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: August 5, 2026

To,
The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 537707 | ISIN: INE546I01025

Subject: Proceedings of the Extra-Ordinary General Meeting ("EGM") of Laddu Gopal Online Services Limited held on August 5, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the Extra-Ordinary General Meeting ("EGM") of Laddu Gopal Online Services Limited held on Wednesday, August 5, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

The details of the voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report, will be submitted separately.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

For Laddu Gopal Online Services Limited

PATEL JANSI FALGUNKUMAR
Digitally signed by PATEL JANSI FALGUNKUMAR
Date: 2026.08.05 17:52:46 +05'30'

JANSI PATEL
ADDITIONAL EXECUTIVE DIRECTOR
DIN: 11705723

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF LADDU GOPAL ONLINE SERVICES LIMITED

The Extra-Ordinary General Meeting ("EGM") of the Members of the Company was duly held on Wednesday, August 5, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the EGM Notice.

The Meeting commenced at **4:00 P.M. (IST)** and concluded at **4:06 P.M. (IST).**

Directors Present through VC:

- Ms. Gunjan Jyotishbhai Leuva – Director (Chairperson of the Meeting)
- Ms. Jansi Patel - Executive Director of the Company
- Mr. Mehul Suthar - Non-Executive Independent Director
- Mrs. Ami Bhanshali - Non-Executive Independent Director

In Attendance:

- Representatives of the Statutory Auditors
- CS Jay Pandya – Scrutinizer of the EGM

Members Present: As per attendance records.

Ms. Gunjan Jyotishbhai Leuva, Director of the Company, welcomed the Members, Directors, Statutory Auditors, the Scrutinizer and all other invitees to the Extra-Ordinary General Meeting of the Company.

She informed the Members that, for the purpose of the Meeting, the Registered Office of the Company shall be deemed to be the venue of the Meeting.

The Chairperson apologized to the Members for the inconvenience caused due to her camera not functioning properly.

She further informed that the Meeting was being held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs.

The Chairperson briefly introduced the Company and informed the Members that Laddu Gopal Online Services Limited**,** formerly known as ETT Limited**,** is a company listed on BSE Limited and is committed to maintaining high standards of corporate governance, enhancing shareholder value and creating long-term value for all stakeholders.

She further informed the Members that the resolutions proposed at the Meeting primarily related to the appointment of Co-Statutory Auditors and regularization/appointment of Directors.

The Chairperson confirmed that the requisite quorum was present in accordance with Section 103 of the Companies Act, 2013 and accordingly called the Meeting to order.

She further confirmed that the Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts and Arrangements, the Memorandum and Articles of Association and all other documents referred to in the Notice convening the Meeting were available electronically for inspection by the Members during the Meeting.

With the permission of the Members present, the Notice convening the Extra-Ordinary General Meeting was taken as read.

The Chairperson then briefed the Members on the resolutions set forth in the Notice of the EGM:

S. No.	**Agenda Item**	**Type of Resolution**
1	Appointment of Co-Statutory Auditors of the Company	Ordinary Resolution
2	Appointment of Ms. Jansi Patel as an Executive Director of the Company	Ordinary Resolution
3	Appointment of Ms. Gunjan Jyotishbhai Leuva as a Non-Executive Independent Director of the Company	Special Resolution
4	Appointment of Mr. Mehul Suthar as a Non-Executive Independent Director of the Company	Special Resolution
5	Appointment of Mrs. Ami Bhanshali as a Non-Executive Independent Director of the Company	Special Resolution

The Chairperson informed the Members that the Company had received a few requests from shareholders seeking permission to speak during the Meeting. However, due to technical limitations of the virtual meeting platform, the Company was unable to provide a speaking facility during the Meeting. Shareholders had been requested to submit their queries in advance through email. No specific queries relating to the resolutions set out in the Notice were received. However, the facility to view the live broadcast of the Meeting had been provided to all the shareholders of the Company, including the Speaker Shareholders.

The Chairperson further informed the Members that:

(i) Members were provided the facility of remote e-voting under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 through National Securities Depository Limited (NSDL), which remained open from Sunday, August 2, 2026 at 9:00 A.M. (IST) to Tuesday, August 4, 2026 at 5:00 P.M. (IST).

(ii) E-voting facility during the EGM was made available to Members who had not exercised their vote through remote e-voting, and the facility remained open for approximately 15 minutes after the conclusion of the Meeting.

(iii) The Board of Directors had appointed CS Jay Pandya, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the Meeting in a fair and transparent manner.

(iv)The voting results together with the Scrutinizer's Report shall be declared within the prescribed timeline and shall simultaneously be submitted to BSE Limited, placed on the website of the Company and made available on the website of NSDL.

The Chairperson thanked all the Members, Directors, Auditors, the Scrutinizer and all other participants for joining the Extra-Ordinary General Meeting of the Company and for their continued trust, support and confidence.

There being no other business to transact, the Chairperson declared the Meeting concluded.

For Laddu Gopal Online Services Limited

PATEL JANSI FALGUNKUMAR

Digitally signed by PATEL JANSI FALGUNKUMAR
Date: 2026.08.05 17:54:19 +05'30'

JANSI PATEL
ADDITIONAL EXECUTIVE DIRECTOR
DIN: 11705723