



LADAM AFFORDABLE HOUSING LIMITED

Date: January 05, 2026

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 January 09, 2026.
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) 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 **Friday, January 09, 2026 at 5:00 P.M. at Ladam House, C-33, Opp ITI, Wagle Industrial Estate, Thane (W) - 400604** to consider and approve the following agendas:

1. To consider and approve Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for quarter ended 31st December, 2025.
2. To consider and approve any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider-Trading) Regulation, 2015, the Trading window has been closed for all designated persons and their immediate relatives/dependents of the Company since the end of the last quarter w.e.f. 01st January, 2026 and will remain close till next 48 hours from the conclusion of Board meeting and the designated persons including their immediate relatives/dependents are therefore not permitted to deal in the shares of the Company till 11th January, 2026.

Kindly take the above on record.
Thanking you,
For Ladam Affordable Housing Ltd

Khushbu Yadav
Company Secretary & Compliance Officer
Membership No. A78848