

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, compliance@lgos.in website- <https://lgos.in>

Tel. +7383380911

Date: 10th May, 2025

To,
The Secretary,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Dear Sir/Ma'm

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

Subject: Outcome of Board Meeting of ETT Limited ("the Company") held on Saturday, 10th May, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Para A of Part A of Schedule III of SEBI Listing Regulations

Dear Sir/Madam

In compliance with the Regulation 30 of SEBI Listing Regulations, we wish to submit that the Board of Directors of the Company at their meeting held on today i.e Saturday, 10th May, 2025. have considered, and approved, inter-alia, the following matters:

a) Sub-division/Split of Existing Equity Shares of the Company:

Subject to the statutory approvals including approval of Shareholders of the Company, the Board of Directors have approved the sub-division/ split of equity shares of the Company, such that 1 (One) Equity Share of Rs. 10 (Rupees Ten Only) each fully paid up, be sub-divided/split into 5 (Five) Equity Shares having face value of Re. 2 (Rupee Two Only) each fully paid up. The Record Date for sub-division/split of existing Equity Shares shall be decided after obtaining requisite approval of the Shareholders of the Company and will be intimated in due course;

b) Consequent Alteration in Memorandum of Association of the Company: In order to accommodate the Sub-division/split of the Equity Shares as described above, the Board of Directors has approved that the Capital Clause i.e Clause V of the Memorandum of Association of the Company, be substituted in the following manner, subject to the approval of the shareholders:

b) Conducting Postal Ballot for obtaining Shareholders approval for Sub-division/split of Equity Shares and alteration in Memorandum of Association of the Company:

In order to obtain Shareholder approval for Sub-division/split of Equity Shares of the Company and consequent amendment in the Capital Clause i.e Clause V of the Memorandum of Association, the Board of Directors have approved the Notice of Postal Ballot and the calendar of event which will be filed with the stock exchanges simultaneously with the dispatch of the same to the shareholders in due course of time.

The details as required pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11t November, 2024 are enclosed as Annexure – 1.

The Board Meeting was commenced at 1:30 P.M (IST) and was concluded at 2:00 P.M. (IST)

We request you to take note of the same and update record of the Company accordingly.

Yours faithfully
Thanking you,

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

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

Annexure-A

Details required under Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11t November, 2024

S. No.	Particular	Disclosure
1.	Split ratio	1 (One) Equity Share of Face Value of Rs. 10.00/- each will be subdivided/ split into 5 (Five) Equity Shares of Face Value of Re. 2/- each.
2.	Rational behind the split	This stock split is aimed at enhancing the liquidity of the Company's shares in the market and making them more accessible to retail investors.
3.	Pre and Post Share Capital Authorized, Paid up and Subscribed.	<p>Pre Share capital</p> <p>1. Authorized Share Capital - Rs. 40,00,00,000 divided into</p> <ul style="list-style-type: none"> • 3,00,00,000 (Three Crore) equity share of Rs.10/- (Ten Rupee each) aggregating Rs.30,00,00,000/(Rupees Thirty Crore only). • 1,00,00,000 (One Crore) Preference shares of Rs.10/- (Rupees Ten each) aggregating Rs.10,00,00,000/- (Rupees Ten Crores only). <p>2. Subscribed and Paid up Share Capital – Rs. 26,95,85,160 divided into 2,69,58,516 Fully paid up shares having Face of Rs. 10.00/- each</p> <p>Post Share Capital</p> <p>1. Authorized Share Capital- Rs. 40,00,00,000 divided into:</p> <ul style="list-style-type: none"> • 15,00,00,000 (Fifteen Crore) equity share of Rs.2/- (Two Rupee each) aggregating Rs.30,00,00,000 /(Rupees Thirty Crore only). • 5,00,00,000 (Five Crore) Preference shares of Rs.2/- (Rupees Two each) aggregating Rs.10,00,00,000/- (Rupees Ten Crores only).

		<p>*Subject to approval of shareholders through postal ballot.</p> <p>2. Subscribed and Paid up Share Capital- Rs. 26,95,85,160 divided into 13,47,92,580 Fully paid up shares having Face of Rs. 2.00/- each</p>
4.	Expected Time of Completion	Approximately within 2 months from the date of approval of the Members of the Company and subject to completion of the statutory requirements.
5.	Class of shares which are subdivided	Equity Shares & Preference shares
6.	Number of Shares of each class pre-split and post-split	As per point no. 3 above
7.	No. of shareholders who did not get any shares in split/ consolidation and their pre consolidation shareholding	Not Applicable