



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.

E-mail : mail@ramakrishnamills.com

CIN : L17111TZ1946PLC000175

May 29, 2026

M/s.BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

K.Attn: Mr.Abhijit Pai
AGM-Listing

Dear Sirs,

Sub: Standalone audited Financial Results
for the Fourth Quarter & Year ended 31.03.2026 – reg.

Ref: Our letter dt. 21.05.2026 – Intimation regarding the meeting
of Board of Directors on 29.05.2026

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Pursuant to Regulation 33 of SEBI (LO&DR) Regulations 2015, we are forwarding herewith the following, as approved by the Board of Directors of the Company at the meeting held on 29.05.2026 :

- 1) Audited Financial Results for the Fourth Quarter & Year ended 31.03.2026
- 2) Audit Report of the above Financial Results submitted by the Company's Statutory Auditors – M/s. CSK Prabhu and Co LLP (formerly known as CSK Prabhu and Co) Chartered Accountants, Coimbatore (Registration No. 002485S/S000 197)
- 3) Declaration under Reg.33 of SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations 2015 regarding Unmodified Opinion / Unqualified opinion on the Audited Financial Results for the Quarter ended 31.03.2026.
- 4) Certification by Managing Director / CFO for the year ended 31.03.2026.

Board Meeting commencement time : 09.30 a.m.
Board Meeting concluded time : 12.00 noon

Thanking you,

Yours faithfully,

for Sri Ramakrishna Mills (Coimbatore) Ltd.


Company Secretary.

Mills : V.K.R. Puram, Nagari - 517 590, Chittor Dist. (A.P)
E-mail : srmcnagari@gmail.com GST : 37AACCS9188A1Z6

Sri Ramakrishna Mills (Coimbatore) Limited

Regd. Office: 1493, Sathyamangalam Road, Ganapathy Post, Coimbatore - 641006 Tamil Nadu

E-mail Id: mail@ramakrishnamills.com Website: www.ramakrishnamills.com

CIN: L17111TZ1946PLC000175

Statement of Audited Financial Results for the Quarter and Year ended March 31, 2026

Sl.No	Particulars	(in lakhs)				
		Quarter ended			Year ended	
		March 31, 2026 (audited)	December 31, 2025 (unaudited)	March 31, 2025 (audited)	March 31, 2026 (audited)	March 31, 2025 (audited)
	Income from Operations					
1	Net Sales / Income from operations	5,140.16	1,407.98	1,216.02	9,773.71	8,673.66
2	Other Income (Net)	16.27	0.23	22.43	38.23	52.27
3	Total Income (1+2)	5,156.43	1,408.21	1,238.45	9,811.94	8,725.93
4	Expenses					
	Cost of materials consumed	951.29	945.17	447.01	4,007.99	3,328.94
	Purchase of stock-in-trade	-	-	210.58	-	2,612.56
	Changes in Inventories of Finished Goods & Work-in- progress	1,151.97	(56.03)	(42.63)	1,147.59	(43.90)
	Employee benefit expenses	203.79	181.70	172.97	747.72	643.00
	Finance costs	62.55	76.62	88.82	293.86	326.17
	Depreciation and amortization expense	69.03	67.27	61.14	265.56	239.58
	Other expenses	379.20	339.76	352.42	1,389.59	1,186.20
	Total Expenses	2,817.82	1,554.49	1,290.30	7,852.30	8,292.56
5	Profit before exceptional items and tax (3-4)	2,338.61	(146.28)	(51.85)	1,959.64	433.37
6	Exceptional items- (Profit)/Loss on Sale of assets	(766.24)	-	(1.63)	(778.47)	(41.73)
7	Profit before tax (5+6)	3,104.85	(146.28)	(50.22)	2,738.11	475.10
8	Tax expense					
	Current tax	-	-	-	-	-
	Deferred tax	85.04	(36.82)	(12.64)	(7.26)	119.57
	Prior Year taxes	-	-	(9.29)	-	(9.29)
	Total Tax Expenses	85.04	(36.82)	(21.93)	(7.26)	110.28
9	Profit for the period from continuing operations (7-8)	3,019.81	(109.46)	(28.29)	2,745.37	364.82
10	Profit / (Loss) from discontinued operations	-	-	-	-	-
11	Tax expense of discontinued operations	-	-	-	-	-
12	Profit / (Loss) from discontinued operations (after tax) (10-11)	-	-	-	-	-
13	Profit for the period (9+12)	3,019.81	(109.46)	(28.29)	2,745.37	364.82
14	Other comprehensive income , net of income tax					
	a) (i) items that will not be reclassified to profit or loss	34.53	(1.78)	(7.11)	29.19	(7.11)
	(ii) income tax relating to items that will not be reclassified to profit or loss	(8.70)	0.45	1.79	(7.35)	1.79
	b) (i) items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income , net of income tax	25.83	(1.33)	(5.32)	21.84	(5.32)
15	Total comprehensive income for the period (13+14)	3,045.64	(110.79)	(33.61)	2,767.21	359.50
16	Paid-up equity share capital	711.83	711.83	711.83	711.83	711.83
	Face value per share (Rs)	10.00	10.00	10.00	10.00	10.00
17	Earning per share (Rs) (not annualised)					
	- Basic	42.42	(1.54)	(0.40)	38.57	5.13
	- Diluted	42.42	(1.54)	(0.40)	38.57	5.13



18 Segment reporting for the quarter and year ended March 31,2026

(in lakhs)

Sl No	Particulars	Quarter ended			Year ended	
		March 31, 2026 (audited)	December 31, 2025 (unaudited)	March 31, 2025 (audited)	March 31, 2026 (audited)	March 31, 2025 (audited)
1	Segment Revenue					
	a) Textile	1,637.82	1,407.98	1,216.02	6,271.37	7,574.45
	b) Real Estate	3,502.34	-	-	3,502.34	1,099.20
	Revenue from Operations (net)	5,140.16	1,407.98	1,216.02	9,773.71	8,673.66
2	Segment Results					
	Profit/(Loss) before tax and Finance Cost					
	a) Textile	(27.43)	(69.66)	48.91	(162.85)	50.07
	b) Real Estate	3,194.82	-	(10.31)	3,194.82	751.21
	Total	3,167.39	(69.66)	38.60	3,031.97	801.28
	Less: Finance Cost	(62.55)	(76.62)	(88.82)	(293.86)	(326.17)
	Profit from Continuing Operations	3,104.84	(146.27)	(50.22)	2,738.11	475.10
	Profit from Discontinuing Operations	-	-	-	-	-
	Profit before Tax	3,104.84	(146.27)	(50.22)	2,738.11	475.10
3	Segment Assets					
	a) Textile	5,310.18	5,248.43	5,122.57	5,310.18	5,122.57
	b) Real Estate	4,993.44	1,799.57	1,799.57	4,993.44	1,799.57
	c) Other unallocable Corporate Assets	-	-	-	-	-
	Total Assets	10,303.62	7,047.99	6,922.13	10,303.62	6,922.13
4	Segment Liabilities					
	a) Textile	4,318.61	4,607.95	4,704.33	4,318.61	4,704.33
	b) Real Estate	1,000.00	500.00	-	1,000.00	-
	c) Other unallocable Corporate Liabilities	-	-	-	-	-
	Total Liabilities	5,318.61	5,107.95	4,704.33	5,318.61	4,704.33
5	Capital employed (Segment Assets-Segment Liabilities)					
	a) Textile	991.57	640.48	418.23	991.57	418.23
	b) Real Estate	3,993.44	1,299.57	1,799.57	3,993.44	1,799.57
	Total Capital employed in Segments	4,985.00	1,940.03	2,217.80	4,985.01	2,217.80
	Unallocated Corporate Assets less: Corporate Liabilities	-	-	-	-	-
	Total Capital Employed	4,985.00	1,940.03	2,217.80	4,985.01	2,217.80

Notes:

- The above audited results for the quarter and year ended March 31, 2026 have been reviewed by the Audit committee of the Board and approved by the Board of Directors at its meeting held on May 29, 2026
- The statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above is an extract of the detailed format of the audited financial results for the quarter and year ended March 31, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full format of the audited Financial Results for the Quarter and year ended March 31, 2026 are available on the website of the BSE Limited i.e. www.bseindia.com, on the Stock Exchange where the Company's shares are listed and on the website of the Company i.e., www.ramakrishnamills.com
- The Government of India, with Effective from November 21, 2025, notified the code on social security, 2020, the Occupational Safety, Health and Working Conditions Code, 2020, the Industrial relations Code, 2020 and the Code on Wages, 2019 (collectively, the "Labour Codes"), which replace existing central labour legislations. The Company has reviewed the requirements of the new Labour Codes, wherever applicable, and is in compliance with the provisions notified as on the reporting date. Based on the Company's assessment, the provisions currently in force do not have a material impact on the financial results of the Company
- The Company entered into a Joint Development Agreement with a real estate developer for joint development of its land located at Ganapathy, Coimbatore. Under the said arrangement, the Company has contracted to transfer a fixed percentage of its share of land to the developer, against which it shall be entitled to receive an agreed percentage of the total constructed area upon completion of the proposed development. As at 31 March 2026, the Company has lost control over the share of land which the company has contracted to transfer to the developer. Accordingly, the company has recognised revenue on such portion of land over which it has lost control.



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Statement of Assets and Liabilities

Particulars	As at 31 March 2026 (audited)	As at 31 March 2025 (audited)
ASSETS		
Non-current assets		
Property, plant and equipment	3,164.51	3,019.32
Capital work-in-progress	34.17	116.01
Financial Assets		
Investments	-	-
Other Financial Assets	135.74	118.21
Other non-current assets	20.83	35.26
Total non-current assets	3,355.25	3,288.79
Current assets		
Inventories	2,003.66	2,947.34
Contract Assets	4,246.91	-
Financial Assets		
Trade Receivables	70.58	71.79
Cash and cash equivalents	0.52	0.31
Current Tax Asset	122.12	132.41
Other current assets	504.58	481.49
Total current assets	6,948.37	3,633.34
Total Assets	10,303.63	6,922.13
EQUITY AND LIABILITIES		
Equity		
Equity share capital	711.83	711.83
Other equity	4,273.18	1,505.97
Total equity	4,985.01	2,217.80
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	481.88	606.43
Other Financial Non Current Liabilities	769.58	-
Provisions	42.35	46.80
Deferred Tax Liabilities (net)	114.15	114.07
Total non-current liabilities	1,407.97	767.30
Current liabilities		
Financial liabilities		
Borrowings	3,098.85	3,277.73
Lease Liabilities	2.97	2.97
Trade payables		
i) Total outstanding dues of micro and small enterprises;	11.21	193.45
ii) Total outstanding dues of creditors other than micro and small enterprises	105.95	8.82
Other current liabilities	572.89	323.09
Short Term Provisions	118.76	130.97
Total current liabilities	3,910.64	3,937.03
Total liabilities	5,318.61	4,704.33
Total Equity and Liabilities	10,303.63	6,922.13

7 Previous Year Figures are regrouped and reclassified to make them comparable to the current period.

8 The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and unaudited published figures in respect of the financial results upto the third quarter of the respective financial years, which were subjected to limited review.

9 The Company has adopted the provisions of Section 115BAA of the Income Tax Act, 1961. Accordingly, no minimum alternate tax is applicable. In view of the brought forward losses eligible for set off against the current year income, no provision for current tax is applicable during the year.

10 Cash flow Statement prepared as per Ind AS 7 is attached herewith in Annexure-A and forms part of the result.

For Sri Ramakrishna Mills (Coimbatore) Ltd



[Handwritten Signature]

D.LAKSHMINARAYANASWAMY
MANAGING DIRECTOR
(DIN: 00028118)

Place: Coimbatore
Date : May 29, 2026

10. ANNEXURE-A TO THE AUDITED FINANCIAL RESULTS

Sri Ramakrishna Mills (Coimbatore) Limited

Regd. Office: 1493, Sathyamangalam Road, Ganapathy Post, Coimbatore - 641006 Tamil Nadu

E-mail Id: mail@ramakrishnamills.com Website: www.ramakrishnamills.com

CIN: L17111TZ1946PLC000175

Statement of Cash flows for the year ended March 31, 2026

(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
Cash Flow From Operating Activities		
Profit before income tax	2,738.11	475.10
Adjustments for		
Depreciation and amortisation expense	265.56	239.58
Provision for Expected Credit Loss	0.56	-
Bad Debts written off	0.36	-
(Profit)/ Loss on sale of fixed asset	(778.47)	(41.73)
Lease Rent income	(16.00)	(31.18)
Interest received	(17.70)	(7.14)
Finance costs	293.86	326.17
	<u>2,486.28</u>	<u>960.80</u>
Change in operating assets and liabilities		
(Increase)/ decrease in Other financial assets	(17.53)	(20.18)
(Increase)/ decrease in inventories	943.68	(265.17)
(Increase)/ decrease in Contract Assets	(4,246.91)	-
(Increase)/ decrease in trade receivables	0.65	40.12
(Increase)/ decrease in Other assets	20.24	60.14
Increase/ (decrease) in provisions and other liabilities	1,018.01	(683.60)
Increase/ (decrease) in trade payables	(85.11)	(80.78)
	<u>119.32</u>	<u>11.33</u>
Cash generated from operations		
Less : Income taxes paid (net of refunds)	10.29	(38.83)
	<u>129.61</u>	<u>(27.50)</u>
Net cash from operating activities (A)		
Cash Flows From Investing Activities		
Purchase of PPE (including changes in CWIP)	(347.62)	(293.73)
Sale proceeds of PPE (including changes in CWIP)	797.19	65.59
Lease Rent	4.99	31.37
Interest income	13.31	6.44
	<u>467.86</u>	<u>(190.32)</u>
Net cash used in investing activities (B)		
Cash Flows From Financing Activities		
Proceeds from/ (repayment of) long term borrowings	(124.55)	(124.55)
Proceeds from/ (repayment of) short term borrowings	(178.88)	668.14
Finance costs	(293.86)	(326.17)
	<u>(597.27)</u>	<u>217.42</u>
Net cash from/ (used in) financing activities (C)		
Net decrease in cash and cash equivalents (A+B+C)	0.20	(0.41)
Cash and cash equivalents at the beginning of the financial year	0.31	0.72
Cash and cash equivalents at end of the year	0.52	0.31
Notes:		
1. The above cash flow statement has been prepared under indirect method prescribed in Ind AS 7 "Cash Flow Statements".		
2. Components of cash and cash equivalents		
Balances with banks *		
- in current accounts	-	-
- in Margin money deposit account	-	-
Cash on hand	0.52	0.31
	<u>0.52</u>	<u>0.31</u>

For Sri Ramakrishna Mills (Coimbatore) Ltd



[Signature]
D. LAKSHMINARAYANASWAMY
MANAGING DIRECTOR
(DIN : 00028118)

Place: Coimbatore
Date : May 29, 2026



CSK PRABHU AND CO LLP
CHARTERED ACCOUNTANTS

LLP No. : ACN - 8482
ICAI FRN : 002485S/S000197

DESIGNATED PARTNERS

CSK PRABHU BCom FCA
MAHESH PRABHU BCom FCA, DISA, Dip IFRS (ICAI)
SWETHA GN MCom FCA, DISA
GIRIDHAR RAJARAM BA, ACA

Independent Auditor's Report on Annual Financial Results of Sri Ramakrishna Mills (Coimbatore) Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
Board of Directors
Sri Ramakrishna Mills (Coimbatore) Limited
Regd. Office 1493, Sathyamangalam Road,
Ganapathy Post
Coimbatore- 641006.

Report on the Audit of the Annual Financial Results

Opinion

1. We have audited the accompanying annual financial results of **Sri Ramakrishna Mills (Coimbatore) Limited** ("the **Company**") for the year ended March 31, 2026, attached herewith the Statement of Assets and Liabilities as on that date and the Statement of Cash Flows for the year ended on that date which are included in the accompanying 'Statement of Audited Financial Results for Quarter and Year ended March 31, 2026' (the "**Annual Financial Results**"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulations**").
2. In our opinion and to the best of our information and according to the explanations given to us, the Annual Financial Results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended March 31, 2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the "**Act**") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("**ICAI**"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Annual Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the Annual Financial Results, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management' Responsibilities for the Annual Financial Results

4. This Annual Financial Results have been compiled from the Audited financial statements. The Company's Board of Directors are responsible for the preparation of these Annual Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Annual Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.
5. In preparing the Annual Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

7. Our objectives are to obtain reasonable assurance about whether the Annual Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Annual Financial Results.
8. As part of an audit in accordance with SAs specified under Section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Annual Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance that, we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

11. The Annual Financial Results includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year.
12. The Annual Financial Results dealt with by this report have been prepared for the express purpose of filing with the Stock Exchange. These results are based on and should be read with the audited financial statements of the Company, for the year ended March 31, 2026, on which we have issued an unmodified audit opinion vide our report dated May 29, 2026.

Our opinion on the Annual Financial Results is not modified in respect of above matters.

**For C S K PRABHU AND CO LLP
(formerly C S K PRABHU AND CO)
Chartered Accountants
FRN:002485S/S000197**



[Handwritten Signature]

Swetha.G.N

Designated Partner

, (Membership No:232756)

UDIN : 26232756SKJ0XHG946

**Place: Coimbatore
Date: May 29, 2026**



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.

E-mail : mail@ramakrishnamills.com

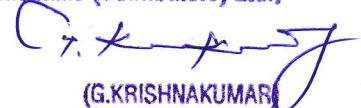
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29.05.2026

DECLARATION UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), (AMENDMENT), REGULATIONS, 2015

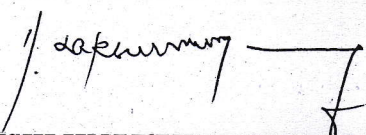
I, G. KRISHNAKUMAR, Chief Financial Officer of the Company, hereby declare, that the Company's Statutory Auditors of M/s. CSK Prabhu and Co LLP (formerly known as CSK Prabhu and Co) Chartered Accountants, Coimbatore (Registration No.002485S/S000 197) have submitted on Unmodified opinion / Unqualified opinion on the Audited Financial Results for the Quarter / Year ended 31.03.2026.

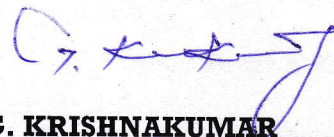
for Sri Ramakrishna Mills (Coimbatore) Ltd.,


(G.KRISHNAKUMAR)
Chief Financial Officer

CEO / CFO CERTIFICATION
(Pursuant to Regulation 17(8) of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015)

- A. We have reviewed the financial statements and the cash flow statement for the year ended 31.03.2026 and that to the best of our knowledge and belief:
- i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading.
 - ii) These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's Code of Conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of the internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- D. We have indicated to the auditors and the Audit Committee:
- i) Significant changes in internal control over financial reporting during the year.
 - ii) Significant changes in accounting policies during the year and that the same have been disclosed in the Notes to the financial statements; and
 - iii) Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.


D. LAKSHMINARAYANASWAMY
MD
(DIN : 00028118)


G. KRISHNAKUMAR
CFO

Place: Coimbatore
Date : 29.05.2026