



LADAM AFFORDABLE HOUSING LIMITED

Date: September 02, 2024

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 540026

Subject: Submission of Newspaper Notice in respect of information regarding 45th Annual General Meeting to be held on September 25, 2024 through Video Conference (VC) / Other Audio- Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement issued regarding Notice of 45th Annual General Meeting of the Company scheduled to be held on Wednesday, September 25, 2024 at 03:30 PM. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information and book closure.

The Notice was published in Business Standard- all edition (English Language) and Nav Shakti (Marathi Language) today i.e., Monday, 2nd September, 2024. The Copies of the Newspaper Clippings of Notice Published in Business Standard (English) and Nav Shakti (Marathi Language) is enclosed herewith.

Kindly take the same on record.

For Ladam Affordable Housing Ltd.

Hemanshi Lodaya
Company Secretary and Compliance Officer
Membership No: A71983

