

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-0332324555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p>Coal India Limited Company Secretariat Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2026:34724

Dated:16.04.2026

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE522F01014

Sub: - Newspaper publication on “Notice of Board meeting”

महोदय/महोदया,

We are enclosing copies of newspaper publication issued on date in one English newspaper viz "Hindu Business Line" and Bengali newspaper viz "Sangbad Pratidin" informing about convening of meeting of the Board of Directors of the company to be held on **Monday, 27th April 2026** interalia :-

- i) To consider, approve and take on record Audited Financial Results of the Company (Standalone & Consolidated) for the 4th quarter and Financial Year ended 31st March 2026
- ii) To consider Final Dividend for FY 2025-26, if any

This is for your information and record please

Yours faithfully,
For Coal India Limited

(बी पी दुबे/B. P Dubey)
Executive Director (CS)/ कार्यकारी निदेशक(कंपनी सचिव)
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

QUICKLY.

Non-life insurance sector grows 9.2% in FY26

Hyderabad: The gross direct premium (GDP) underwritten by non-life insurers increased 9.2 per cent in the financial year ended March 2026 at ₹3.35 lakh crore compared to ₹3.07 lakh crore in the previous financial year. As per figures released by the Insurance Regulatory and Development Authority of India (IRDAI), the total GDP in FY26 stood at ₹3,35,918 crore, up from ₹3,07,612 crore. The GDP of general insurers grew 7.86 per cent to ₹2,78,376 crore from ₹2,58,090 crore. The GDP of standalone private health insurers surged 19.8 per cent at ₹45,865 crore (₹38,413 crore). **OUR BUREAU**

Credit-deposit ratio of banks widens to 255 bps

Mumbai: The credit-deposit ratio of all scheduled banks widened to about 255 basis points as of March-end 2026 from about 91 bps as on April 4, 2025, amid credit growth outpacing deposit growth, going by latest RBI data. As of March-end 2026, credit and deposit growth of these banks stood at 15.96 per cent and 13.41 per cent, respectively. As of April 4, 2025, all scheduled banks' credit and deposit growth stood at 10.9 per cent and 9.99 per cent, respectively. **OUR BUREAU**

Exports grow 4% to \$860 b in FY26, imports up at \$979 b

KEY INDICATORS. Trade deficit widens by around \$25 billion, amid global headwinds

Shishir Sinha
New Delhi

Merchandise exports grew by over 4 per cent in the 2025-26 fiscal year, though the overall trade deficit widened by more than 26 per cent for the full year, according to data released by the Commerce Ministry on Wednesday.

Despite the annual expansion of the gap, the trade deficit narrowed in March as both exports and imports saw a synchronised dip during the final month of the fiscal year.

Commerce Secretary Rajesh Agrawal said India's exports are doing well despite challenges. Merchandise exports during April-March 2025-26 went up 1 per cent to \$441.78 billion from \$437.7 billion. Imports also increased to \$774.98 billion during the period from \$721.2 billion in 2024-25. Services exports are estimated at \$418.31 billion in 2025-26, showing a growth of around 8 per cent. For March, India's total exports (merchandise and services combined) are estimated at \$74.11 billion, registering a negative growth



Trade data

		2024-25	2025-26	% change
(\$ billion)				
Merchandise	Export	437.7	441.78	0.9
	Import	721.2	774.98	7.5
Services*	Export	387.55	418.31	7.9
	Import	198.72	204.42	2.9
Total	Export	825.26	860.09	4.2
	Import	919.92	979.4	6.5
Trade deficit		94.66	119.3	26.0

*Estimated Source: Commerce Ministry

of (-)4.58 per cent as against March 2025. Total imports (merchandise and services combined) for March 2026 are estimated at \$76.55 billion, registering a negative growth of (-) 5.76 per cent as against March 2025. Accordingly, trade deficit narrowed to \$2.44 billion as against \$3.55 billion in March.

EXPORTS TO W. ASIA DIP
Due to the war involving the US, Israel and Iran, which began on February 28, ex-

ports to West Asia fell 57.95 per cent in March, Agrawal said, adding that total imports from that region also declined by 51.64 per cent last month.

Imports of crude oil and related products fell nearly 36 per cent year-on-year to \$12.18 billion in March, while gold imports declined 31.6 per cent to \$3.06 billion.

Commenting on the yearly data, SC Ralhan, President of FIEO, said: "Crossing \$860 billion in exports is

a notable achievement, particularly amid global uncertainties, supply chain disruptions and fluctuating demand. It highlights the adaptability and strength of Indian exporters."

GROWTH DRIVERS

He said export growth was driven by a diversified basket, including engineering goods, petroleum products, electronics, pharmaceuticals, chemicals, textiles, gems and jewellery, rice and marine products, strengthening India's position in global value chains.

The US, the UAE, China, the Netherlands and the UK remained key export destinations. FIEO emphasised the need to further diversify markets and effectively leverage free trade agreements to expand India's global footprint.

According to Aditi Nayar, Chief Economist at ICRA Ltd, amidst a sharp year-on-year dip in oil imports following the West Asia crisis, India's merchandise trade deficit eased to \$20.7 billion in March 2026 from \$21.7 billion in the year-ago month, after having displayed a steep increase in January-February 2026.

Fuel, power costs push WPI to 3-month high of 3.9% in March

Our Bureau
New Delhi

Driven by escalating costs for fuel and power, wholesale inflation climbed to a three-month peak of 3.9 per cent in March, according to data released by the Ministry of Commerce and Industry on Wednesday.

The Wholesale Price Index (WPI) data reflect a tightening squeeze on energy inputs, a trend that market analysts warn may not have peaked yet.

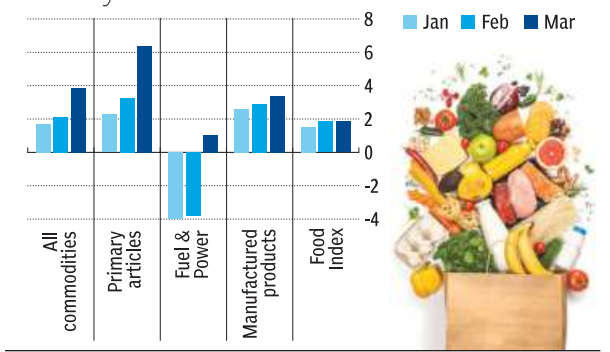
COST PRESSURE

Economists expect the upward trajectory to persist in the near term, potentially spilling over into retail inflation (CPI) as manufacturers and transporters pass higher operational costs on to consumers in the coming months.

"Positive rate of inflation in March is primarily due to increase in prices of crude petroleum and natural gas, other manufacturing, non-food articles, manufacture of basic metals and food articles, etc.," the Ministry said in a statement.

Further, data showed that WPI-based inflation rose for the fifth straight month in March as core inflation accelerated, amid softening of primary food items.

Pricey sectors



According to the data, inflation in the fuel and power basket spiked to 1.05 per cent in March, from a deflation of 3.78 per cent in February. Inflation in crude petroleum surged to 51.57 per cent during March, against a deflation of 1.29 per cent in the previous month. Manufactured products inflation rose to 3.39 per cent in March from 2.92 per cent in February.

"WPI inflation is a cleaner reflection of global commodity prices and captures the ongoing energy price shock better than CPI," Aastha Gudwani, India Chief Economist at Barclays, said. Of the 174 bps increase in headline WPI inflation, 93 bps was driven by crude petroleum and natural gas, followed by a 63-bps increase led by fuel and power WPI.

"As global energy prices stay elevated and eventually trickle to other commodity prices, we expect WPI inflation to rise further, going ahead," she said.

WAR IMPACT

According to Rajni Sinha, Chief Economist with CareEdge, the latest WPI data reflect a stronger impact of the West Asia crisis, rising by 1.7 percentage points compared to a modest 0.2 percentage points increase in retail inflation compared to February prints.

This divergence is driven by a sharp increase in bulk diesel and other commercial fuel prices, while retail petrol and diesel prices remained unchanged. Refineries raised bulk diesel prices by over 25 per cent in March amid the crisis.

Indian negotiators to resume talks on US trade deal from April 20

Shishir Sinha
New Delhi



Rajesh Agrawal, Commerce Secretary

An Indian delegation, led by Chief Negotiator Darpan Jain, will visit Washington from April 20 to 22 to resume talks on the India-US trade deal, Commerce Secretary Rajesh Agrawal announced on Wednesday.

The move comes as the government separately unveiled an aggressive 2026 roadmap for several major free trade agreements (FTAs), including the long-awaited deal with the UK, which is now expected to come into force by May.

The visit to Washington follows a 40-minute phone call between Prime Minister Narendra Modi and US President Donald Trump on Tuesday. Negotiators will focus on finalising the legal text of the Bilateral Trade Agreement (BTA) while addressing the impact of the new 10 per cent global import tariff introduced by the US in February.

According to officials, India and the US will work together to finalise timelines and next steps as part of the ongoing engagement. The fresh bout of negotiations comes amid evolving tariff rules in the US, with officials indicating that clarity on

Washington's trade stance remains crucial before any final deal. Earlier this year, India and the US agreed on an interim arrangement to reduce tariffs on Indian exports to 18 per cent.

According to data released by the Commerce Ministry, India's exports to the US stood at \$87.31 billion during April 2025-March 2026, registering only a marginal rise from \$86.51 billion in the previous financial year.

However, imports from the US increased sharply to \$52.90 billion from \$45.63 billion. Consequently, India's trade surplus with the US declined to \$34.41 billion in FY26, down from \$40.88 billion in FY25.

OTHER FTAs

Agarwal gave detail on the progress of various other FTAs "We expect the free trade agreement related to

Free trade agreements

	Progress	Expected timeline
India-US	Team going to US on April 20	Not indicated
India-UK	Finalised	Likely to be effective from May
India-Oman	Finalised	To be effective from June 1
India-New Zealand	Deal to be signed on April 27	Likely to be effective from October
India-EU	Likely to be signed by end CY2026	Likely to be effective from end FY27
India-EAEU	First round of negotiation done	Not indicated
India-Israel	First round of negotiation done	Not indicated
India-Australia CECA	11 rounds of negotiations done	Not indicated
India-Canada CEPA	First round of negotiation done	Not indicated

Source: Commerce Ministry

the UK to come into operation in May sometime," the Commerce Secretary said.

Further, negotiations for the India-EU FTA are also set to conclude with the signing expected before the end of the current calendar year. The Ministry aims to bring the pact into force within the current financial year.

"FTA with the EU is likely to be signed before the end of this calendar year and try to get it into operation before the end of this financial year," Agarwal said.

India concluded negotiations for the India-New Zealand FTA, and domestic processes for signing and ratification will now take

place. Reviews for existing agreements continue, including the 11th round of negotiations for the India-Korea Comprehensive Economic Partnership Agreement. Negotiations continue with Australia for a Comprehensive Economic Cooperation Agreement and with Sri Lanka for an Economic and Technology Co-operation Agreement.

Agarwal highlighted other active discussions involving Peru, Chile, Israel, Canada and the Eurasian Economic Union. Terms of reference have been finalised for negotiations with the Philippines, Maldives and the Gulf Co-operation Council.

Govt enhances C3, C4 allocation for pharma, packaging chemical sectors to 1,000 tonnes/day

Rishi Ranjan Kala
New Delhi

The Ministry of Petroleum and Natural Gas (MoPNG) said on Wednesday that it will now make available 1,000 tonnes per day (TPD) of C3 (propane) and C4 (butanes/butenes) streams for critical sectors such as pharma, packaging and polymers.

The government introduced this scheme on April 1, under which refining companies, including petrochemical complexes have to make available certain minimum quantities of C3 and C4 streams for critical sectors under the Department of Pharmaceuticals, Department of Food & Public Distribution, and Department of Chemicals & Petrochemicals.

The allocation is based on specific quantity and refinery source as determined by the Centre for High Technology (CHT). On April 8, the government allocated

The allocation of C3 (propane) and C4 (butanes) is based on specific quantity and refinery source as determined by the Centre for High Technology

800 TPD from the C3 and C4 streams to these critical sectors. This allocation has now been raised by 25 per cent to 1,000 TPD.

Sujata Sharma, Joint Secretary in MoPNG, said an inter-ministerial Joint Working Group (JWG) had been set up to ensure availability of petrochemical feedstock supply for the domestic market.

"Based on the requests received from the Department of Pharmaceuticals, Department of Chemicals & Petrochemicals (DCPC), Department for Promotion of Industry and internal trade

(DPIIT), the provision for 1,000 TPD from LPG pool has been made for Pharma and Chemical sector companies. Since April 9, 2026, around 1,800 tonnes of propylene has been sold," she added.

DOMESTIC SUPPLY

Despite the ongoing geopolitical situation, the government has ensured 100 per cent supply to domestic LPG, domestic PNG and CNG (transport). Besides, the supply of 5-kg FTL cylinder to migrant labour has already been doubled, based on average daily supply on March 2 and 3.

LPG supply continues to be affected by the prevailing geopolitical situation. However, no dry-outs have been reported at LPG distributorships, Sharma said.

Total commercial LPG allocation has been increased to about 70 per cent of pre-crisis levels, including 10 per cent piped natural gas (PNG) reform-linked allocation.

Since March 23, more than 14.6 lakh 5 kg free trade LPG (FTL) cylinders have been sold. Besides, PSU oil marketing companies (OMCs) have organised more than 5,000 awareness camps for 5 kg FTL cylinders since April 3 wherein more than 57,800 units were sold.

A total of 1,34,226 tonnes of commercial LPG, which is equivalent to more than 70.64 lakh 19-kg LPG cylinders, has been sold since March 14. This includes more than 8,000 tonnes of auto LPG. The average auto LPG sale by PSU OMCs in April (till April 14) is around 282 TPD against the average of 177 TPD during February 2026.

Since March, about 4.5 lakh PNG connections have been gasified and another 5 lakh customers have registered for new connections.

As on date, more than 34,200 PNG consumers have surrendered their LPG connections via the MYPNGD.in website.

T.G.CO-OP OILSEEDS GROWERS' FEDERATION Ltd.,
9th Floor, Parisrama Bhavan, Basheerbagh, HYDERABAD - 500 004
TEL No: 040-23235501/02, E-mail: info@tgcofed.in
Notice No. P&P/Narmetta/Labour Contract/314/2026-27 Dt. 15.04.2026
E-Tender Notice
TGOLFED, Hyderabad invites e-tenders from eligible authorized and Reputed Service Providers for providing Supply of Unskilled Labour, Material Handling Vehicles & General Services etc., for Unloading & Processing of FFB for a period of 2 Years* at Oil Palm Processing Unit at Narmetta Village, Nanganoor Mandal, Siddipet District, Telangana State.
Note: 1. Publish of E-Tender: 16.04.2026 at 3:00 PM & Last Date for uploading e-Tender was upto 23.04.2026 at 3:00PM, 2. All Details related to Tender will be available in e-Tender Website: <https://tender.telangana.gov.in> Sd/- MANAGING DIRECTOR TGOLFED.

TATA TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567
CORRIGENDUM TO NOTICE INVITING TENDER (NIT)
Corrigendum-4 to the NIT dated 30th July 2025
The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai. Vide this Corrigendum-4, Pre-Qualification Requirement (PQR) stands revised for tender no.: CC26NP016.
• CC26NP016: Supply, Installation, Testing and Commissioning of 2x125MVA, 220/33kV, YNzn11, Synthetic Ester Oil (SEO) filled Power transformers at Worli RSS at Mumbai.
Detailed changes are outlined in the updated Notice Inviting Tender (NIT), available in the Tenders section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to 1500 hrs of 22nd April 2026 for above tender. Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website. <https://www.tatapower.com> only.

TATA TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station, Sahar Airport Road, Andheri East, Mumbai-400059 (Board Line: 022-67173917) CIN: L28920MH1919PLC000567
NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.
A) Miscellaneous Civil works for GIS Building at Kalva Sub-station. (Package Ref No: CC27SPV001).
B) Supply of ACCC Hamburg Conductor (or any equivalent approved conductor) and Accessories for 400kV Dharavi – Vikhroli Project in Mumbai. (Package Ref No: CC27FK001).
A) Supply, Inspection & Testing of 33 kV HT cable at various transmission location in Mumbai. (Package Ref No: CC27TP003)
Interested & eligible bidders for above packages A, B & C to submit Tender Fee, Authorization Letter before 15:00 Hrs. Friday, 24th April 2026.
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (Tata Power → Business Associates → Tender Documents) only.

कोल इंडिया लिमिटेड
(एक महारत्न कंपनी)
(एक सरकारी का एक उद्यम)
कंपनी सचिवालय, सीएसरी मॉडल, कोर-2, प्रेमिसेस-04-रमपुआर
प्लॉट - ए एफ-III, एक्सन एरिया-1ए, न्यू टाउन, राजराहाट
कोलकाता-700156, दूरभाष: 033-2324-5555
ईमेल: complianceofficer.cil@coalindia.in.
वेबसाइट: www.coalindia.in सीआईएन - L23109WB1973GOI028844
NOTICE OF BOARD MEETING
Notice of Board meeting for consideration of Audited Financial Results for the 4th quarter and Financial Year ended 31st March, 2026 and recommendation of Final Dividend, if any
Pursuant to Regulation 29 & 33 of the SEBI (LoDR) Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on **Monday, 27th April, 2026** inter-alia, to consider, approve and take on record the Audited Financial Results of the Company (Standalone & Consolidated) for the **4th quarter and Financial Year ended 31st March, 2026** after the results are reviewed by the Audit Committee of CIL Board.
Further, pursuant to Regulation 29 of the Listing Regulations 2015, notice is also given that Board of Directors of the company may also, inter alia, consider and recommend **Final Dividend** for FY 2025-26, if any. The payment of Final Dividend, if any, shall be subject to approval of shareholders in the ensuing AGM.
The Company has already closed its "Trading Window" under "CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF COAL INDIA LIMITED" from 1st April, 2026 and it will re-open on 30th April, 2026. The said notice may be accessed on the company's website at www.coalindia.in under "Investor Center, Events & Announcements" and also on Stock Exchange websites www.bseindia.com and www.nseindia.com.
For Coal India Limited
Sd/-
B.P. Dubey
Place: Kolkata Date: 13.04.2026 Executive Director (CS) & Compliance Officer

RAJAPALAYAM MILLS LIMITED
Regd. Office: Rajapalayam Mills Premises
P.A.C. Ramasamy Raja Salai, Post Box No.1, Rajapalayam - 626 117, Tamil Nadu.
CIN: L17111TN1936PLC002298 Telephone: 04563 - 235666, Fax: 04563 - 236520
Email: rajaco@ramcotex.com, Website: <http://www.rajapalayammills.co.in>
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES
Pursuant to SEBI circular SEBI/HO/38/13/11(2)/2026-MRSD-POD/13750/2026 dated January 30, 2026, shareholders are informed that, a special window is opened only for transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April, 2019.
The special window shall be open for a period of one year from February 05, 2026 to February 04, 2027. Shareholders are requested to lodge transfer deed executed prior to April 01, 2019 along with original security certificate(s) and other documents as specified in the aforementioned SEBI circular with the Company latest by 4th February, 2027 at the below mentioned address:
The Company Secretary, Rajapalayam Mills Limited, Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai, Post Box No.1, Rajapalayam - 626 117
PLACE: RAJAPALAYAM For RAJAPALAYAM MILLS LIMITED
DATE: 15-04-2026 K. MAHESWARAN, SECRETARY

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED
CIN: L15314TN1961PLC004674
Regd. Office & Flour Mill: 75/8, Benares Cape Road, Gangaikondan - 627352, Tirunelveli District, Tamil Nadu.
Phone: +91 462 248 8532, Mobile: +91 944 447 5445, Fax: +91 462 248 6132
Email: ho@klrf.in, Website: www.klrf.in
SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/11(2)/2026-MRSD-POD/13750/2026 dated January 30, 2026, we bring to your notice that another special window has been opened for a period of 1 year from February 05, 2026 till February 04, 2027 ("special window period") to facilitate transfer and dematerialization of physical shares which were sold/purchased prior to April 01, 2019. The special window shall be available for (i) re-lodgement of transfer requests which were submitted prior to April 01, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise and (ii) fresh lodgement of transfer requests which were not submitted prior to April 01, 2019, provided that the original share certificate is available.
The shares transferred during this special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. Due process as prescribed under the said Circular shall be followed for such requests. Further, (i) cases involving disputes between transferor and transferee (to be settled through court/NCLT process), (ii) shares which have been transferred to Investor Education and Protection Fund (IEPF) and (iii) re-lodgement / fresh lodgement of transfer requests executed prior to April 01, 2019 where original share certificate is not available, will not be considered during this special window period.
Eligible investors are requested to avail this opportunity by submitting the transfer requests along with all the requisite documents as mentioned in SEBI Circular No. HO/38/13/11(2)/2026-MRSD-POD/13750/2026 dated January 30, 2026 to MUFG Intime India Pvt Ltd (formerly "Link Intime India Private Limited"), the Registrar and Share Transfer Agent (RTA) of the Company within the above stipulated time, whose details are as follows:
Postal Address: Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tamil Nadu, India. Contact: +91 422 231 4792, 253 9835, 253 9836 Email: investor.helpdesk@in.mpmf.com

LAUNCH OF SECOND 100 DAY CAMPAIGN - 'SAKSHAM NIVESHAK'
FOR KYC AND OTHER RELATED UPDATES TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPF
Pursuant to the Letter issued by the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (MCA) and in continuation of the earlier campaign, the Company has launched the Second 100-Day campaign - "Saksham Niveshak" for a period from 1st April, 2026 to 9th July, 2026.
During this campaign, all the shareholders, who have not claimed their dividend for any financial years from 2020-21 to 2024-25 or who have not updated their KYC details / bank mandate / choice of nomination / contact information or having any issues related to unclaimed dividends and shares, may write to the Company's Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (formerly "Link Intime India Private Limited"), "Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu, India, Tel: +91 422 231 4792, 253 9835, 253 9836 Email: investor.helpdesk@in.mpmf.com".
All the shareholders are requested to take advantage of this opportunity to update their KYC details, bank mandate, choice of nomination and contact information and are also requested to claim their dividend, which remains unclaimed, in order to prevent their dividend and shares from being transferred to Investor Education and Protection Fund Authority ("IEPFA"). The shareholders holding shares in demat form are requested to approach their respective Depository Participants for updating their KYC details / bank mandate / choice of nomination / contact information. The details of the above campaign and the details of unclaimed dividend are made available on the Company's website www.klrf.in.
UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE:
The shareholders who are holding shares in physical form are requested to update their KYC details / Bank details / choice of nomination / contact information by submitting the Investor Service Request Forms i.e. Form ISR-1, ISR-2, ISR-3, Form SH-13, as applicable and are also requested to convert their physical shares into dematerialized form.
By order of the Board
For Kovilpatti Lakshmi Roller Flour Mills Limited
S.Piramuthu
Date : 15.04.2026 Company Secretary and Compliance Officer
Place : Gangaikondan Membership No. FCS 9142

