



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: 16th May 2026

To,
The Secretary
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code No.526179

Dear Sir,

Sub: Notice for the Board Meeting

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Monday, 25th May, 2026 to inter alia consider and approve audited financial results, for year ended on 31st March, 2026 and recommend payment of Dividend, if any, for said year. This advance Notice is being sent to you in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is also being hosted on our Company's Website: www.ludlowjute.com

Thanking You,

For Ludlow Jute & Specialities Limited

Neha Jain

Digitally signed by
Neha Jain
Date: 2026.05.16
13:40:34 +05'30'

(Neha Jain)
Company Secretary

