

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: 21st January, 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 Board Meeting to be held on Tuesday, January 27th, 2026

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 27th, 2026, at the registered office of the Company, inter-alia, to transact the following businesses:

1. To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more trenches;
2. To consider the Increase in the Authorized Share Capital of the Company and consequent amendment in Memorandum of the Company, if any;
3. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.
 - i) Rescinding Of Resolution Passed Through Annual General Meeting On 22nd September 2025 for Increase in Authorized Share Capital and Consequent Alteration in Capital Clause of the Memorandum of Association.
 - ii) To Approve the Increase in the Authorized Share Capital of the Company and consequent amendment in Memorandum of the Company, if any.
4. To consider any other matter, with the permission of the Chair;

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Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has been closed from today i.e. 21st January, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to kindly take the same on record for your further needful

Thanking you,

Yours Faithfully,

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

AFSANA MIROSE KHERANI

MANAGING DIRECTOR & CFO

DIN: 09604693