



LADAM AFFORDABLE HOUSING LIMITED

Date: February 20, 2026

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

Scrip Code: 540026

Subject: Outcome of Board Meeting held on February 20, 2026.
Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the meeting of the Board of Directors of the Company held today i.e. February 20, 2026 at 5:00 PM inter-alia, considered and approved the following:

- The waiver of outstanding loan granted to Ladam Foods Private Limited, an Associate Company of the Company;
- The waiver of outstanding loan granted to Lacon India Limited, an Associate Company of the Company;

The Meeting of the Board of Directors commenced at 5:00 P.M and concluded at 5:30 P.M.

We request you to take the same on record.

Yours truly,

For Ladam Affordable Housing Limited

Khushbu Yadav
Company Secretary and Compliance Officer
Membership No: A78848