

**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](mailto:compliance@lgos.in) website- <https://lgos.in>

Tel. +91 7383380911

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**Date: 14<sup>th</sup> June 2025**

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai — 400001  
Maharashtra, India

**Reference : ISIN - INE546I01017; Scrip Code- 537707; Symbol- LADDU;**

**Sub: Outcome of the Board Meeting held today i.e, 14<sup>th</sup> June 2025 of Laddu Gopal Online Services Limited**

Dear Sir,

Pursuant to the provisions of Regulation 33(3)(d) and Regulation 30 of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement) 2015 we hereby inform you that board meeting of Board of Directors of the company duly convened and held on Saturday, 14<sup>th</sup> June, 2025 at 3:00 pm and concluded at 3.50 pm the Board of Directors has inter alia transacted following businesses:

1. Fixed the record date for ascertaining eligibility of shareholders for the purpose Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10.00/- each into 5 (Five) equity shares of Face Value of Re. 2/- each

<b>BSE Symbol</b>	<b>Type of Securities</b>	<b>Record Date</b>	<b>Purpose</b>
LADDU	Equity Shares	Tuesday, 24 June, 2025	Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10.00/- each into 5 (Five) equity shares of Face Value of Re. 2/- each

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**2. The Shifting of the Corporate Office of the company **from** 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi, Delhi, India, 110019 **to** Office No. E-802, Ganesh Glory 11, Jagatpur Rd, Near BSNL Office, Off Sarkhej – Gandhinagar Highway, Jagatpur, Ahmedabad, Gujarat - 382470.**

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**