

LADDU GOPAL ONLINE SERVICES LIMITED

CIN: L90009DL1993PLC123728

Registered Office: House No 503/12 Main Bazar Sabzi Mandi Delhi 110007

Email id- ettsecretarial@gmail.com **Mobile No.** +91 9833522318

Date: December 25, 2024

To
The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P.J. Towers, Dalal Street,
Mumbai-400001

Reference : ISIN - INE546I01017; Scrip Code-537707; Symbol-ETT

Sub: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on Saturday, 28th December, 2024 to inter-alia, to transact the following business:

1. To approve the Increase in the authorize share capital of the Company from 21,00,00,000/- (Rupees Twenty One Crores Only) divided into 2,10,00,000 (Two Crores and Ten Lakhs) equity shares of face value of Rs. 10/- (Ten Rupee) each to 36,00,00,000 /- (Rupees Thirty Six Crore Only) divided into 3,60,00,000 (Three Crore and Sixty Lakhs) equity shares of face value of Rs. 10/- (Ten Rupees) each and consequent alteration of Capital clause V of Memorandum of Association of the Company relating to share capital of the Company, subject to the Shareholders' approval through postal ballot.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Thanking you.

For, LADDU GOPAL ONLINE SERVICES LIMITED
(Formerly known as ETT Limited)

AFSANA MIROSE KHERANI
MANAGING DIRECTOR
DIN: 09604693

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