



Southern Latex Limited

CIN : L25199TN1989PLC017137

01 October, 2024

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

Sub: Revised Corporate announcement for Proceedings of the 35th Annual General Meeting held on 25th September, 2024 at 12.00 P.M. through Video Conferencing.

Dear Sir,

This is further to our letter dated 26th September, 2024 filing the summary of proceedings of 35th Annual General Meeting of the Company convened on 25th September, 2024 at 12.00 P.M. through video conferencing (VC). As there were technical issues with ISP and so could not login and hence we could not submit the proceedings of the Annual General Meeting within the stipulated time. We are herewith submitting the proceedings of the 35th Annual General Meeting of the Company. Requesting you to please condone the delay.

Kindly take it on record.

Thanking You.

Yours Faithfully,
For **Southern Latex Limited**

Kavitha.C
Company Secretary / Compliance Officer

