



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

Kankaria Estate, 5th Floor, 6 Little Russell Street, Kolkata – 700 071, India

CIN: L65993WB1979PLC032394

GSTIN: 19AACCA2034K1ZU

Phone: 91-33-2288-0064

E-Mail: info@ludlowjute.com

Website: 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,

Re: Constitution of Finance Committee of the Board

The Board of Directors in their meeting held today have constituted Finance Committee with effect from 25th May, 2026 details of which are given below:

Sl.No.	Name of Member	Status
1	Mr. Ashish Chandrakant Agrawal	Chairman
2	Mr. Anand Agarwal	Member
3	Mr. Parimal Ajmera	Member

Kindly take the above on record.

Thanking You,

For Ludlow Jute & Specialities Limited

Neha Jain Digitally signed by Neha Jain
Date: 2026.05.25 17:41:46 +05'30'

Neha Jain
Company Secretary