



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: 22nd January 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy 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 Wednesday, 28th January, 2026 to inter alia consider and approve un-audited financial results, for quarter ended on 31st December, 2025. 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: 2026.01.22
17:14:03 +05'30'



(Neha Jain)
Company Secretary