



21st May, 2026

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

Sub: Outcome of the Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015

Dear Sirs,

In continuation to our letter dated 13th May, 2026, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia

- 1) Approved the Audited Financial Statements (Standalone) for the year ended 31st March 2026 and the Audited Financial Results (Standalone) for the quarter, half year and year ended 31st March 2026, as recommended by the Audit Committee.
- 2) Approved Boards Report along with its Annexure for the year ended 2025-26.

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 of the Company is already closed w.e.f. 1st April 2026 till the expiry of 48 hours after the Audited Financial Results are made public on 21st May, 2026.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (iv) Statements showing the Audited Financial Results for the quarter and year ended 31st March 2026;
- (v) Balance Sheet as on 31st March, 2026 and Statement of Cash flow for Year ended March, 2026.
- (vi) Auditors' Reports on Audited Financial Results.

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 3.00 p.m.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March 2026.

Kindly acknowledge receipt.

Yours faithfully,
For Southern Latex Limited


Kavitha.C
Company Secretary





Southern Latex Limited

CIN : L25199TN1989PLC017137

21st May, 2026

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

Sub: Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR)

Dear Sir/Madam,

In pursuant to Regulation 33(3) (d) of SEBI (Listing Obligation Disclosure Requirement) Regulation, 2015 we declare that the Statutory Auditors of our Company have issued the audit report with unmodified opinion on the Audited Financial Results of the company for the Financial Year ended 31st March, 2026.

Please take the same on record.

Thanking you,

Yours faithfully,
For Southern Latex Limited


Neelakanda Pillai
Managing Director



SOUTHERN LATEX LIMITED
 Regd. Off.B11/W, SIPCOT INDUSTRIAL COMPLEX
 GUMMIDIPOONDI, THIRUVALLORE DISTRICT - 601 201
 CIN : L25199TN1989PLC017137

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2026

Sl. No.	Particulars	QUARTER ENDED			(Rs. in Lakhs)	(Rs. in Lakhs)
					YEAR ENDED	YEAR ENDED
		31-Mar-26 (Audited)	30-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-2026 (Audited)	31-Mar-2025 (Audited)
1	Income					
	(a) Revenue from Operations	-	-	-		
	(b) Other Income	35.96	6.00	35.90	53.96	53.90
	(c) Total Income [(a) + (b)]	35.96	6.00	35.90	53.96	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	2.40	1.90	2.70	8.14	7.20
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	0.36	-	1.43
	(g) Other Expenses	3.83	2.56	7.55	13.24	17.84
	(h) Total Expenses [(a) to (g)]	6.23	4.46	10.61	21.38	26.47
3	Profit / (Loss) before Share of Profir/ (Loss) of Associates, Exceptional Items and Tax [1(c) - 2 (h)]	29.73	1.54	25.29	32.58	27.43
4	Share of Profit / (Loss) of Associates	-	-	-	-	-
5	Profit / (Loss) before exceptional items and Tax [3+4]	29.73	1.54	25.29	32.58	27.43
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) before Tax [5-6]	29.73	1.54	25.29	32.58	27.43
8	Tax Expenses					
	(a) Current Tax	5.08	-	4.28	5.08	4.28
	(b) Deferred Tax Charge/ (Credit) (net) (including MAT Credit)	-	-	-	-	-
	(c) Tax Expenses (net) [(a) + (b)]	5.08	-	4.28	5.08	4.28
9	Profit / (Loss) after Tax [7 - 8]	24.65	1.54	21.01	27.50	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]	24.65	1.54	21.01	27.50	23.15
17	Earning per share (EPS) (after exceptional items)(Rs.)					
	a) Basic	0.335	0.021	0.286	0.374	0.320
	b) Diluted	0.335	0.021	0.286	0.374	0.320
17	Paid-up Equity share Capital (Face Value of Rs.10 each)	73.59	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 Audited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 21/05/2026. 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

N. Neelakanda Pillai

N. Neelakanda Pillai
 Managing Director
 DIN:00084550

Place : Chennai
 Date:21/05/2026



SOUTHERN LATEX LIMITED

Regd. Off.B11/W, SIPCOT INDUSTRIAL COMPLEX
GUMMIDIPOONDI, THIRUVALLORE DISTRICT - 601 201

CIN : L25199TN1989PLC017137

BALANCE SHEET AS ON 31ST March,2026

Particulars		As on 31.03.2026	As on 31.03.2025
(1)	ASSETS		
	Non-current Assets		
a)	Property, Plant and Equipment	56.51	56.51
b)	Capital work -in-progress		
C)	Financial Assets		
(i)	Loans & Deposits		
		56.51	56.51
(2)	Current Assets		
(a)	Inventories		
(b)	Financial Assets		
(i)	Trade Receivables	-	-
(ii)	Cash & Cash Equivalents	3.11	8.47
(iii)	Loans & Deposits	647.04	623.26
(c)	Other Non Financial Assets	2.16	2.16
		652.31	633.89
		708.82	690.40
Particulars		As on 31.03.2026	As on 31.03.2025
	Total Assets		
(II)	Equity & Liabilities		
(1)	Equity		
(a)	Equity share capital	735.92	735.92
(b)	Other equity	-31.27	-58.77
		704.65	677.15
(2)	Liabilities		
(i)	Non-Current Liabilities		
(a)	Financial Liabilities		
(i)	Loans & Deposits	1.25	1.25
(b)	Non current provisions		
(c)	Deferred tax liability (Net)		
		1.25	1.25
(ii)	Current Liabilities		
(a)	Financial Liabilities		
(i)	Borrowings		
(ii)	Trade Payables	-	-
(b)	Other Non-Financial Liabilities		
(c)	Current Provisions	2.92	12.00
		2.92	12.00
	Total Equity And Liabilities	708.82	690.40

For Southern Latex Limited

N. Neelakanda Pillai

Place : Chennai
Date: 21-05-2026

N.Neelakanda Pillai
Managing Director
DIN:00084550



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Consolidated statement of cash flows

Particulars	Amount in Lakhs	Amount in Lakhs
	For the year ended 31st March, 2026	For the year ended 31st March, 2025
<u>Cash flow from operating activities</u>		
Profit before income tax from Continuing operations	32.58	27.43
Profit before income tax including discontinued operations	32.58	27.43
<u>Adjustments for</u>		
Depreciation and amortization expense	-	1.43
Dividend and interest income classified as investing cash flows	-29.90	-29.90
	-	-
<u>Change in operating assets and liabilities, net of effects from purchase of controlled entities and sales of subsidiary:</u>	-	-
(Increase)/Decrease in other financial assets	-29.16	-21.09
(Increase)/Decrease in other non current assets	5.39	2.40
(Increase)/Decrease in Provisions	-9.09	1.55
Cash generated from operations	-30.18	-18.19
Income Tax Paid	5.08	4.28
Net Cash inflow from operating activities	-35.26	-22.47
<u>Cash flows from investing activities</u>		
Interest received	29.90	29.90
Net cash outflow from investing activities	29.90	29.90
<u>Cash flows from financing activities</u>		
Repayment of borrowings	-	-
Net cash inflow (outflow) from financing activities	-	-
Net Increase or (decrease) in cash and cash equivalents	-5.36	7.44
	-	-
<u>Cash and Cash equivalents at the beginning of the financial year</u>	-	-
Cash and Cash equivalents at beginning of the year	8.47	1.04
Cash and Cash equivalents at end of the year	3.11	8.47
<u>Non-cash financing and investing activities</u>		



Particulars	Amount in Lakhs	Amount in Lakhs
	For the year ended 31st March, 2026	For the year ended 31st March, 2025
<u>Reconciliation of cash and cash equivalents as per the cash flow statement</u>		
Cash and cash equivalents as per above comprise of the following		
Cash and cash equivalents	3.11	8.47
Balances as per statement of cash flows	3.11	8.47

For Southern Latex Limited

N. Neelakanda Pillai

N. Neelakanda Pillai
Managing Director
DIN:00084550

Place : Chennai
Date: 21/05/2026

