

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 website- <https://lgos.in>

Tel. +91 9825050507

Date: March 20, 2025

To,
BSE LIMITED,
The Corporate Relationship Department
Department of Corporate Services,
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001
India.

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

Subject: Outcome of the Meeting of the Board of Directors of Laddu Gopal Online Services Limited (Formerly known as ETT Limited) pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Allotment of Equity Shares.

Respected Sir/ Ma'am

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated February 05, 2025 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited(BSE) (Designated Stock Exchange), and the Registrar to the Issue, the Rights Issue Committee and Board of Directors of the Company has, at its meeting held on today, i.e., March 20, 2025, approved the allotment of 1,65,89,856 Rights Equity Shares of face value of ₹10/- each at a price of ₹15/- per Rights Equity Share (Including the Premium amount of Rs.5/- per share) .

The details of allotment as followed:

Particular	Number of shares	Amount in Rs.
Equity Shares of issued at Rs. 15 per share (Including the Premium amount of Rs.5/- per share)	1,65,89,856	Rs. 24,88,47,840.

The meeting commenced at **4:00 P.M.** and concluded at **4:30 P.M.**

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

Thanking you,
Yours faithfully,

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

AFSANA MIROSE KHERANI
MANAGING DIRECTOR
DIN: 09604693