

**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](mailto:compliancelgos@gmail.com), Website- <https://lgos.in> | Telephone- +7383380911**

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Date: 10<sup>th</sup> June, 2026

To,  
The Manager,  
Department of Corporate Relations,  
Bombay Stock Exchange (BSE)  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Reference: ISIN - INE546I01025; Symbol-LADDU; Scrip code- 537707**

**Subject: Intimation for the Postponement of Board Meeting.**

Dear Sir/Ma'am,

With reference to our intimation dated May 25, 2026 and May 30, 2026 submitted under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting which was scheduled to be held today i.e. Saturday, 30<sup>th</sup> May, 2026 and Wednesday, 10<sup>th</sup> June, 2026 for approving the Audited Financial Statement of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026.

**We hereby inform you that due to delay in Finalization of Financial Results, Board Meeting has been postponed and rescheduled to be held on Monday, 15<sup>th</sup> June 2026.**

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

Thanking You,  
Yours Faithfully,

**FOR, LADDU GOPAL ONLINE SERVICES LIMITED  
(Formerly Known as ETT Limited)**

**URMILA MALVIYA  
ADDITIONAL EXECUTIVE DIRECTOR  
DIN: 11690228**