



# Southern Latex Limited

CIN : L25199TN1989PLC017137

29<sup>th</sup> July, 2025

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

**Sub: Intimation of Board Meeting as per Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Further to our letter dated 23<sup>rd</sup> July, 2025 this is to inform you that a meeting of the Board of Directors scheduled to be held on Wednesday, the 30<sup>th</sup> July, 2025 is postponed and rescheduled to be held on Tuesday, the 12<sup>th</sup> August, 2025 at 2.00 P.M. at Chennai inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025 and Limited Review Report of the Statutory Auditors thereof.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2018, the trading window for dealing in securities of the Company is already closed for designated persons with effective from 1<sup>st</sup> July, 2024 till the expiry of 48 hours after the Unaudited Financial Results are made public on 12<sup>th</sup> August, 2025 (Both days inclusive).

Kindly take the above information on record.

Thanking You,

Yours faithfully,  
For Southern Latex Limited

Kavitha.C  
Compliance Officer/Company Secretary

