



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: 7th August 2025

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

Dear Sir,

Sub: Intimation regarding rescheduling of Board Meeting

With reference to the earlier announcement dated 1st August, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Monday 11th August, 2025 is now postponed and re-schedule on Wednesday 13th August, 2025 to inter alia consider and approve un-audited financial results, for quarter ended on 30th June, 2025 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: 2025.08.07 15:51:56
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**(Neha Jain)
Company Secretary**