

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> | Telephone- +7383380911

Date: 15th 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; Scrip Code: 537707; Symbol: LADDU

Subject: Intimation of Cancellation of Board Meeting scheduled to be held on today i.e. 15th June 2026.

Dear Sir/Ma'am,

With reference to our intimation dated May 25, 2026, May 30, 2026 and June 10, 2026 submitted under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting which was scheduled to be held on i.e. Saturday, 30th May, 2026, Wednesday, 10th June 2026 and Monday, 15th June, 2026 for approving the Audited Financial Statement of the Company for the quarter and financial year ended 31st March, 2026.

We wish to inform you that due to the statutory audit process being currently under progress and the Financial Results not being finalized, the aforesaid Board Meeting has been cancelled.

The Company will inform the Stock Exchange revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

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**