

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: August 13, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Subject: Outcome 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.

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 07th August, 2025 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e. House No 503/12 Main Bazar, Sabzi Mandi, Shakti Nagar North Delhi, 110007, on Wednesday, 13th August, 2025 at 04:00 P.M. (i.e., 1600 Hours) and concluded at 5.40 P.M (i.e., 1740 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 1st quarter ended on 30th June 2025.
2. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31st March, 2025.
3. To Board has approved to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.
4. The Board has approved increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013.

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5. Board appointed CS Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Secretarial Auditor of the company for the term of 5 (Five) Financial Years i.e. commencing from financial year 2025-26 till financial year 2029-30 subject to approval of the members of the Company at the ensuing general meeting.
6. The Board considered and approved the draft of Secretarial Audit Report of the company for the year ending 31st March, 2025 as provided by M/s. Vishakha Agrawal & Associates.
7. Board appointed M/S K V N G & Associates Chartered Accountants (Firm Registration No. 002628), as the Internal Auditor of the company with effect from 13th August, 2025.
8. The Board approved the notice of 32nd Annual General Meeting and to authorize Managing Director and/or Company Secretary to issue the same to all the shareholders.
9. The Board approved day, date, time and venue of the 32nd AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	22 nd September, 2025
Day	Monday
Time	12:00 PM
Venue	Through Video Conferencing Other Audio Visual mode

10. The Book Closure period fixed from Tuesday, 16th September, 2025 to Monday, 22nd September, 2025.
11. The Cut-off date is fixed as Monday, 15th September, 2025 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
12. Remote E-Voting period shall commence from Friday, 19th September, 2025 (09:00 AM) and end on Sunday, 21st September, 2025 (05:00 PM).

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13. The Board approved the appointment of Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the scrutinizer for the process of e-voting as well as voting at 32nd Annual General Meeting.
14. Board has approved the increase in the limit of investment in the capital of the company up to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws.

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

Thanking you,
Yours Faithfully,

**For, LADDU GOPAL ONLINE SERVICES LIMITED
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**AFSANA MIROSE KHERANI
MANAGING DIRECTOR
DIN: 09604693**

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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries has been appointed as a Secretarial auditor of the company with effect from 13 th August, 2025.
2	Date of Appointment	13th August, 2025
4	Brief Profile (In case of appointment)	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries is established by Vishakha Agrawal, a Practicing Company Secretary having vast experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.
5	Disclosure of Relationship between Directors {in case of appointment of Director}	The Firm is not related to any Directors of the company

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ANNEXURE II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	M/S K V N G & Associates Chartered Accountants has been appointed as an internal auditor of the company with effect from 13 th August 2025
2	Date of Appointment	13 th August 2025
4	Brief Profile (In case of appointment)	M/S K V N G & Associates Chartered Accountants (Firm Registration No. 002628) is a Multi-Dimensional, Professional Service organization registered with ICAI with the aim of providing a wide range of Audit and financial services. They have vast knowledge and professional experience, serving its clients and specialized in the fields of accounting, auditing, taxation, foreign investments along with a host of other financial services.
5	Disclosure of Relationship between Directors {in case of appointment of Director}	The Firm is not related to any Directors of the company

Limited Review Report on unaudited quarterly standalone financial results of Laddu Gopal Online Services Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

To the Board of Directors of

Laddu Gopal Online Services Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Laddu Gopal Online Services Limited ("the Company")** for the quarter ended on **30th June, 2025 ("the Statement")** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards 34, "Interim Financial Reporting" (IND AS 34) prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI

(Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Key Audit Matters

- *According to the information and explanations provided to us, the provisions of Section 45-IA of the Reserve Bank of India Act, 1934 is applicable the company, because the company's financial assets constitute more than 50 percent of the total assets and income from financial assets constitute more than 50 percent of the gross income. However, company does not obtain registration under the provisions of Section 45-IA of the Reserve Bank of India Act, 1934.*
- *During the period, the company has given loans & advances to corporates which exceeds the limit specified under Section 186 of the Companies Act, 2013.*

Date : 13/08/2025

Place : Ahmedabad

For, S D P M & Co.

Chartered Accountants

FRN : 126741W

SUNIL
DAD

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SUNIL DAD
Date: 2025.08.13
16:09:55 +05'30'

Sunil Dad (Partner)

M.No. 120702

UDIN: 25120702BMIFWS7423

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House No 503/12 Main Bazar, Sabzi Mandi, Shakti Nagar (North Delhi), North Delhi, Delhi, India, 110007

Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2025

Sr. No.	Particulars	Quarters Ended			Year Ended 3/31/2025 (Audited)	Amount Rs. in Lacs
		6/30/2025 (Unaudited)	3/31/2025 (Audited)	6/30/2024 (Unaudited)		
I	Revenue from Operations (Net of Taxes)	-	-	-	-	-
II	Other Income	82.55	79.87	78.14	322.20	
	III. Total Income (I + II)	82.55	79.87	78.14	322.20	
	Expenses:					
(a)	Cost of materials consumed	-	-	-	-	-
(b)	Purchase	-	-	-	-	-
(c)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	-	-	-	-	-
(d)	Employees benefit expenses	0.54	0.15	1.49	6.94	
(e)	Finance Cost	-	4.24	-	4.24	
(f)	Depreciation and Amortisation Expenses	-	-	-	-	
(g)	Other Expenses	17.55	121.47	2.03	150.11	
	IV. Total Expenses (a to g)	18.09	125.86	3.52	161.28	
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	64.45	(45.99)	74.62	160.92	
VI	Exceptional Items	-	-	-	-	
VII	Profit/ (Loss) Before Tax (V-VI)	64.45	(45.99)	74.62	160.92	
VIII	Tax Expenses					
(a)	Current Tax	16.22	-	-	-	-
(b)	Deferred Tax	5.86	12.57	18.86	40.43	
	VIII. Total Tax Expenses	22.08	12.57	18.86	40.43	
IX	Profit/(Loss) for the period (VII - VIII)	42.38	(58.56)	55.76	120.49	
X	Other Comprehensive Income					
(i)	Items that will not be reclassified to the statement of profit and loss	-	-	-	-	-
(ii)	Income Tax relating to items that will not be reclassified to the statement of profit and loss	-	-	-	-	-
	X. Total Other Comprehensive Income	-	-	-	-	
XI	Total Comprehensive Income (IX+X)	42.38	(58.56)	55.76	120.49	
XII	Paid up Equity Share Capital (face value Rs. 10 per share)					
XIII	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))	2,695.85	2,695.85	1,036.87	2,695.85	
(i)	Basic	0.16	(0.22)	0.54	0.45	
(ii)	Diluted	0.16	(0.22)	0.54	0.45	
XIV	Income from Discontinuing Operation	-	-	-	-	
XV	Profit/(Loss) from Discontinuing Operation	-	-	-	-	
XVI	Profit/(Loss) for the period after Adjustment of discontinuing operation with current operations	42.38	(58.56)	55.76	120.49	

Notes:

- The Standalone financial results of Laddu Gopal Online Services Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The figures for the quarter ended 31st March 2025 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31st March, 2025.
- The statutory auditors have carried out limited review of the Standalone unaudited financial results for the quarter ended 30th June 2025 and have issued an unmodified review report.
- The Standalone unaudited financial results of the Company for the quarter ended 30th June 2025 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting on 13th August, 2025.
- The figures for the previous periods have been regrouped/ reclassified wherever necessary to confirm to the current period's presentation.

**By order of the Board of Directors of
Laddu Gopal Online Services Limited**

Place: Delhi
Date: 13/08/2025

Afsana Mirose Kherani
Managing Director
DIN : 09604693