

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: January 29th, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

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

Subject: Intimation for the Postponement and rescheduling of the Board Meeting.

Dear Sir/Madam,

With reference to our postponement of board meeting letter dated 27th January, 2026, regarding intimation of Board Meeting of the Company which was scheduled to be held on 29th January, 2026, inter alia,

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;

We hereby further inform you that due to unforeseen circumstances such as health issues, travel disruptions, or emergencies, resulting in the lack of a required quorum, the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be **held on Monday, 02nd February, 2026**.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

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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. 29th January, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to please take the same in your record,

Thanking you,

Yours truly,

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

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