

Date: 31st August, 2024

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 537707

Subject: Outcome of the Board meeting held on Saturday, 31st August 2024

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of ETT Limited at their meeting held on 31st August, 2024, has interalia considered and approved the following:

1. To change the name of the company from ETT Limited to the Following name or other name subject to approval of Shareholders, Ministry of corporate affairs and any other regulatory authorities.

1. Ahaan Realtech Limited

The meeting commenced at 02:00 P.M. and concluded at 03:00 P.M

Thanking you,

Yours faithfully,

For, ETT LIMITED

NITIN
ASHOKKUMAR
KHANNA

Digitally signed by NITIN
ASHOKKUMAR KHANNA
Date: 2024.08.31
15:15:14 +05'30'

NITIN ASHOKKUMAR KHANNA

ADDITIONAL DIRECTOR

DIN: 09816597

PLACE: DELHI

ETT LIMITED

REGD. OFFICE 8/18, Basement, Kalkaji Extension, New Delhi - 110019 T: +91 9911089289
E: ettsecretarial@gmail.com CIN: L22122DL1993PLC123728