

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: 20th 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: Postponement of the Meeting of the Board of Directors of Laddu Gopal Online Services Limited which was to be held today i.e. Wednesday, 20th May, 2026.

Dear Sir/Ma'am,

In furtherance to our earlier letter dated May 19, 2026, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on May 20, 2026, inter alia, to consider and approve the following matters:

1. To appoint Ms. Urmila Malviya (DIN:11690228) as an Additional Executive Director of the Company, subject to Shareholders Approval.
2. To consider other business as may required, on the request of Chairmen.

We further wish to inform you that, due to the non-availability of certain directors, the aforesaid Board Meeting has been postponed and rescheduled to be held on Thursday, May 21, 2026.

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

Yours faithfully,

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

**KISHANBHAI PARMAR
ADDITIONAL DIRECTOR
DIN: 11690060**