



LUDHIANA STOCK AND CAPITAL LIMITED

CIN:- U67120PB1981PLC004696

Ref. No.....

Dated.....

Sub: Declaration of 2nd Interim Dividend for F.Y. 2025-26

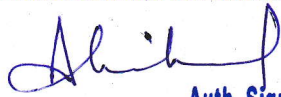
Members may please note that the Board of Directors of the Company, at its meeting held on 07.08.2026, has declared 2nd interim dividend at the rate of 250% i.e. Rs. 25/- per equity share for F.Y. 2025-26.

The interim dividend will be paid to the members whose names shall appear in Register of Members as on 07.08.2026 (Friday) or Register of Beneficial Owners, maintained by the Depositories at the close of 07.08.2026 (Friday).

The interim dividend will be paid subject to deduction of Tax Deducted at the source (TDS), wherever applicable, within a period of 30 days from the date of declaration to the members.

Members holding shares in physical form are requested to get their shares dematerialized at earliest to facilitate seamless credit of dividend directly to their bank accounts.

For LUDHIANA STOCK AND CAPITAL LIMITED


Auth. Signatory