



LADAM AFFORDABLE HOUSING LIMITED

Date: 06th November 2025

To,
BSE Limited
P.J. Tower, 25th Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540026

Subject: Intimation of Board Meeting to be held on 13th November 2025.
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Thursday, 13th November 2025 at 5:00 P.M. at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400604** to inter-alia take on record the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for the quarter and half year ended 30th September 2025.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider- Trading) Regulation, 2015, the Trading window has been closed for the Directors, Employees and Auditors of the Company since the end of last quarter i.e from 01st October 2025 and will remain close till next 48 hours from the conclusion of Board meeting and the Directors, Employees and Auditors including their dependents are therefore not permitted to deal in the shares of the Company till 15th November 2025.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For Ladam Affordable Housing Limited

Sumesh Bharat Bhushan Agarwal
Director and CEO
DIN No: 00325063