



Southern Latex Limited

CIN : L25199TN1989PLC017137

23rd January, 2026

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,

We hereby inform you that a meeting of the Board of Directors is scheduled to be held on Friday, the 30th January, 2025 at 2:00 P.M. at registered office, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 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 1st January, 2026 till the expiry of 48 hours after the Unaudited Financial Results are made public on 30th January, 2026 (Both days inclusive).

Thanking You,

Yours faithfully,
For Southern Latex Limited

Kavitha.C
Compliance Officer/Company Secretary

