

LADDU GOPAL ONLINE SERVICES LIMITED

CIN: L90009DL1993PLC123728

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

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

Date: 2nd December , 2024

**To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India**

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/ 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 at the registered office of the Company i.e. House No 503/12 Main Bazar Sabzi Mandi New Delhi 110007, on Thursday, 05 December, 2024 to consider and approve inter alia the following business:

1. To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more trenches;
2. To consider any other matter, with the permission of the Chair;

The said notice may be accessed on the website of Company and Stock Exchange.

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)