

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- compliancelgos@gmail.com website- <https://lgos.in>

Tel. +91 7383380911

Date: 14th November, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

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

Subject: Intimation about adjournment of Board Meeting of the Company.

Dear Sir/Ma'am,

With reference to our intimations dated November 07, 2025, November 08, 2025 and November 12, 2015 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Friday, 14th November, 2025 for approving the Un-audited Financial Results for the quarter and half year ended September 30, 2025 along with Limited review report and Increase in the authorize share capital of the Company.

We now wish to inform you that the Board Meeting held on Friday, November 14, 2025 stands adjourned due to the delay in Finalization of Un-audited Financial Results and the meeting of Board Committee is adjourned till **Wednesday, November 19, 2025**.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully

**For, LADDU GOPAL ONLINE SERVICES LIMITED
(Formerly known as ETT Limited)**

**Afsana Mirose Kherani
Managing Director
DIN: 09604693**