



LADAM AFFORDABLE HOUSING LIMITED

Date: May 23, 2025

To,
BSE Limited
P.J. Tower,
Dalal Street
Mumbai-400 001

Scrip Code: 540026

Sub: Non-Applicability of Regulation 24A as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Year ended March 31, 2025.

Dear Sir,

Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall submit a secretarial compliance report in such form as specified, to stock exchanges, within sixty days from end of each financial year.

Further it may be noted that according to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Regulation 24A are not applicable to the following companies: -

- i. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year
- ii. The listed entity which has listed its specified securities on the SME Exchange

Please note that the Paid-up share capital of Ladam Affordable Housing Limited (the Company) is Rs. 9,15,23,000 (Rupees Nine Crore Fifteen Lakhs and Twenty-Three Thousand Only) which is below Rs 10,00,00,000 (Rupees Ten Crores Only) and Net-worth is Rs. 22,63,42,705 (Rupees Twenty-Two Crore Sixty-Three Lakhs and Forty-Two Thousand Seven Hundred and Five Only) which is below Rs. 25,00,00,000 (Twenty-Five Crores Only) as on the last day of previous financial year. Accordingly, the company is not liable to submit the "Secretarial Compliance Report" under regulation 24A of SEBI for the year ended 31st March 2025.

For Ladam Affordable Housing Ltd

Hemanshi Lodaya
Compliance Officer & Company Secretary
Membership No. A71983