LUDHIANA STOCK AND CAPITAL LIMITED

CIN:- U67120PB1981PLC004696

Ref. No..... **Dated.....**

NOTICE

Notice is hereby given that pursuant to the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the relevant rules framed thereunder and read with Article 73 of the Articles of Association of the Company, Mr. Tribhawan Singh Thapar (DIN: 00494576) and Mr. Rakesh Gupta (DIN: 00458677) Directors, are liable to retire by rotation at Annual General Meeting ("AGM") of Ludhiana Stock and Capital Limited (the "Company") to be held on Monday, 28th September, 2026 at 03:00 P.M. at Registered Office of the Company at First Floor, LSE Building, Feroze Gandhi Market, Ludhiana (Pb.)-141001.

1. Mr. Tribhawan Singh Thapar (DIN: 00494576), vide his notice dated 27.08.2026, has conveyed his unwillingness to seek re-appointment as a Director of the Company.

2. Mr. Rakesh Gupta (DIN: 00458677), vide his notice dated 27.08.2026, has offered himself for re-appointment as a Director of the Company.

Further, pursuant to provisions of Section 160 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the Company received notices/nominations from the following Members of the Company proposing their individual candidature as Directors of the Company along with the requisite security deposits:

Sr. No.	Name of Candidate	Director Identification Number (DIN)
1	Mr. Rajesh Kumar Sharma	02830766
2	Mr. Aakash Bansal	06767671
3	Mr. Manoj Kumar	10481810
4	Mr. Pankaj Kumar	01014201
5	Mr. Tribhawan Singh Thapar	00494576
6	Mr. Anurag Kumar Arora	00850559

The following candidates have withdrawn their respective nominations on 16.09.2026:

Sr. No.	Name of Candidate	Director Identification Number (DIN)
1	Mr. Anurag Kumar Arora	00850559
2	Mr. Tribhawan Singh Thapar	00494576
3	Mr. Pankaj Kumar	01014201

After taking into consideration the nominations received and the withdrawals thereof, the final list of candidates proposed for appointment/reappointment/election to the office of two (2) Directors of the Company is as follows:

Sr. No.	Name of Candidate	Director Identification Number (DIN)
1	Mr. Rakesh Gupta	00458677
2	Mr. Rajesh Kumar Sharma	02830766
3	Mr. Aakash Bansal	06767671
4	Mr. Manoj Kumar	10481810

The Notice is also available at the website of the Company at www.lse.co.in for intimation of Members.

In the event of a demand for a poll on any resolution(s) proposed at the Annual General Meeting, the poll shall be conducted on the day of the AGM, i.e., 28.09.2026, at the Registered Office of the Company, between 03:00 P.M. to 09:00 P.M. In case of change of timings, the same shall be communicated vide separate email.

By Order of the Board
For LUDHIANA STOCK AND CAPITAL LIMITED

ATUL CHIKERSAL
GENERAL MANAGER

PLACE: LUDHIANA
DATE: 17.09.2026

LUDHIANA STOCK AND CAPITAL LIMITED LUDHIANA