

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

Tel. +7383380911

Date: 20th May, 2025

To,
The Bombay Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra.

Reference: ISIN - INE546I01017; Symbol-ETT

Subject : Corporate Announcement u/r 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Audited Financial Results for the quarter/year ended 31st March, 2025 along with Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 28th day of May, 2025 at the registered office of the company to consider and approve the following businesses:

- To consider & approve the Audited financial results of the Company for the Quarter/Year ended 31st March, 2025.
- To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2025.
- To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31st March, 2025 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2025.
- To consider the Shifting of the Corporate Office of the company from 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi, Delhi, India, 110019 to House No 503/12 Main Bazar, Sabzi Mandi, Shakti Nagar North Delhi, 110007.
- To Appoint Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for FY 2024-25.
- Any other business with permission of the Chairman.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please be noted that, the Trading window of the company is already closed from 1st April, 2025.

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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
DIN: 09604693**