



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: 12.08.2026

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

Scrip Code No. 526179

Dear Sir,

Re: Intimation of Annual General Meeting and Book Closure Dates

We hereby inform you that the 47th Annual General Meeting of the Members of Ludlow Jute & Specialities Limited will be held on **11th September, 2026 at 11:30 A.M.** This has been finalized by the Board at its meeting held on 12th August, 2026.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 5th September, 2026 to Friday, 11th September, 2026** (both days inclusive) for the purpose of Annual General Meeting of the Company.

The meeting commenced at 11.30 AM and concluded at 3:00 PM.

This is for your information and record.

Thanking You,

For Ludlow Jute & Specialities Limited

Neha Jain



Neha Jain
Company Secretary