



**LADAM AFFORDABLE HOUSING LIMITED**

**Date: March 12, 2025**

To,  
**BSE Limited**  
P. J. Towers, 25, floor,  
Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 540026**

**Sub: Intimation for rescheduling the date of Board Meeting.**

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

With reference to our intimation dated March 10, 2025, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Thursday, March 13, 2025 is rescheduled due to unforeseen circumstances and now will take place on **Wednesday, March 19, 2025 at 12:30 P.M at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400604** to approve voluntary delisting of equity shares of the Company from The Calcutta Stock Exchange “CSE” as there is no trading or negligible trading of equity shares on The Calcutta Stock Exchange without giving exit opportunity to shareholders and continue its listing with BSE Limited.

Kindly take this information on records and acknowledge the same.

Thanking you,

Yours Faithfully,  
**For Ladam Affordable Housing Limited**

**Hemanshi Lodaya**  
**Company Secretary and Compliance Officer**  
**Membership No: A71983**