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: 6th November, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejebhoy 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 Friday, 13th November, 2026 to inter alia consider and approve unaudited financial results, for the quarter ended on 30th September, 2026.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: 2026.11.06 13:58:37 +05'30'

(Neha Jain)
Company Secretary