KASHISHPARK
LIVE HAPPILY EVER AFTER

LADAM AFFORDABLE HOUSING LIMITED

Date: August 19, 2026

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 540026

Subject: Outcome of 47th Annual General Meeting of Ladam Affordable Housing Limited held on Wednesday, August 19, 2026.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 47th Annual General Meeting held on **Wednesday, August 19, 2026** through video conferencing at **3:30 P.M.**

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Ladam Affordable Housing Limited

Khushbu Harigen Yadav
Digitally signed by Khushbu Harigen Yadav
Date: 2026.08.19 19:03:11 +05'30'

Khushbu Yadav
Company Secretary and Compliance Officer
Membership No: A78848

Encl.: As above

Gist of Proceedings of the 47th Annual General Meeting (the 'AGM') of Ladam Affordable Housing Limited (the 'Company'):

1. **Date and Time of the Meeting:**

   The 47th AGM of the Company was held on **Wednesday, August 19, 2026**. The Meeting commenced at 03:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means.

2. **Proceedings in brief:**

   - Mr. Sumesh Bharat Bhushan Agarwal, Chairman, Chief Executive Officer (CEO) and Director, chaired the proceedings of the Meeting.

   - The requisite quorum being present, the Chairman called the Meeting to order.

   - Directors, Statutory Auditors, Secretarial Auditors, Internal Auditors and KMPs were present in the Meeting.

   - The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs.

   - The Chairman informed that remote e-voting commenced at **Sunday, August 16, 2026 from 9:00 A.M.** (IST) and concluded yesterday i.e. **Tuesday, August 18, 2026 at 5:00 P.M. (IST)**.

   - Members were informed that the Board of Directors of the Company had engaged the services of Purva Sharegistry (India) Private Limited (hereinafter referred as "**Purva**") for remote e-voting and had also appointed M/s Ashita Kaul & Associates, as the Scrutinizer for the purpose of e voting process.

   - The Chairman informed the Members that the Statutory Auditors had not issued any disclaimer of opinion in respect of either the Standalone Financial Statements or the Consolidated Financial Statements of the Company.

   - The Chairman informed the Members that the Secretarial Auditors had raised two qualifications and also apprised the Members of the Management's response thereto

   - The Chairman, in his address, briefed the members about the Company, following which the members raised their queries and shared their comments.

- Replies/clarifications were provided by Sumesh Bharat Bhushan Agarwal, Chairman, Chief Executive Officer (CEO) and Director of the Company, in response to the queries raised by the Members.

3. **The following businesses as set out in the Notice convening the 47th AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier:**

Ordinary Business:

1) To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors & Auditors thereon.

2) To approve the re-appointment of Mr. Ashwin Kumar Suresh Kumar Sharma (DIN: 05143846), Director of the Company who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

3) To consider and approve the increase in Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013

4) To consider and approve the increase in limits for giving loans or guarantees or providing securities in connection with the loan made to any other body corporate or person or making investments under section 186 of the Companies Act, 2013

5) To consider and approve the granting of Unsecured Loan to Ladam Steels Limited, a Related Party, under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

6) To consider and approve the granting of Unsecured Loan to Ladam Flora Private Limited, a Related Party, under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

7) To consider and approve the granting of Unsecured Loan to Spearhead Metals and Alloys Limited, a Related Party, under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. Voting by Members:

- All the resolutions as set out in Notice calling the 47th AGM were passed with the requisite majority and are deemed to be passed on the date of the 47th AGM i.e. on August 19, 2026.
- Results of e-voting are being disseminated to the stock exchanges and are also being uploaded on the website of the Company and Purva, the agency providing remote e-voting facility.

The AGM of the Company concluded at 04:02 P.M. (IST). Thereafter e-voting was kept open for further 15 minutes for the Members who were present in the meeting and had not cast their vote earlier. The e-voting portal closed at 04:17 P.M. (IST).

Note:
These are not the minutes of the proceedings of the Annual General Meeting of the Company.

For Ladam Affordable Housing Limited

Khushbu Harigen Yadav
Digitally signed by Khushbu Harigen Yadav
Date: 2026.08.19 19:02:36 +05'30'

Khushbu Yadav
Company Secretary and Compliance Officer
Membership No: A78848