



LADAM AFFORDABLE HOUSING LIMITED

Date: July 16, 2026

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 June 30, 2026

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 June 30, 2026.

We request you to kindly take the same on record.

Thanking You

Yours Sincerely,
For Ladam Affordable Housing Limited

Khushbu Yadav
Company Secretary and Compliance Officer
Membership No: A78848



LADAM AFFORDABLE HOUSING LIMITED

Non-Applicability of Corporate Governance Report for Quarter ended June 30, 2026

“TO WHOM SO EVER IT MAY CONCERN”

I, **Khushbu Yadav**, Company Secretary and Compliance Officer of **Ladam Affordable Housing Limited “the Company”** having its registered office at Ladam House , C-33 , Opp. ITI , Wagle Industrial Estate, Thane (W)-400604 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 the Company 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, 2026.

Paid up Share Capital and Net worth of Ladam Affordable Housing Limited is INR 9,15,23,000 and INR 22,57,92,684 respectively as on the last day of the financial year ended on March 31, 2026.

Therefore, it is not required to submit a Corporate Governance Report for the quarter ended on June 30, 2026.

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

Khushbu Yadav
Company Secretary and Compliance Officer
Membership No: A78848

Date: July 16, 2026