



LADAM AFFORDABLE HOUSING LIMITED

Date: August 30th, 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,

Please find enclosed copies of Newspaper notice issued for the attention of Shareholders in respect of information regarding the 45th Annual General Meeting of the Company scheduled to be held on Wednesday, September 25, 2024 at 03:30 PM through Video Conferencing/ Other Audio Visual Means.

The Notice was published in Business Standard- all edition (English Language) and Nav Shakti (Marathi Language) today i.e., Friday, August 30, 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

