

LADDU GOPAL ONLINE SERVICES LIMITED

CIN: L90009DL1993PLC123728

Registered Office: House No 503/12 Main Bazar, Sabzi Mandi, Shakti Nagar North Delhi
110007

Email id- ettsecretarial@gmail.com Tel. +91 9825050507

Date: 01.02.2025

To

The Director,

Listing and Market Operations,
The Bombay Stock Exchange of India Ltd,
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra.

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

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

Respected Sir / Madam

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company (“Board”) Dated February 05,2025, where the issue of equity shares of the Company of Face value of Rs. 10 (Rupee Ten Only) each (‘Equity Shares’) was approved by way of a rights issue for an aggregate amount not exceeding Rs. 25 Crores/- (Rupees Twenty Five Crores Only) (“Rights Issue”), in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made there under, as amended from time to time, (‘Rights Issue’);

In furtherance to the same, we hereby inform that in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 05th February, 2025 at 3:00 P.M. at House No 503/12 Main Bazar, Sabzi Mandi, Shakti Nagar North Delhi 110007, to consider, ruler, various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and timing of the Rights Issue and other matters incidental or connected therewith.

LADDU GOPAL ONLINE SERVICES LIMITED

(Formerly known as ETT Limited)

LADDU GOPAL ONLINE SERVICES LIMITED

CIN: L90009DL1993PLC123728

Registered Office: House No 503/12 Main Bazar, Sabzi Mandi, Shakti Nagar North Delhi
110007

Email id- ettsecretarial@gmail.com Tel. +91 9825050507

The said notice will be accessed on the website of the Company and the Stock Exchanges.

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

Thanking you

Yours Faithfully,

**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)