

LADDU GOPAL ONLINE SERVICES LIMITED

CIN: L90009DL1993PLC123728

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

Email id- ettsecretarial@gmail.com Tel. +91 9825050507

Date: February 05, 2025

To

The Director

Listing and Market Operations,

The Bombay Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers, 1st Floor,

Dalal Street, Fort,

Mumbai – 400001, Maharashtra.

Reference : ISIN - INE546I01017; Scrip Code- 537707; Symbol- ETT

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Ma'am

Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015 and in continuation of our earlier intimation of Board Meeting dated 1st February 2025, we hereby inform you that board meeting of Board of Directors of the company duly convened and held at House No 503/12 Main Bazar, Sabzi Mandi, Shakti Nagar North Delhi 110007. The Board of Directors has inter alia transacted following businesses

I) Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 :

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") Dated February 05,2025, where the issue of equity shares of the Company of face value of Rs. 10 (Rupee Ten Only) each ('Equity Shares') was approved by way of a rights issue for an aggregate amount not exceeding **Rs. 25 Crores/-** (Rupees Twenty Five Crores Only) ("**Rights Issue**"), in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue')

Pursuant to the above, we wish to inform that the Board of Directors at its meeting held today, have, inter alia, considered and approved the following terms of the Rights Issue.

S.no	Particulars	Details
1	Type of securities proposed to be issued	Fully paid-up Equity Shares ("Rights Equity Shares")
2	Type of Issuance	Rights Issue of Fully paid-up Equity Shares

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3	Total number of securities proposed to be issued	1,65,89,856 Equity Shares of face value of Rs. 10.00/- each at a premium of Rs. 5.00/- each for an amount aggregating of Rs. 24,88,47,840.							
4	Issue Price	Rs.15.00/- per Equity Shares (including the Premium of Rs. 5.00/- per Equity Shares)							
5	Record Date	Tuesday, February 11, 2025 for the purpose of determining the shareholders entitled for Rights Issue (“Eligible Equity Shareholders”)							
6	Right Issue Period	<table><tr><td>Right Issue Opening Date</td><td>Friday, 21 February, 2025</td></tr><tr><td>*Last Date for on Market Renunciation of Rights Entitlement</td><td>Thursday, February 27,2025</td></tr><tr><td>**Right Issue Closing Date</td><td>Wednesday, 05 March, 2025</td></tr></table>		Right Issue Opening Date	Friday, 21 February, 2025	*Last Date for on Market Renunciation of Rights Entitlement	Thursday, February 27,2025	**Right Issue Closing Date	Wednesday, 05 March, 2025
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**Right Issue Closing Date	Wednesday, 05 March, 2025								
7	Right entitlement Ratio	8 (Eight) Equity Shares for every 5 (Five) Equity Shares held by the Eligible Equity Shareholders of the Company as on the record date with the right to renounce.							
8	Outstanding Equity Shares prior to the Rights Issue	1,03,68,660 Equity shares of Rs. 10.00/- each							
9	Outstanding Equity Shares post Right Issue (assuming	1,65,89,856 Equity shares of Rs. 10.00/- each							

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	full subscription)				
10	Terms of Payment				
		Amount Payable Per Rights Equity Share	Face Value	Premium	Total
		On Application	Rs.10.00/-	Rs.5.00/-	Rs.15.00/-
		One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	-	-	-
		Total	Rs.10.00/-	Rs.5.00/-	Rs.15.00/-
11	Other Terms of the Issue	To be included in the letter of offer to be filed by the Company.			

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE"), and with Securities and Exchange Board of India ("SEBI") for record purpose only.

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II) Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:

In relation to the aforesaid Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board of Directors at its meeting held today has fixed **Tuesday, February 11, 2025** as the record date for the purpose of determining the equity shareholders who shall be entitled to receive the Rights Entitlement in the Rights Issue. Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2 /CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders.

The meeting of the Board of Directors of the Company commenced at 3.00 P.M. and concluded at 04.10 P.M.

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

Thanking you,

Yours truly,

Yours Faithfully

ETT LIMITED

AFSANA MIROSE KHERANI

MANAGING DIRECTOR

DIN: 09604693