

LADDU GOPAL ONLINE SERVICES LIMITED

(Formerly known as ETT Limited)

CIN: L90009DL1993PLC123728

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

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Date: 2nd March, 2026

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Reference: Reference: ISIN - INE546I01025; Scrip Code-537707; Symbol- LADDU

Sub: Postponement of the Meeting of the Rights Issue Committee of Laddu Gopal Online Services Limited which was to be held today i.e. Monday, March 02, 2026

Dear Sir/Madam,

In furtherance to our earlier letter dated February 25, 2026, this is to inform you that the meeting of the Rights Issue Committee of the Company was scheduled to be held on March 02, 2026, inter alia, to consider and approve fixing record date, Issue price, entitlement ratio and other terms and conditions related to right issue, in relation to the Rights Issue as approved by the Board of Directors of the Company in their meeting held on February 23, 2026.

As the in-principle approval from the Stock Exchange w.r.t. above said Rights Issue is under process as of now, the meeting of the Rights Issue Committee which was scheduled to be held on March 02, 2026 is now **postponed and will be held within next working day post receipt of in-principle approval letter from the stock exchange for the abovementioned rights issue.**

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

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

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