



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

29th May, 2024

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 29.05.2024.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**

Series : **EQ**

The Board of Directors of the Company at its meeting held today i.e., Wednesday, 29th May 2024 had inter-alia considered and approved the following;

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following documents;
 - a) Audited Financial results for the quarter and year ended 31st March, 2024.
 - b) Auditors Report on Financial results for the year ended 31st March, 2024, further note that the statutory auditors of the Company have expressed an unmodified audit opinion in this regard.
 - c) Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors have recommended a dividend of Rs. 0.50/- per share of Rs.5/- each (10% on the face value of Rs.5/- each) for the financial year ended 31st March, 2024, subject to the approval of shareholders in the upcoming Annual General Meeting, the dividend amount after deducting applicable TDS, will be paid to the shareholders with the prescribed time.



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3. Approved the appointment of M/s. MDS & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2024-25.
4. Approved the appointment of M/s. C.S.Hanumantha Rao & Co, Cost Accountants as the Cost Auditors of the Company for the financial year 2024-25.
5. Approved the appointment of Mrs.K.V.Anandhi, Chartered Accountant as the Internal Auditor of the Company for the financial year 2024-25.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated July 13, 2023, in respect of the Item Nos. 3, 4 & 5 is enclosed as **Annexure**.

The Board Meeting commenced on 12.30 PM (IST) and concluded on 2.30 PM. (IST).

Kindly take the same on record.

Thanking you

Yours faithfully
For Lambodhara Textiles Ltd.,

Bosco Giulia
DIN: 01898020
Whole-Time Director

Encl:a.a

Cc:
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.



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Annexure

Disclosure as required under SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated
July 13, 2023.

Name	M/s. MDS & Associates LLP	M/s. C.S.Hanumantha Rao & Co	Mrs.K.V.Anandhi
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Secretarial Auditors of the Company for the financial year 2024-2025	Re-appointment as Cost Auditors of the Company for the financial year 2024-2025	Re-appointment as Internal Auditor of the Company for the financial year 2024-2025
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment	Re-appointed on May 29, 2024, for the financial year 2024-2025	Re-appointed on May 29, 2024, for the financial year 2024-2025	Re-appointed on May 29, 2024, for the financial year 2024-2025
Brief Profile (in case of appointment)	MDS & Associates LLP, Company Secretaries is a Practicing Company Secretaries' firm based in Coimbatore, Tamil Nadu. The Firm presently has 3 partners and also houses a team of qualified and seasoned professionals who bring together more than 35 years of rich experience and expertise knowledge in the field of Corporate and allied laws. The Firm undertakes Board Process Audits, Corporate Governance Audits, Secretarial Audits and Corporate Actions / Transactions based Due Diligence Audits for wide clientele. The firm serves a wide array of clients across India in varied industries and has rich experience in undertaking audit assignments.	M/s. C S Hanumantha Rao & Co, has partners with 28 years' experience as Cost Accountants and are always in a search for innovative methods in applying Costing Techniques, besides adherence to conventional practices in the statutory compliances. The firm undertakes cost audit, cost compliance, budgetary control, adoption of cost control and cost reduction techniques and value addition measures. The firm's mission is to provide value added services to clients, professional development and continuous education and keep the clients updated about the latest trends in the industry.	Mrs. CA K.V. Anandhi, a practicing Chartered Accountant in Coimbatore, Tamil Nadu in individual capacity. With 30 years of experience, she specializes in Company Audits, Bank Audits, Tax Audits & GST Audits for clients in both manufacturing & service sectors.
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable

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Statement of Audited Financial Results for the Quarter and Year ended 31.03.2024

(Rs. In Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
	Income :					
1	Revenue from Operations	4,210.59	5,076.43	4,490.64	19,469.02	21,140.10
2	Other Income	122.89	130.81	77.70	488.43	324.10
3	Total Revenue (1+2)	4,333.48	5,207.24	4,568.34	19,957.45	21,464.20
4	Expenses :					
	(a) Cost of Materials Consumed	3,506.56	2,620.51	2,460.31	11,387.01	10,396.81
	(b) Purchase of Stock-in-Trade	(140.20)	700.15	676.05	2,297.03	3,280.34
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in-Process	(815.31)	130.91	(184.88)	(849.85)	(205.06)
	(d) Employee Benefit Expenses	357.69	380.88	291.82	1,417.71	1,368.72
	(e) Finance Cost	112.21	86.43	110.85	323.53	362.33
	(f) Depreciation & Amortization Expenses	280.36	269.89	203.27	1,077.08	770.48
	(g) Other Expenses					
	- Manufacturing & Operating	647.48	612.69	510.33	2,376.28	2,076.63
	(Stores & Spares consumed, Conversion charges, Power & Fuel)					
	- Others	311.01	253.30	268.94	1,141.44	1,048.67
	Total Expenses	4,259.79	5,054.76	4,336.69	19,170.22	19,098.92
5	Profit before Exceptional Items and Tax (3-4)	73.69	152.48	231.65	787.23	2,365.28
6	Exceptional Items		-	-	-	-
7	Profit Before Tax (5+6)	73.69	152.48	231.65	787.23	2,365.28
8	Tax Expenses :					
	(a) Current tax	22.00	25.00	(30.00)	132.00	460.87
	(b) Deferred tax	(91.11)	46.73	216.53	197.77	167.18
	(c) Tax in respect of earlier years	-	(3.60)	9.03	(3.60)	6.83
9	Profit/(Loss) After Tax for the period (7-8)	142.81	84.34	36.09	461.06	1,730.40
10	Other Comprehensive Income (Net of Income Tax)					
	A. Items that will not be reclassified to Profit or Loss					
	(l) Remeasurements of net defined benefit plans	(0.75)	-	20.80	(0.75)	20.80
	B. Items that will be reclassified to Profit or Loss					
	(l) Remeasurements of Fair Value of Investments in Bonds	(5.98)	(8.24)	(17.47)	13.84	(37.26)
11	Total Comprehensive Income for the period (9+10)	136.07	76.10	39.42	474.15	1,713.94
12	Paid-up Equity Share Capital (Face Value of Rs.5/- each)	518.88	518.88	518.88	518.88	518.88
13	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				9,791.25	9,394.93
14	Earnings per Equity Share					
	a) Basic	1.38	0.81	0.35	4.44	16.67
	b) Diluted	1.38	0.81	0.35	4.44	16.67

Notes:

- The above financial results have been reviewed by the Audit Committee at their meeting on 29th May 2024 and approved by the Board of Directors at their meeting held on 29th May 2024. The results for the quarter and year ended 31st March 2024 and 31st March 2023 have audited by the Statutory Auditors of the company.
- The format for audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's Circular dated July 5 2016, Ind AS and Schedule III (Part II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable
- The figures for the previous periods have been re-grouped / re-arranged wherever necessary to make them comparable with those of current period
- The figures for the quarters ended 31st March 2024 and 31st March 2023 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- The Company has organised the business into segments, viz., Textiles, Power Generation and Real Estate. This reporting complies with Ind AS segment reporting principles
- The Board of Directors have recommended a dividend of 10% (Re.0.50 per Equity Share of face value of Rs.5/- each) for the financial year ended 31st March 2024. The payment of dividend is subject to the approval of the shareholders in the ensuing Annual General Meeting.

Place: Coimbatore
Date : 29.05.2024By Order of the Board
For Lambodhara Textiles Limited

Giulia Bosco
DIN : 01898020
Whole-Time Director

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Segmentwise Revenue, Results, Assets and Liabilities for the Quarter and Year Ended 31.03.2024

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended	
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue					
(i) Textiles	4,079.02	5,003.82	4,408.62	18,762.98	20,670.74
(ii) Power Generation	212.34	169.51	119.01	1,054.47	632.50
(iii) Real Estate	42.12	33.91	40.71	140.00	160.96
Total	4,333.48	5,207.24	4,568.34	19,957.45	21,464.20
Less : Inter segment Revenue	-	-	-	-	-
Net Segment Revenue	4,333.48	5,207.24	4,568.34	19,957.45	21,464.20
Segment Results (Profit Before Finance cost & Tax)					
(i) Textiles	126.99	201.25	319.91	568.61	2,311.78
(ii) Power Generation	85.90	42.39	41.01	559.76	368.44
(iii) Real Estate	39.62	19.69	32.77	113.29	138.39
Total	252.52	263.33	393.69	1,241.66	2,818.60
Less : Finance cost					
(i) Textiles	69.78	55.49	12.91	204.13	215.98
(ii) Power Generation	37.56	27.02	90.97	104.04	122.71
(iii) Real Estate	4.87	3.92	6.97	15.36	23.65
Total	112.21	86.43	110.85	323.53	362.33
Less : Unallocable Expenses	66.62	24.43	51.19	130.90	90.99
Profit Before Tax	73.69	152.48	231.65	787.23	2,365.28
Segment Assets					
(i) Textiles	13,923.71	13,494.43	13,480.76	13,923.71	13,480.76
(ii) Power Generation	3,678.19	3,766.61	3,890.02	3,678.19	3,890.02
(iii) Real Estate	1,621.99	1,680.42	1,576.07	1,621.99	1,576.07
Add: Unallocable Assets	4.61	5.02	2.58	4.61	2.58
Total Assets	19,228.50	18,946.48	18,949.42	19,228.50	18,949.42
Segment Liabilities					
(i) Textiles	4,727.68	4,408.38	4,132.76	4,727.68	4,132.76
(ii) Power Generation	1,833.70	1,919.88	2,349.49	1,833.70	2,349.49
(iii) Real Estate	254.36	279.02	329.09	254.36	329.09
Add: Unallocable Liabilities	1,333.63	1,396.14	1,455.25	1,333.63	1,455.25
Total Liabilities	8,149.36	8,003.42	8,266.60	8,149.36	8,266.60

Notes on Segment Information:

1. Segment Revenue, Segment Results represent amount identifiable to each of the Segments. Other "unallocable expenses" mainly includes corporate expenses on common services not directly identifiable to individual segments.
2. Segment-wise bifurcation of Assets and Liabilities for Textiles Business, Power Generation Business and Real Estate Business are shown to the extent identifiable, other assets and liabilities jointly used by all segments are shown as unallocable.
3. The figures of previous quarter / year have been re-grouped / restated wherever necessary.



Place: Coimbatore
Date : 29.05.2024



By Order of the Board
For Lambodhara Textiles Limited

Giulia Bosco
Giulia Bosco
DIN : 01898020
Whole-Time Director

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Cash Flow Statement for the year ended 31st March 2024

(Rs. in Lakhs)

PARTICULARS	Period ended 31st March 2024	Period ended 31st March 2023
	Audited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before exceptional items and tax	787.23	2,365.28
Adjustments for :		
Depreciation and amortisation expenses	1,077.08	770.48
Finance cost	323.53	362.33
Unrealised exchange difference	(1.39)	0.12
Fair valuation of Investments	(108.04)	(7.08)
Dividend Income	(3.37)	(2.66)
Interest Income	(327.49)	(236.00)
(Profit) / loss on sale of Investments (net)	(12.95)	(10.51)
(Profit) / loss on sale of fixed assets (net)	(3.93)	(2.90)
Operating Profit before working capital changes	1,730.68	3,239.05
Adjustments for:		
(Increase)/decrease in Trade & other receivables	923.37	382.46
(Increase)/decrease in inventories	(501.01)	(364.39)
Increase/(Decrease) in trade, other payables & provisions	(70.57)	52.96
	2,082.48	3,310.07
Less: Direct Tax Paid (net of Refunds)	457.28	533.06
	1,625.20	2,777.01
Less: Exceptional Items	-	-
Net Cash (used in)/generated from operating activities after exceptional items	1,625.20	2,777.01
B. CASH FLOW FROM INVESTING ACTIVITIES		
Dividend received	3.37	2.66
Interest received	315.44	235.33
Purchase of Property, Plant and equipment	(1,365.45)	(3,437.23)
Sale of Property, Plant and equipment	8.48	11.70
Purchase of Investments (net)	(401.68)	(115.18)
(Redemption) / Deposit in Fixed Deposit	(19.37)	(274.95)
Net cash (used in) / generated from investing activities	(1,459.21)	(3,577.66)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Repayment of/Proceeds from long term borrowings (net)	82.05	1,473.22
Dividend paid	(78.58)	(155.54)
Interest paid	(323.53)	(362.09)
Repayment of Lease Liabilities	2.38	(2.21)
Net cash (used in) / generated from financing activities	(317.68)	953.38
Net increase/decrease in cash and cash equivalents {A+B+C}	(151.68)	152.73
Add: cash and cash equivalents at beginning of the period	164.13	11.40
Cash and cash equivalents at end of the period	12.45	164.13
Cash & Cash equivalents as per Balance Sheet	12.45	164.13
Cash and Cash equivalents as per cash flow Statement	12.45	164.13



By Order of the Board
For Lambodhara Textiles Limited

Giulia Bosco
Giulia Bosco
DIN : 01898020
Whole-Time Director

Place : Coimbatore
Date : 29.05.2024

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Statement of Assets and Liabilities as at 31st March 2024

(Rs. in Lakhs)

S.No.	Particulars	As at 31st March 2024	As at 31st March 2023
		Audited	Audited
A	Assets		
1	Non-Current Assets		
	a) Property, Plant and Equipment	11,056.66	10,756.71
	b) Right to use Assets	3.36	0.99
	c) Capital work-in-progress	0.69	78.28
	d) Investment Property	178.17	119.08
	e) Financial Assets		
	i) Investments	474.79	0.05
	ii) Other Financial Assets	128.45	118.65
	f) Current Tax Assets (Net)	13.53	13.53
	g) Other Non-Current Assets	239.33	185.17
	Total Non-Current Assets	12,094.99	11,272.47
2	Current Assets		
	a) Inventories	1,794.29	1,293.28
	b) Financial Assets		
	i) Investments	2,893.35	2,831.58
	ii) Trade Receivables	768.03	1,078.48
	iii) Cash and Cash Equivalents	12.45	164.13
	iv) Bank Balances other than Cash and Cash Equivalents	332.49	313.12
	v) Loans	0.27	0.60
	vi) Other Financial Assets	13.37	21.33
	c) Other Current Assets	1,319.27	1,974.44
	Total Current Assets	7,133.51	7,676.96
	Total Assets	19,228.50	18,949.42
B	EQUITY AND LIABILITIES		
1	Equity		
	a) Equity Share capital	518.88	518.88
	b) Other Equity	10,560.26	10,163.94
	Total Equity	11,079.14	10,682.82
2	LIABILITIES		
	Non-current liabilities		
	a) Financial Liabilities		
	i) Borrowings	4,074.80	4,491.13
	ii) Lease Liabilities	1.04	-
	iii) Other Financial Liabilities	55.90	68.97
	b) Provisions	143.23	132.76
	c) Deferred Tax Liabilities (Net)	1,174.95	977.18
	d) Other Non-Current Liabilities	54.16	93.99
	Total Non-Current Liabilities	5,504.08	5,764.03
	Current Liabilities		
	a) Financial Liabilities		
	i) Borrowings	1,609.40	1,111.02
	ii) Lease Liabilities	2.51	1.17
	iii) Trade Payables		
	a) Total outstanding dues of Micro Enterprises and small Enterprises	39.98	57.18
	b) Total outstanding dues of Creditors other than Micro Enterprises and small Enterprises	216.28	244.13
	iii) Other Financial Liabilities	272.75	321.06
	b) Provisions	12.30	10.25
	c) Liability for Current Tax (Net)	141.00	469.87
	d) Current Tax Liabilities	351.06	287.88
	Total Current Liabilities	2,645.28	2,502.57
	Total Equity and Liabilities	19,228.50	18,949.42

Note: The Figures for the previous periods have been re-grouped/re-arranged wherever necessary to make them comparable with those of current period.



By Order of the Board
For Lambodhara Textiles Limited

Giulia Bosco
Giulia Bosco
DIN : 01898020
Whole-Time Director

Place : Coimbatore
Date : 29.05.2024

Mohan & Venkataraman

Chartered Accountants

INDEPENDENT AUDITOR'S REPORT

Report on the Audit of Standalone Financial Results

The Board of Directors
Lambodhara Textiles Limited
CIN: L17111TZ1994PLC004929
3-A, 'B' Block, 3rd Floor, Pioneer Apartments,
1075-B, Avinashi Road, Coimbatore – 641 018.

Opinion

1. We have audited the accompanying Standalone annual financial results ('the Statement') of Lambodhara Textiles Limited ("the Company"), for the year ended 31 March 2024, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. In our opinion and to the best of our information and according to the explanation given to us, the Statement:
 - i. Presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations, and
 - ii. give a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of Companies Act, 2013 (the "Act"), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2024.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Statement

4. This statement has been prepared on the basis of the standalone annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the company in accordance with the Ind AS specified under Section 133 of the Act, read with the Companies



Discipline Commitment Focus

(Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

5. In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under Section under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.
8. As part of an audit in accordance with Standards on Auditing, specified under section 143(10) of the act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143 (3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



Mohan & Venkataraman

Chartered Accountants

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting, and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

11. The Statement includes the financial results for the quarter ended 31 March 2024, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us.

For Mohan & Venkataraman
Chartered Accountants
FRN 007321S

Ramesh P
Partner
M.No.202682
UDIN:24202682BKFOTS2492



Date: 29th May 2024
Place: Coimbatore

Discipline Commitment Focus



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

29th May 2024

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Symbol : **LAMBODHARA**
Series : **EQ**

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, I, Bosco Giulia (DIN: 01898020) Whole-Time Director of the Company, do hereby declare and confirm that M/s Mohan & Venkataraman, Chartered Accountants, (Firm Regn. No: 007321S) the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended 31st March 2024.

For Lambodhara Textiles Limited

Bosco Giulia
DIN: 01898020
Whole-Time Director

Cc:
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.