



LADAM AFFORDABLE HOUSING LIMITED

Date: May 28, 2026

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

Scrip Code: 540026

Sub: Non-Applicability of Regulation 24A as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 regarding compliance with Secretarial Compliance Report for the Year ended March 31, 2026.

Dear Sir,

Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall submit a secretarial compliance report in such form as specified, to stock exchanges, within sixty days from end of each financial year.

Further it may be noted that according to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Regulation 24A are not applicable to the following companies: -

- i. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- ii. The listed entity which has listed its specified securities on the SME Exchange.

Please note that the Paid-up share capital of Ladam Affordable Housing Limited (the Company) is Rs. 9,15,23,000 (Rupees Nine Crore Fifteen Lakhs and Twenty-Three Thousand Only) which is below Rs. 10,00,00,000 (Rupees Ten Crores Only) and Net-worth is Rs. 24,54,36,849 (Rupees Twenty-Four Crores Fifty-Four Lakhs Thirty-Six Thousand Eight Hundred and Forty-Nine Only) which is below Rs. 25,00,00,000 (Twenty-Five Crores Only) as on the last day of financial year ended 31st March 2025. Accordingly, the company is not liable to submit the "Secretarial Compliance Report" under regulation 24A of SEBI for the year ended 31st March 2026.

For Ladam Affordable Housing Ltd

Khushbu Yadav
Company Secretary and Compliance Officer
Membership No: A78848

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