



Southern Latex Limited

CIN : L25199TN1989PLC017137

14th August, 2025

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

Dear Sirs,

Sub: With reference to our Corporate Announcement http://www.bseindia.com/corporates/anndet_new.aspx?newsid=5D2ECE40-F1BE-401F-94F6-427A5EFD47D3, in BSE listing Centre we are again submitting ,the Outcome of the Board Meeting held on 12th August, 2025, alongwith the Details required as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In continuation to our letter dated 23rd July, 2025 and 29th July, 2025, we wish to inform you that the Board of Directors of the Company at its meeting held on 12th August, 2025 has inter alia

- (i) Approved the Unaudited Financial Results along with the Limited Review Report by the Auditors, for the Quarter ended 30th June 2025, which have been duly reviewed and recommended by the Audit Committee.
- (ii) Appointed Ms. Ashitha K (DIN:07233606), as Additional Director, Woman Independent and Non- Executive, of the Company, for First term of five year from 12th August, 2025 and not liable to retire by rotation and hold office up to 11th August,2030.
In compliance with LIST/COMP/14/2018-19 dated 20th June 2018, the Board further affirms that Ms. Ashitha K is not debarred or disqualified from holding the office of Director by virtue of any order from MCA/SEBI or any other statutory authority and Ms. Ashitha K is not related to any of the Directors/ Key Managerial Personnel of the Company.
Brief details of Appointment as required under SEBI Master Circular are enclosed as Annexure A
- (iii) Appointed CA Ms. Harshini Jaldu (M.No: 279133) as Internal Auditor of the Company. Brief details of Appointment as required under SEBI Master Circular are enclosed as Annexure B
- (iv) Appointed M/s SPAN & Co., Company Secretaries LLP (FRN: L2016TN009000),as the Secretarial Auditor of the Company to hold office for a period of Five consecutive years commencing from Financial year 2025-26 till Financial year 2029-30, subject to the approval of the shareholders at the ensuing AGM.





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Brief details of Appointment as required under SEBI Master Circular are enclosed as Annexure C

- (v) Decided to hold the 36th Annual General Meeting on Wednesday, 10th September, 2025 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM").
- (vi) Decided to Close the Register of Member and Share transfer books of the Company from Thursday, the 04th September, 2025 to Wednesday, the 10th September, 2025 both days inclusive.
- (vii) Decided that the Record date for determining the shareholders eligible to vote for/at the Annual General Meeting will be Wednesday, 03rd September, 2025.
- (viii) Fixed cut-off date for determining the list of Members for e-voting is Wednesday, 03rd September, 2025. The remote e-voting period will start on Sunday, 07th September, 2025 at 9:00 A.M. and end on Tuesday, 09th September, 2025 at 5.00 P.M.
- (ix) 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 3.00 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
Company Secretary





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Annexure A

Details pertaining to the appointment of Ms.Ashitha as an Additional Director- Woman (Non-Executive, Independent) is given below:

S.NO	PARTICULARS	DETAILS
1.	Reasons for change, viz. appointment	Ms. Ashitha has been appointed as Non-Executive (Woman) Independent Director of the Company.
2.	Date of Appointment	With effect from 12 th August,2025
3.	Term Of Appointment	Ms. Ashitha has been appointed as a Non-Executive Independent Director of the Company to hold office for the term of 5 years commencing from 12 th August, 2025 to 11 th August, 2030 (both days inclusive).
4.	Brief Profile	Ms.Ashitha is a Graduate in Commerce and she has 15 years of Corporate experience spanning Fiscal management, Human resource, Strategic Planning and Operational Leadership.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	She is not related to any of the Directors/Key Managerial Personnel of the Company.





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Annexure B

Details pertaining to the appointment of Ms. Harshini Jaldu as an Internal Auditor of the Company is given below:

S.NO	PARTICULARS	DETAILS
1.	Reasons for change, viz. appointment	Ms. Harshini Jaldu (M.No: 279133) has been appointed as Internal Auditor of the Company.
2.	Date of Appointment	12 th August,2025
3.	Term Of Appointment	Ms. Harshini Jaldu has been appointed as Internal Auditor of the Company in employment.
4.	Brief Profile	Ms. Harshini Jaldu is a member of Institute Of Chartered Accountants Of India. She has 3 Years Internship Experience in Fields of Direct Tax, Indirect Tax ,Financial Management and Financial Reporting as well.





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Annexure C

Details pertaining to the appointment of Ms. SPAN& Co. Company Secretaries as the Secretarial Auditor is given below:

S.NO	PARTICULARS	DETAILS
1.	Reasons for change, viz. appointment	SPAN & Co. Company Secretaries LLP ("SPAN & Co.") is a firm of Practicing Company Secretaries, having firm registration number L2016TN009000.
2.	Date of Appointment	Date of Board approval is 12 th August, 2025.
3.	Term Of Appointment	For a period of Five consecutive years commencing from Financial year 2025-26 till Financial year 2029-30 subject to the approval of members at the ensuing Annual General Meeting.
4.	Brief Profile	It is an integrated secretarial and legal service Firm having its core strength in compliance solutions and advisory. With the team of experienced and dynamic professionals, the Firm offers wide range of services including management, Due Diligence and Secretarial Audit, Drafting of Corporate Agreements, Appearance before authorities including NCLT.



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, 2025

Sl. No.	Particulars	(Rs. in Lakhs)			
		QUARTER ENDED			YEAR ENDED
		30-Jun-25 (Unaudited)	31-Mar-2025 (Audited)	30-Jun-24 (Unaudited)	31-Mar-2025 (Audited)
1	Income				
	(a) Revenue from Operations	-	-	-	-
	(b) Other Income	6.00	35.90	6.00	53.90
	(c) Total Income [(a) + (b)]	6.00	35.90	6.00	53.90
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee Benefit Expense	1.80	2.70	1.50	7.20
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expense	-	0.36	0.36	1.43
	(g) Other Expenses	2.93	7.55	3.49	17.84
	(h) Total Expenses [(a) to (g)]	4.73	10.61	5.35	26.47
3	Profit / (Loss) before Share of Profir/ (Loss) of Associates, Exceptional Items and Tax [1(c) - 2 (h)]	1.27	25.29	0.65	27.43
4	Share of Profit / (Loss) of Associates	-	-	-	-
5	Profit / (Loss) before exceptional items and Tax [3+4]	1.27	25.29	0.65	27.43
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before Tax [5-6]	1.27	25.29	0.65	27.43
8	Tax Expenses				
	(a) Current Tax		4.28		4.28
	(b) Deferred Tax Charge/ (Credit) (net) (including MAT Credit)				
	(c) Tax Expenses (net) [(a) + (b)]	-	4.28	-	4.28
9	Profit / (Loss) after Tax [7 - 8]	1.27	21.01	0.65	23.15
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]	1.27	21.01	0.65	23.15
17	Earning per share (EPS) (after exceptional items)(Rs.)				
	a) Basic	0.017	0.285	0.009	0.315
	b) Diluted	0.017	0.285	0.009	0.315
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:

- The company operates only in one segment named coir sales.
- 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 12/08/2025. The Statutory auditors have expressed their unmodified Opinion on these Financial Results.
- Figures have been grouped wherever necessary to make them comparable.

For Southern Latex Limited

Place : Chennai
 Date:12/08/2025



N. Neelakanda Pillai
 N. Neelakanda Pillai
 Managing Director
 DIN:00084550

**Limited Review Report on First Quarter and Three Months ended June 30, 2025,
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, 2025 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

CHARTERED ACCOUNTANTS



4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes ussss 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

A handwritten signature in blue ink, appearing to read 'Balaji', written over a wavy line.



(CA.S. Balaji FCA DISA)
Partner

M.No.202992

FRN: 00762625

UDIN: 25202992BMLWUQ1874

Place: Tirupur

Date: 12.08.2025