

LADAM AFFORDABLE HOUSING LIMITED

Date: December 01, 2025

To, **Bombay Stock Exchange Ltd.** P.J. Towers, Dalal Street Mumbai – 400001

Scrip Code: 540026

Sub.: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, 2015, please find below the contact details of the Key Managerial Personnel's of the Company authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations, 2015:

Sr. No	Name of the authorized Key Managerial Personnel	Designation	Contact Details
1.	Mr. Sumesh Bharat Bhushan Agarwal	Chief Executive Officer	Email Id: compliances@ladam.in
			Phone No.: 9820284585
2.	Ms. Khushbu Yadav	Whole – Time Company Secretary and Compliance Officer	Email Id: compliances@ladam.in Phone No.: 7506285360

Tel. No. 022 4662 9797 Email ID: compliances@ladam.in

CIN: L65990MH1979PLC021923 Website: www.ladamaffordablehousing.com



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Request you to please take the above information on records.

For Ladam Affordable Housing Limited

Ashwin Kumar Sharma Director

DIN: 05143846

Place: Thane

Tel. No. 022 4662 9797 CIN: L65990MH1979PLC021923 Email ID: compliances@ladam.in

Website: www.ladamaffordablehousing.com