



LADAM AFFORDABLE HOUSING LIMITED

Date: October 30, 2025

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

Scrip Code: 540026

Subject: Non-applicability of compliance related to Corporate Governance Provisions of SEBI (Listing Obligation and Disclosure Requirements). Regulations, 2015 for the quarter ended September 30, 2025

Dear Sir,

We wish to inform you that the provision of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is not applicable to the company "LADAM AFFORDABLE HOUSING LIMITED".

Therefore, it is not required to submit a Corporate Governance Report for the quarter ended on September 30, 2025.

We request you to kindly take the same on record.

Thanking You

Yours Sincerely,
For Ladam Affordable Housing Limited

Hemanshi Lodaya
Company Secretary and Compliance Officer
Membership No: A71983



LADAM AFFORDABLE HOUSING LIMITED

NON-APPLICABILITY OF CORPORATE GOVERNANCE PROVISIONS FOR QUARTER ENDED SEPTEMBER 30, 2025

‘TO WHOM SO EVER IT MAY CONCERN’

I, **Hemanshi Lodaya**, Company Secretary and Compliance Officer of **Ladam Affordable Housing Limited** “the Company” do hereby certify that in order to comply with the provision of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the paid-up share capital of Ladam Affordable Housing Limited (the Company) having its registered office at Ladam House , C-33 , Opp. ITI , Wagle Industrial Estate, Thane (W)-400604 is less than Ten Crore and the Net worth is less than Twenty Five Crore as on the last day of the financial year ended on March 31 , 2025.

Paid up Share Capital and net worth of Ladam Affordable Housing Limited is Rs. 9,15,23,000 and Rs. 22,54,36,849 respectively as on the last day of the financial year for year ended March 31, 2025.

Accordingly, it is not required to submit a Corporate Governance Report for the quarter ended on September 30, 2025.

The Company shall comply with the requirements of the Regulations within six months from the date on which the provisions become applicable to the Company.

For Ladam Affordable Housing Limited

Hemanshi Lodaya
Company Secretary and Compliance Officer
Membership No: A71983

Date: October 30, 2025