



## LUDLOW JUTE & SPECIALITIES LIMITED

**Registered Office:**

Kankaria Estate, 5<sup>th</sup> Floor, 6 Little Russell Street, Kolkata – 700 071, India

CIN: L65993WB1979PLC032394

GSTIN: 19AACCA2034K1ZU

Phone: 91-33-2288-0064

E-Mail: [info@ludlowjute.com](mailto:info@ludlowjute.com)

Website: [www.ludlowjute.com](http://www.ludlowjute.com)

**Date:** 25.05.2026

To,

**The Secretary**

**BSE Limited**

Phiroze Jeejebhoy Towers,

Dalal Street, Mumbai - 400 001

**Scrip Code No.526179**

**Dear Sir,**

**Sub: Intimation for proposal of Incorporation of a Wholly Owned Subsidiary as a Section 8 Company**

Pursuant to Regulation 30 of Listing Regulations read with Part A of Schedule III of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. 25<sup>th</sup> May, 2026, have approved the proposal of incorporation of a Wholly Owned Subsidiary as a Section 8 Company.

The details as required under Regulation 30 read with Part A of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of the above is annexed herewith.

We request you to kindly take the aforesaid information on record.

Thanking You,

**For Ludlow Jute & Specialities Limited**

**Neha  
Jain**

Digitally signed  
by Neha Jain  
Date: 2026.05.25  
17:28:39 +05'30'

**Neha Jain**  
**Company Secretary**





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### Annexure I

Sl.No.	Particulars	Details
a.	Name of the Company, details in brief such as size, turnover etc	SEVA BY TARA FOUNDATION Size: Authorised & Paid up- 10,00,000 Turnover: Not Applicable
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	SEVA BY TARA FOUNDATION , will be incorporated as wholly owned subsidiary company therefore once incorporated will be related party of the Company.
c.	Industry to which the entity being acquired belongs	Section 8 Company
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Veterinary activities, Educational support services, other social work activities without accommodation n.e.c.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	The incorporation of the proposed WOS is subject to the approval of the concerned office of the Ministry of Corporate Affairs.
f.	Indicative time period for completion of the acquisition	Cannot be specified
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration towards subscription of 99,980 equity shares
h.	Cost of acquisition and/or the price at which the shares are acquired	100000 shares of Rs. 10 per shares
i.	percentage of shareholding / control acquired and / or number of shares acquired	100% (Wholly Owned Subsidiary)
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable since Company is not yet incorporated

