



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: 27.08.2025

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

Scrip Code No.526179

Dear Sir,

Re: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter on Tuesday, 26th August, 2025, providing a web-link to access the AGM Notice of 46th Annual General Meeting and the Annual Report for FY 2024-25, to those Members who have not registered their e-mail addresses with the Company/Registrar and Transfer Agent/ Depositories. A copy of said letter is enclosed herewith for your records.

Thanking You,

For Ludlow Jute & Specialities Limited

Neha Jain
Company Secretary

Encl: As above



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Dear Shareholder,

Sub: Notice of 46th Annual General Meeting (AGM) of the Members of Ludlow Jute & Specialities Ltd and Annual Report for the Financial Year 2024-25

We are pleased to inform you that 46th Annual General Meeting ('AGM') of Ludlow Jute & Specialities Limited ('the Company') is scheduled to be on Wednesday, September 17, 2025 at 11:30 a.m.(IST) through Video Conference ('VC') facility /Other Audio Visual Means ('OAVM').

In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email addresses to all the members whose email address are registered with the Company/Registrar and Transfer Agent ('RTA') /Depository Participant(s)('DP').

We wish to inform you that on scrutiny of the shareholder database, we find that your email address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform that the Annual Report can be accessed on the Company's website at the link: https://ludlowjute.com/pdf/annual_reports/Annual_Report_FY_2024-25_Ludlow_Jute_Secretarial_.pdf

Additionally, Notice of the AGM and the Annual Report is also available on the website of NSDL at www.evoting.nsdl.com and stock exchanges on which the securities of the Company are listed, i.e. BSE Limited at www.bseindia.com.

Key details for the AGM are as under:

Sl.No.	Particulars	Dates
1	Cut-off date for e-Voting	Wednesday, September 10, 2025
2	e-Voting start date and time	Sunday, September 14, 2025
3	e-Voting end date and time	Tuesday, September 16, 2025

Members holding shares in physical mode and those who have not updated their email addresses with the Company/RTA are requested to update the same by writing at info@ludlowjute.com/mcssta@rediffmail.com. Members holding shares in dematerialised mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking you,

For Ludlow Jute & Specialities Ltd.

Sd/-
Neha Jain
Company Secretary
ACS:49640