



LUDHIANA STOCK AND CAPITAL LIMITED

CIN:- U67120PB1981PLC004696

Ref. No.....

Dated.....

NOTICE

Notice is hereby given under Section 160 of the Companies Act, 2013 ("the Act") read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 that the Company has received a notice on 13.09.2025 from Mr. Dheeraj Ghai (DIN: 02832228), Member of the Company, together with requisite security deposit, proposing his candidature for the office of the Director of Ludhiana Stock and Capital Limited at ensuing Annual General Meeting of the Company to be held on Tuesday, 30th September, 2025 at 04:15 P.M. at Registered Office of the Company at First Floor, LSE Building, Feroze Gandhi Market, Ludhiana-141001.

Further, Mr. Ashok Kumar (DIN: 01971376), the retiring director, does not offer him-self for reappointment as director at ensuing Annual General Meeting of the Company.

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

By Order of the Board

For LUDHIANA STOCK AND CAPITAL LIMITED

SANJEEV GUPTA
(VICE CHAIRPERSON)
(DIN: 00412914)

PLACE: LUDHIANA

DATE: 22.09.2025