KASHISHPARK
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LADAM AFFORDABLE HOUSING LIMITED

Date: 22.05.2026

To,
BSE Limited
P.J. Tower, 25th Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540026

Subject: Intimation of Board Meeting to be held on 27th May 2026.
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Wednesday, 27th May 2026** at **5:00 P.M.** at **Board Room, Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400604, Maharashtra, India** to inter-alia consider, approve and take on record the Standalone and Consolidated Audited Financial Results along with the Auditors Report of the Company for quarter and year ended 31st March 2026.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider- Trading) Regulation, 2015, the Trading window has been closed for all designated persons and their immediate relatives/dependents of the Company since the end of the last quarter w.e.f. 01st April 2026 and will remain close till next 48 hours from the conclusion of Board Meeting and the designated persons including their immediate relatives/ dependents are therefore not permitted to deal in the shares of the Company till 29th May 2026.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For Ladam Affordable Housing Limited

Khushbu Harigen Yadav
Digitally signed by Khushbu Harigen Yadav
Date: 2026.05.22 18:56:17 +05'30'

Khushbu Yadav
Company Secretary & Compliance Officer
Membership No. A78848