



## 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: 12.09.2026**

**To,**  
**The Secretary**  
**BSE Limited Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai — 400 001**

**Scrip Code No.526179**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is in continuation to the Proceedings of the 47th Annual General Meeting convened yesterday, i.e. Friday, 11th September, 2026, where it was intimated at item No.4 of the Notice convening the 47th AGM that the resolution was put to vote for Alteration of Article of Association of the Company. The said resolution was declared as passed with requisite majority.

Resolution No. 4 of the Notice convening the 47th AGM provides for Alteration of the Articles of Association of the Company by insertion of Article 133 under Clause VIII immediately after (6) General Power with new heading “(7) Appointment of Chairman Emeritus” as follows:

| Article No. | APPOITMENT OF CHAIRMAN EMERITUS                                                                                                                                                                                                                               |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>133</b>  | i. The Board shall be entitled to appoint any person who has rendered significant or distinguished services to the Company or to the Industry to which the Company’s business relates or in the public field, as the Chairman Emeritus of the Company.        |
|             | ii. The Chairman Emeritus shall hold office until he resigns office or a resolution to that effect is passed by the Board.                                                                                                                                    |
|             | iii. The Chairman Emeritus may be invited to attend any meetings of the Board or Committee thereof, but shall not have any right to vote and shall not be deemed to be a party to any decision of the Board or Committee thereof.                             |
|             | iv. The Chairman Emeritus shall not be deemed to be a Director for any purposes of the Act or any other statue or Rules made thereunder or these Articles including for the purpose of determining maximum number of Directors which the Company can appoint. |
|             | v. The Board may decide to make any payment in any manner for any services rendered by the Chairman Emeritus to the Company.                                                                                                                                  |



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|  |                                                                                                                                                            |
|--|------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | vi. If at any time the Chairman Emeritus is appointed as a Director of the Company they may at their discretion retain the title of the Chairman Emeritus. |
|--|------------------------------------------------------------------------------------------------------------------------------------------------------------|

This is for your information and records.

Thanking you,

Yours faithfully,

For Ludlow Jute & Specialities Ltd.

Neha Jain

Digitally signed by  
Neha Jain  
Date: 2026.09.12  
13:38:10 +05'30'

(Neha Jain)

Company Secretary

~~Encl: As above~~