

**LADDU GOPAL ONLINE SERVICES LIMITED**

CIN: L22122DL1993PLC123728

Registered Office: 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi,  
Delhi, India, 110019

Email id- [ettsecretarial@gmail.com](mailto:ettsecretarial@gmail.com) Tel. +91 9825050507

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**20<sup>th</sup> November, 2024**

**To,**

**The Listing Department  
BSE Limited  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai — 400 001**

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

**Subject: 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/Ma'am,

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 on Saturday, 23<sup>rd</sup> November, 2024 at the registered office of the Company i.e. 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi, Delhi, India, 110019 to consider and approve inter alia the following business:

- To consider and approve the request of Mr. Sunil Hukumat Rajdev, Promoter of the Company seeking re-classification from the 'Promoter/Promoter Group' Category to 'Public' Category.
- Other incidental and ancillary matters.

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

Thanking you,  
Yours truly,

**FOR, LADDU GOPAL ONLINE SERVICES LIMITED  
(FORMERLY KNOWN AS ETT LIMITED)**

**AFSANA MIROSE KHERANI  
MANAGING DIRECTOR  
DIN: 09604693**

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