Jun-25 (Unaudited)	31-Mar-2026 (Audited)
1	Income				
	(a) Revenue from Operations	-	-	-	
	(b) Other Income	6.00	35.96	6.00	53.96
	(c) Total Income [(a) + (b)]	**6.00**	**35.96**	**6.00**	**53.96**
2	**Expenses**				
	(a) Cost of materials consumed	-		-	
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventoriesof finished goods work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee Benefit Expense	2.10	2.40	1.80	8.14
	(e) Finance Costs	-	-	-	
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other Expenses	2.59	3.83	2.93	13.24
	(h) Total Expenses [(a) to (g)]	**4.69**	**6.23**	**4.73**	**21.38**
3	**Profit / (Loss) before Share of Profir/ (Loss) of Associates, Exceptional Items and Tax [1(c) - 2 (h)]**	**1.31**	**29.73**	**1.27**	**32.58**
4	**Share of Profit / (Loss) of Associates**	-	-	-	-
5	**Profit / (Loss) before exceptional items and Tax [3+4]**	**1.31**	**29.73**	**1.27**	**32.58**
6	**Exceptional Items**	-	-	-	-
7	**Profit / (Loss) before Tax [5-6]**	**1.31**	**29.73**	**1.27**	**32.58**
8	**Tax Expenses**				
	(a) Current Tax		5.08		5.08
	(b) Deferred Tax Charge/ (Credit) (net) (including MAT Credit)				
	(c) Tax Expenses (net) [(a) + (b)]	-	5.08	-	5.08
9	**Profit / (Loss) after Tax [7 - 8]**	**1.31**	**24.65**	**1.27**	**27.50**
10	Profit / (Loss) before Tax and exceptional items from Discontinued Operations	-	-	-	-
11	Exceptional Items				
	Provision for Impairment of Assets	-	-	-	-
12	**Profit / (Loss) before Tax from Discontinued Operations [10-11]**	-	-	-	-
13	Tax Expense of Discontinued Operations	-	-	-	-
14	**Profit / (Loss) after Tax from Discontinued Operations [12-13]**	-	-	-	-
15	Other Comprehensive Income for the period	-	-	-	-
16	**Total Comprehensive Income for the perios [9 + 14 + 15]**	**1.31**	**24.65**	**1.27**	**27.50**
17	**Earning per share (EPS) (after exceptional items)(Rs.)**				
	a) Basic	**0.018**	**0.335**	**0.017**	**0.374**
	b) Diluted	**0.018**	**0.335**	**0.017**	**0.374**
17	**Paid-up Equity share Capital (Face Value of Rs.10 each) - No. of Shares**	**73.59**	**73.59**	**73.59**	**73.59**
18	**Other Equity (Excluding Revaluation Reserve)**				

Notes:

1.The company operates only in one segment named coir sales.

2. The above Unudited Financial results have been reviewed and recommended by the Audit Committee approved by the Board of Directors at its meeting held on 05/08/2026.The Statutory auditors have expressed their unmodified Opinion on these Financial Results.

3.Figures have been grouped wherever necessary to make them comparable.

For Southern Latex Limited

N Neelakandapillai

Place : Chennai
Date:05/08/2026

N.Neelakanda Pillai
Managing Director
DIN:00084550

SOUTHERN LATEX LTD. Chennai

Balaji & Thulasiraman
CHARTERED ACCOUNTANTS

Limited Review Report on First Quarter and Three Months ended June 30, 2026, Unaudited Standalone Financial Results of Southern Latex Limited pursuant to regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

The Board of Directors
Southern Latex Limited
Chennai

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results ("The Statement") of **Southern Latex Limited ("The Company")** for the First quarter and three months ended June 30th, 2026 being submitted by the company to the Stock Exchange viz., BSE pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind As 34), Prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (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). A review of Interim Financial Information consists of making enquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing Specified under section 143(10) of the Companies Act, 2013 and consequently does not enable as to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

BALAJI & THULASIRAMAN
TIRUPUR
CHARTERED ACCOUNTANTS

4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other Accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Balaji and Thulasiraman
Chartered Accountants

BALAJI & THULASIRAMAN
TIRUPUR
CHARTERED ACCOUNTANTS

(CA.S.Balaji FCA DISA)
Partner
M.No.202992
FRN: 0076262S
UDIN: 26202992SEJIII7749

Place: Chennai
Date: 05.08.2026