



LUDHIANA STOCK AND CAPITAL LIMITED

CIN:- U67120PB1981PLC004696

Ref. No.....

Dated.....

NOTICE OF 43RD AGM AND BOOK CLOSURE

Members please may note that the 43rd Annual General Meeting ("AGM") of the Members of the Company will be held on 30th September, 2025 at 04:15 P.M. (IST) at **First Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana (Pb.)-141001**, Registered Office of the Company.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, as amended, that, the Register of Members & Share Transfer Books of the Company for fully paid-up Equity Shares will remain closed from 27.09.2025 to 30.09.2025 (both days inclusive) for the purpose of AGM and payment of dividend.

The dividend of Rs. 25/- (250%) per Equity Shares of Rs. 10/- each as recommended by the Board of Directors at its meeting held on 30.08.2025, if approved, by the Shareholders at the ensuing AGM, will be paid after deduction of TDS, if applicable, to those Shareholders, whose names appear in the Register of Members of the Company as on 26.09.2025. In respect of Equity Shares held on electronic form, the dividend will be paid to the Beneficial Owners of shares as at the end of business hours on 26.09.2025, as per details furnished by the Depositories for this purpose.

By the order of the Board

For LUDHIANA STOCK AND CAPITAL LIMITED

ATUL CHIKERSAL

(AUTHORISED SIGNATORY)



PLACE: LUDHIANA

DATE: 09.09.2025