

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- compliancelgos@gmail.com; **website -**<https://lgos.in>; **Tel.** +91 7383380911

Date: 06th May, 2026

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: Revised Intimation 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.

Dear Sir/Ma'am,

With Reference to our earlier intimation of Board Meeting dated 05th May, 2026, which contained an inadvertent typographical error, we are hereby submitting an revised Intimation of Board Meeting, Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 07th May, 2026, inter-alia, to transacted the following businesses;

1. To appoint Mr. Kishanbhai Parmar (DIN: 11690060) as an Additional Non-Executive Non-Independent Director of the Company, subject to Shareholders Approval.
2. To appoint Mr. Mehul Suthar (DIN: 08728112) as an Additional Non-Executive Independent Director of the Company, subject to Shareholders Approval.
3. To appoint Mrs. Ami Bhansali (DIN: 11186979) as an Additional Non-Executive Independent Director of the Company, subject to Shareholders Approval.
4. To consider Other business as may required on the request of Chairmen.

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

Yours faithfully,

**For, LADDU GOPAL ONLINE SERVICES LIMITED
(Formerly known as ETT Limited)**

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