LADDU GOPAL ONLINE SERVICES LIMITED

(Formerly known as ETT Limited)
CIN: L90009DL1993PLC123728
Regd. Office: House No. 503/12, Main Bazar, Sabzi Mandi, Shakti Nagar, Delhi - 110007
Email ID: compliancelgos@gmail.com | Website: https://lgos.in
Telephone: +91-7383380911

Date: 13th July, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 537707
Symbol: LADDU

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 14th July, 2026, inter alia;

1. To consider and approve, if deemed fit, the appointment of a Secretarial Auditors, subject to the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws, and obtaining necessary approvals.

2. To consider and approve, if deemed fit, the appointment of a Statutory Auditors, subject to the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws, and obtaining necessary approvals.

3. To consider and approve, if deemed fit, the appointment of an Internal Auditors, subject to the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws, and obtaining necessary approvals.

4. To consider and approve, if deemed fit, for opening of Corporate Office of the Company, subject to the provisions of the Companies Act, 2013 and other applicable laws.

5. To consider and approve, if deemed fit, updating the list of authorized signatories for the Company's bank accounts and other statutory, financial, and operational records in accordance with the present composition of the Board of Directors.

6. To consider and approve, if deemed fit, restructuring, transfer, or disposal of the Company's non-income generating assets, non-core assets, including by way of slump

sale, demerger, spin-off, or any other permissible mode, subject to applicable laws and necessary approvals.

7. To consider and approve, if deemed fit, the reconstitution of the Board of Directors and its Committees, subject to the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws, and obtaining necessary approvals.

8. To consider convening an Extra-Ordinary General Meeting of the members of the Company through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), or through any other permissible mode, to obtain the necessary approvals of the members for the above matters, wherever required.

Kindly take the above information on record.

Thanking You.

For and on behalf of
Laddu Gopal Online Services Limited
(Formerly Known as ETT Limited)

URMILA MALVIYA

Digitally signed by URMILA MALVIYA
Date: 2026.07.13 15:39:51 +05'30'

Urmila Malaviya
Additional Executive Director
DIN: 11690228