



LUDHIANA STOCK AND CAPITAL LIMITED

(Formerly Ludhiana Stock Exchange Limited)

CIN:- U67120PB1981PLC004696

Ref. No.....

Dated.....

NOTICE OF 44TH AGM AND BOOK CLOSURE

Members please may note that the 44th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on 28.09.2026 at 03:00 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 19.09.2026 to 28.09.2026 (both days inclusive) for the purpose of AGM and payment of dividend.

The final dividend of Rs. 15/- (150%) per Equity Shares of Rs. 10/- each as recommended by the Board of Directors at its meeting held on 27.08.2026, 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 18.09.2026. 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 18.09.2026, as per details furnished by the Depositories for this purpose.

Members are requested to kindly take note of the following important dates:

Sr. No.	Particular	Date
1	Date of Annual General Meeting (AGM)	28.09.2026 (Monday)
2	Cut-off date for determining the Members entitled to receive the Notice of AGM	28.08.2026 (Friday)
3	Last date for receipt of nominations from Members for election to the office of Director	13.09.2026 (Sunday) Up to 03:00 P.M.
4	Last date for withdrawal of Nomination by Candidate	16.09.2026 (Wednesday) Up to 06:00 P.M.
5	Cut Off date for determining the Members entitled to participate in and vote at the AGM	18.09.2026 (Friday)
6	Record date for determining the Members entitled to receive dividend, if declared/approved at the AGM	18.09.2026 (Friday)
7	Book Closure Period	19.09.2026-28.09.2026 (both days inclusive)
8	Last date for intimation to Members regarding the nominations received for election to the office of Director	20.09.2026 (Sunday)
9	Last date up to which written Notice for Inspection of Proxies can be submitted with the Company	23.09.2026 (Wednesday) Up to 06:00 P.M.
10	Last date for deposit of Proxy Forms	26.09.2026 (Saturday) Up to 03:00 P.M.
11	Commencement of inspection of Proxies	27.09.2026 (Sunday) From 10:00 A.M.
12	End of inspection of Proxies	Till conclusion of AGM on 28.09.2026 (Monday)

By the order of the Board

For LUDHIANA STOCK AND CAPITAL LIMITED


ATUL CHIKERSAL

(AUTHORISED SIGNATORY)

PLACE: LUDHIANA

DATE: 04.09.2026



REGD. OFFICE : **FEROZE GANDHI MARKET, LUDHIANA-141001. Website : www.lse.co.in**

Ph.: 0161-2405756, 4662014, 4663014 Email : lse_cs@rediffmail.com