

LADDU GOPAL ONLINE SERVICES LIMITED

(Formerly known as ETT Limited)

CIN: L90009DL1993PLC123728

Registered Office: House No 503/12 Main Bazar, Sabzi Mandi,
Shakti Nagar North Delhi, 110007

Email id- compliance@lgos.in

website- <https://lgos.in>

Tel. +91 7383380911

Date: 02nd February, 2026

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Reference: ISIN - INE546I01025; Scrip Code-537707; Symbol- LADDU

Subject: Intimation of cancellation of Board meeting scheduled to be held on 02nd February, 2026.

Dear Sir/Madam,

In continuation to intimation made by the Company dated 29th January, 2026 under Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Company scheduled for Monday, 02nd February, 2026 stand cancelled due to unavoidable reasons.

Accordingly the trading window is also now open.

Thanking you,

Yours Faithfully,

**FOR LADDU GOPAL ONLINE SERVICES LIMITED
(FORMERLY KNOWN AS ETT LIMITED)**

**AFSANA MIROSE KHERANI
MANAGING DIRECTOR & CFO
DIN: 09604693**