



**LADAM AFFORDABLE HOUSING LIMITED**

**Date: May 28, 2026**

To,  
**BSE Limited**  
P.J. Tower,  
Dalal Street  
Mumbai-400 001

**Scrip Code: 540026**

**Sub: Non-Applicability of Regulation 23(9) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 regarding submission of disclosure of Related Party Transaction for the Year ended March 31, 2026.**

Dear Sir,

This is to inform you that, in terms of Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the SEBI (LODR) Regulations, 2015"), compliance with the Related Party Transactions is not applicable to Ladam Affordable Housing Limited (hereinafter referred to as "the Company") as the Paid-up Equity Share Capital of the Company is Rs. 9,15,23,000 (Rupees Nine Crore Fifteen Lakhs and Twenty-Three Thousand Only) which is less than Rs. 10 Crores (Rupees Ten Crores Only) and the Net Worth of the Company is Rs. 24,54,36,849 (Rupees Twenty-Four Crores Fifty-Four Lakhs Thirty-Six Thousand Eight Hundred and Forty-Nine Only) which is less than Rs. 25 Crores (Twenty-Five Crores Only) as on the last day and year ended 31st March, 2025 i.e., less than the requirements of Regulation 15 of SEBI (LODR) Regulations, 2015.

Further as stated above the Paid-up Share Capital and Net-worth of the Company are below the threshold limit prescribed under Regulation 15 of SEBI (LODR) Regulations, 2015 the provisions of Regulation 23(9) are not applicable to the Company for the financial year ended March 31, 2026.

We request you to take a note of the same.

Thanking you,

Yours faithfully,

**For Ladam Affordable Housing Limited**

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**Khushbu Yadav**  
**Company Secretary and Compliance Officer**  
**Membership No: A78848**

Tel. No. 022 4662 9797  
CIN : L65990MH1979PLC021923

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Registered Add.: Ladam House, C-33, opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604.