

**Kovilpatti Lakshmi Roller Flour Mills Limited**

Regd.Office & Flour Mill  
75/8, Benares Cape Road  
Gangaikondan – 627 352  
Tirunelveli District  
Tamil Nadu  
CIN : L15314TN1961PLC004674

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Web : [www.klrf.in](http://www.klrf.in)  
GSTN : 33AAACK6029N1ZF

REF/BSE/2023-24/

13<sup>th</sup> December, 2023

BSE Limited  
BSE's Corporate Relationship Department  
First Floor, New Trading Ring  
Rotunda Building, P. J.Towers  
Dalal Street  
Mumbai – 400001.

Dear Sir,

**Scrip Code: 507598**

Sub: Updates in the matter of the Scheme of Amalgamation  
Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform and update that the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") has conducted the hearing in the matter of sanctioning of the Scheme of Amalgamation of Raya Foods Private Limited ("Transferor Company") with the Company with effect from 1<sup>st</sup> April, 2022 ("Appointed Date") today on 13<sup>th</sup> December, 2023 and the order has been reserved.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu  
Company Secretary and Compliance Officer  
FCS No : 9142