



LADAM AFFORDABLE HOUSING LIMITED

POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS OR INFORMATION FOR DISCLOSURE

1. Preamble:

In terms of Regulation 30 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI LODR Regulations"), every listed entity shall make disclosures of any events or information which, in the opinion of the Board of Directors of the listed company, are material.

Regulation 30 (4) (ii) of SEBI LODR Regulations requires framing of a policy for determination of materiality, based on criteria as laid in the Regulations, duly approved by its Board of Directors, which is disclosed on its website.

Accordingly, the Board of Directors (the 'Board') of Ladam Affordable Housing Limited ('LAHL or Company') had adopted the policy and procedures as "LAHL Policy for Determination of Materiality of Events or Information for Disclosure" (the 'Policy') for disclosure of material events or information to the stock exchanges, which are considered necessary from time to time. The said policy has been modified subsequently after the amendments in applicable provisions.

2. Purpose:

This Policy is framed as per requirements of SEBI LODR Regulations for timely, adequate and accurate disclosure of information on an ongoing basis by the Company to enable investors to make well-informed investment decisions.

3. Interpretation:

Words or Expressions used in this policy shall have same meaning as given under the SEBI LODR Regulations or under the Companies Act, 2013. Further, in case of inconsistency between any provision(s) of this policy with any existing policy(ies) of the Company, provisions of Policy for Determination of Materiality of Events or Information will prevail.

4. Applicability:

The Policy applies in respect of disclosure of material events/ information occurring within the Company.



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The Policy shall be read together with the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information formulated and adopted by the Company, which lays the procedures and practical guidelines that would be followed by the Company for consistent, transparent, regular and timely public disclosures and dissemination of Unpublished Price Sensitive information, in terms of minimum standards as prescribed in Schedule A to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

5. Disclosure of events / information:

- i. **Deemed Material event/ information:** Events/ Information listed in Para A of Part A of Schedule III of the Listing Regulations, shall be considered as Deemed Material events/ Information and shall be disclosed by the Company to the Stock Exchanges, without applying any test of materiality. Such Events or Information are reproduced under '**Annexure A**' to this Policy.
- ii. **Determination of Material events/ information:** Events/ information listed in Para B of Part A of Schedule III of the Listing Regulations, shall be disclosed by the Company to the Stock Exchanges, subject to key principles and guidelines to ascertain materiality of events/ information. Such events/ information are reproduced under '**Annexure B**' to this Policy.
- iii. **Other Material events/ information:** Any other information/event viz. major development that is likely to affect business, e.g. emergence of new technologies, expiry of patents, any change of accounting policy that may have a significant impact on the accounts, etc. and brief details thereof and any other information which is exclusively known to the listed entity which may be necessary to enable the holders of securities of the listed entity to appraise its position and to avoid the establishment of a false market in such securities.
- iv. Without prejudice to the generality of para (i), (ii) and (iii) above, the listed entity may make disclosures of event/information as specified by the Board from time to time.
- v. In case of subsequent amendments to the Listing Regulations, if any, from time to time, the revised events/ information as per amendments shall be applicable to the Company.
- vi. The Bank shall also disclose to the Stock Exchanges all events/ information with respect to the Subsidiary Companies of the Company, which are material for the Company.



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- vii. Any material development in the events/ information already disclosed to the Stock Exchange(s), shall be disclosed on a regular basis, till such time the event is resolved/ closed, with relevant explanations.

6. Key principles and guidelines to ascertain materiality of events or information:

- i. Materiality will be determined on a case-to-case basis depending on specific facts and circumstances relating to the event/ information. In order to determine whether a particular event/ information is material in nature, both the 'quantitative' and 'qualitative' factors shall be considered.

- ii. In terms of Regulation 30(3) of the Listing Regulations, the Company shall consider the following criteria for determination of materiality of events/ information:

a) Qualitative Criteria

- a. Whether the omission of an event or information is likely to result in discontinuity or alteration of event or information already available publicly; or
- b. Whether the omission of an event or information is likely to result in Significant Market Reaction if the said omission came to light at a later date.
- c. Whether the event or information as may be decided is material by the Competent Authority or Board of Directors.

b) Quantitative Criteria

- a. Whether the omission of an event or information, whose value or the expected impact in terms of value, exceeds the lower of the following:
- i. 2% of turnover, as per the last audited consolidated financial statements of the Company;
- ii. 2% of net worth, as per the last audited consolidated financial statements of the Company, except in case the arithmetic value of the net-worth is negative;
- iii. 5% of the average of absolute value of profit or loss after tax, as per the last three audited consolidated financial statements of the Company.

In a case where the quantitative and qualitative criteria as above are not applicable, an event/ information may be treated as being material if in the opinion of the Board of directors of the Company, the event or information is considered material.



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7. Authority to determine materiality of any event / information

As required under the Regulation 30(5) of the SEBI (LODR) Regulations, 2015, The CEO and the Company Secretary of the Company, have been authorized by the Board for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges.

8. Hosting on Website:

All the above disclosures will be hosted on the website of the Company for a minimum period of five years.

9. Amendment

The Board may subject to the applicable laws amend any provision(s) or substitute any of the provision(s) with the new provision(s) or replace this policy entirely with a new policy. However, no such amendment or modification shall be inconsistent with the applicable provisions of any law for the time being in force.



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Annexure 'A'

A. Events which shall be disclosed without any application of the guidelines for materiality as specified in sub regulation (4) of Regulation (30) read with Para -A of Part A of Schedule III SEBI LODR Regulation.

Sr No.	Events	Timeline for Disclosure from occurrence of event/information
1.	<p>Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation, merger, demerger or restructuring), sale or disposal of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the Company, sale of stake in associate company of the listed entity or any other restructuring.</p> <p>Explanation (1) - For the purpose of this sub-paragraph, the word 'acquisition' shall mean</p> <p>i. acquiring control, whether directly or indirectly; or</p> <p>ii. acquiring or agreement to acquire shares or voting rights in a company, whether existing or to be incorporated, whether directly or indirectly, such that</p> <p style="text-align: center;">-</p> <p>(a) the listed entity holds shares or voting rights aggregating to twenty percent or more of the shares or voting rights in the said company; or</p> <p>(b) there has been a change in holding from the last disclosure made under sub-clause (a) of clause (ii) of the Explanation to this sub-paragraph and such change exceeds five per cent of the total shareholding or voting rights in the said company; or</p> <p>(c) the cost of acquisition or the price at which the shares are acquired exceeds the threshold specified in subclause (c) of clause (i) of sub -regulation (4) of regulation 30.</p> <p>Provided that acquisition of shares or voting rights aggregating to five percent or more of the shares or voting rights in an unlisted company and any change in holding</p>	Within 12 hours



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	<p>from the last disclosure made under this proviso exceeding two per cent of the total shareholding or voting rights in the said unlisted company shall be disclosed on a quarterly basis in the format as may be specified.”</p> <p>Explanation (2) - For the purpose of this sub-paragraph, “sale or disposal of subsidiary” and “sale of stake in associate company” shall include-</p> <ol style="list-style-type: none"> i. an agreement to sell or sale of shares or voting rights in a company such that the company ceases to be a wholly owned subsidiary, a subsidiary, or an associate company of the listed entity; or ii. an agreement to sell or sale of shares or voting rights in a subsidiary or associate company such that the amount of the sale exceeds the threshold specified in sub-clause (c) of clause (i) of sub-regulation (4) of regulation 30. <p>Explanation (3)- For the purpose of this sub-paragraph, “undertaking” and “substantially the whole of the undertaking” shall have the same meaning as given under section 180 of the Companies Act, 2013.</p>	
2.	Issuance or forfeiture of securities, split or consolidation of shares, buyback of securities, any restriction on transferability of securities or alteration in terms or structure of existing securities including forfeiture, reissue of forfeited securities, alteration of calls, redemption of securities etc.	Within 12 hours
3.	New Rating(s) or Revision in Rating(s)	Within 24 hours
4.	<p>Outcome of Meetings of the board of directors. The Company shall disclose to the Exchange(s), the following:</p> <ol style="list-style-type: none"> (a) dividends recommended or declared or the decision to pass any dividend and the date on which dividend shall be paid/dispatched; (b) any cancellation of dividend with reasons thereof; (c) the decision on buyback of securities; (d) the decision with respect to fund raising proposed to be undertaken including by way of issue of securities (excluding security receipts, securitized debt instruments or money market instruments regulated by the Reserve Bank of India), through further public offer, rights issue, American Depository Receipts/ Global Depository Receipts/ Foreign Currency 	<p>Within 30 minutes of the closure of the meeting.</p> <p>Within 3 hours of the closure of the meeting (in case the meeting of the board of directors closes after normal trading hours of that day but more than three hours before</p>



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	<p>Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other method;</p> <p>(e) increase in capital by issue of bonus shares through capitalization including the date on which such bonus shares shall be credited/dispatched;</p> <p>(f) reissue of forfeited shares or securities, or the issue of shares or securities held in reserve for future issue or the creation in any form or manner of new shares or securities or any other rights, privileges or benefits to subscribe to;</p> <p>(g) short particulars of any other alterations of capital, including calls;</p> <p>(h) financial results;</p> <p>(i) decision on voluntary delisting by the Listed Entity from stock exchange(s).</p>	<p>the beginning of the normal trading hours of the next trading day)</p>
5.	<p>Agreements (viz. shareholder agreement(s), joint venture agreement(s), family settlement agreement(s) (to the extent that it impacts management and control of the Listed Entity), agreement(s)/treaty(ies)/contract(s) with media companies) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof.</p>	<p>Within 12 hours (for agreements where listed entity is a party);</p> <p>Within 24 hours (for agreements where listed entity is not a party).</p>
5A.	<p>Agreements entered into by the shareholders, promoters, promoter group entities, related parties, directors, key managerial personnel, employees of the Listed Entity or of its holding, subsidiary or associate company, among themselves or with the listed entity or with a third party, solely or jointly, which, either directly or indirectly or potentially or whose purpose and effect is to, impact the management or control of the listed entity or impose any restriction or create any liability upon the listed entity, shall be disclosed to the Stock Exchanges, including disclosure of any rescission, amendment or alteration of such agreements thereto, whether or not the listed entity is a party to such agreements.</p> <p>Provided that such agreements entered into by a listed entity in the normal course of business shall not be required to be disclosed unless they, either directly or indirectly or potentially or whose purpose and effect is to, impact the management or control of the listed entity or</p>	<p>Within 12 hours (for agreements where listed entity is a party);</p> <p>Within 24 hours (for agreements where listed entity is not a party).</p>



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	<p>they are required to be disclosed in terms of any other provisions of these regulations.</p> <p>Explanation: For the purpose of this clause, the term “directly or indirectly” includes agreements creating obligation on the parties to such agreements to ensure that listed entity shall or shall not act in a particular manner.</p>	
6.	<p>Fraud or defaults by a listed entity, its promoter, director, key managerial personnel, senior management or subsidiary or arrest of key managerial personnel, senior management, promoter or director of the listed entity, whether occurred within India or abroad :</p> <p>For the purpose of this sub-paragraph:</p> <p>(a) ‘Fraud’ shall include fraud as defined under Regulation 2(1)(c) of Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003.</p> <p>(b) ‘Default’ shall mean non-payment of the interest or principal amount in full on the date when the debt has become due and payable.</p> <p>Explanation 1- In case of revolving facilities like cash credit, an entity would be considered to be in ‘default’ if the outstanding balance remains continuously in excess of the sanctioned limit or drawing power, whichever is lower, for more than thirty days.</p> <p>Explanation 2- Default by a promoter, director, key managerial personnel, senior management, subsidiary shall mean default which has or may have an impact on the listed entity.</p> <p>Explanation 3 – Fraud by senior management, other than who is promoter, director or key managerial personnel, shall be required to be disclosed only if it is in relation to the listed entity.</p>	<p>Within 24 hours</p>
7.	<p>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer</p>	<p>Within 12 hours (except in case resignation);</p> <p>Within 24 hours (in case of resignation)</p>



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7A.	In case of resignation of the auditor of the listed entity, detailed reasons for resignation of auditor, as given by the said auditor.	Within 24 hours of receipt of reasons from the auditor
7B.	<p>Resignation of independent director including reasons for resignation: In case of resignation of an independent director of the listed entity the following disclosures shall be made to the stock exchanges by the listed entity:</p> <ol style="list-style-type: none"> i. The letter of resignation along with detailed reasons for the resignation as given by the said director. ii. Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. iii. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. iv. The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the disclosures as specified in sub-clause (i) and (ii) above. 	Within 7 days from the date of resignation
7C.	In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities.	Within 7 days from the date that such resignation comes into effect
7D.	In case the Managing Director or Chief Executive Officer of the Company was indisposed or unavailable to fulfil the requirements of the role in a regular manner for more than forty-five days in any rolling period of ninety days, the same along with the reasons for such indisposition or unavailability, shall be disclosed to the stock exchange(s)	Within 12 hours
8.	Appointment or discontinuation of share transfer agent	Within 12 hours
9.	<p>Resolution plan/ Restructuring in relation to loans/borrowings from banks/financial institutions including the following details:</p> <ol style="list-style-type: none"> i. Decision to initiate resolution of loans/borrowings; ii. Signing of Inter-Creditors Agreement (ICA) by lenders; iii. Finalization of Resolution Plan; 	Within 24 hours



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	iv. Implementation of Resolution Plan v. Salient features, not involving commercial secrets, of the resolution/ restructuring plan as decided by lenders	
10.	One time settlement with a bank.	Within 24 hours
11.	Winding-up petition filed by any party / creditors	Within 24 hours
12.	Issuance of Notices, call letters, resolutions and circulars sent to shareholders, debenture holders or creditors or any class of them or advertised in the media by the listed entity.	Within 12 hours
13.	Proceedings of Annual and extraordinary general meetings of the listed entity.	Within 12 hours
14.	Amendments to memorandum and articles of association of listed entity, in brief	Within 12 hours
15.	(a) 1. Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. 2. Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls shall be disclosed to the recognized stock exchanges prior to beginning of such events. Explanation I: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means. Explanation II: Disclosure of names in the schedule of analysts or institutional investors meet shall be optional for the listed entity.	at least 2 working days in advance (excluding the date of the intimation and the date of the meet)
	(b) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means, in the following manner	
	i. the audio recordings	shall be promptly made available on the website and in any case, before the next trading day or within twenty four hours from the conclusion of such calls, whichever is earlier;
	ii. the video recordings	if any, shall be made available on



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		the website within forty-eight hours from the conclusion of such calls;
	iii. the transcripts of such calls	shall be made available on the website along with simultaneous submission to recognized stock exchanges within five working days of the conclusion of such calls.
16.	<p>The following events in relation to the Corporate Insolvency Resolution Process (CIRP) of a listed corporate debtor under the Insolvency Code:</p> <p>(a) Filing of application by the corporate applicant for initiation of CIRP, also specifying the amount of default;</p> <p>(b) Filing of application by financial creditors for initiation of CIRP against the corporate debtor, also specifying the amount of default;</p> <p>(c) Admission of application by the Tribunal, along with amount of default or rejection or withdrawal, as applicable;</p> <p>(d) Public announcement made pursuant to order passed by the Tribunal under section 13 of Insolvency Code;</p> <p>(e) List of creditors as required to be displayed by the corporate debtor under regulation 13(2)(c) of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016;</p> <p>(f) Appointment/ Replacement of the Resolution Professional;</p> <p>(g) Prior or post-facto intimation of the meetings of Committee of Creditors;</p> <p>(h) Brief particulars of invitation of resolution plans under section 25(2)(h) of Insolvency Code in the Form specified under regulation 36A(5) of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016;</p> <p>(i) Number of resolution plans received by Resolution Professional;</p>	Within 24 hours

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	<p>(j) Filing of resolution plan with the Tribunal; (k) Approval of resolution plan by the Tribunal or rejection, if applicable; (l) Specific features and details of the resolution plan as approved by the Adjudicating Authority under the Insolvency Code, not involving commercial secrets, including details such as: i. Pre and Post net-worth of the listed entity; ii. Details of assets of the company post CIRP; iii. Details of securities continuing to be imposed on the companies' assets; iv. Other material liabilities imposed on the company; v. Detailed pre and post shareholding pattern assuming 100% conversion of convertible securities; vi. Details of funds infused in the company, creditors paid-off; vii. Additional liability on the incoming investors due to the transaction, source of such funding etc.; viii. Impact on the investor – revised P/E, RONW ratios etc.; ix. Names of the new promoters, key managerial personnel, if any and their past experience in the business or employment. In case where promoters are companies, history of such company and names of natural persons in control; x. Brief description of business strategy. (m) Any other material information not involving commercial secrets; (n) Proposed steps to be taken by the incoming investor/acquirer for achieving the MPS; (o) Quarterly disclosure of the status of achieving the MPS; (p) The details as to the delisting plans, if any approved in the resolution plan.</p>	
17.	<p>Initiation of Forensic audit: In case of initiation of forensic audit, (by whatever name called), the following disclosures shall be made to the stock exchanges by listed entities: (a) The fact of initiation of forensic audit along-with name of entity initiating the audit and reasons for the same, if available; (b) Final forensic audit report (other than for forensic audit initiated by regulatory / enforcement agencies) on</p>	<p>Within 12 hours (if initiated by the listed entity); Within 24 hours (if initiated by external agency)</p>



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	<p>receipt by the listed entity along with comments of the management, if any.</p> <p>Explanation – For the purpose of this sub-paragraph, forensic audit refers to the audits, by whatever name called, which are initiated with the objective of detecting any misstatement in financial statements, misappropriation, siphoning or diversion of funds and does not include audit of matters such as product quality control practices, manufacturing practices, recruitment practices, supply chain process including procurement or other similar matters that would not require any revision to the financial statements disclosed by the listed entity.</p>	
18.	<p>Announcement or communication through social media intermediaries or mainstream media by directors, promoters, key managerial personnel or senior management of a listed entity, in relation to any event or information which is material for the listed entity in terms of regulation 30 of these regulations and is not already made available in the public domain by the listed entity.</p> <p>Explanation – “social media intermediaries” shall have the same meaning as defined under the Information Technology (Intermediary Guidelines and Digital Media Ethics Code) Rules, 2021</p>	Within 24 hours
19	<p>Action(s) initiated or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity, in respect of the following:</p> <p>(a) search or seizure; or</p> <p>(b) re-opening of accounts under section 130 of the Companies Act, 2013; or</p> <p>(c) investigation under the provisions of Chapter XIV of the Companies Act, 2013; along with the following details pertaining to the actions(s) initiated, taken or orders passed:</p> <p>(i) name of the authority;</p> <p>(ii) nature and details of the action(s) taken, initiated or order(s) passed;</p> <p>(iii) date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority;</p> <p>(iv) details of the violation(s)/contravention(s) committed or alleged to be committed;</p>	Within 24 hours

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	(v) impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	
20.	<p>Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity, in respect of the following:</p> <p>(a) suspension; (b) imposition of fine or penalty; (c) settlement of proceedings; (d) debarment; (e) disqualification (f) closure of operations; (g) sanctions imposed; (h) warning or caution; or (i) any other similar action(s) by whatever name called; along with the following details pertaining to the actions(s) , taken or orders passed:</p> <p>i. name of the authority; ii. nature and details of the action(s) taken, or order(s) passed; iii. date of receipt of direction or order, including any ad-interim or interim orders, or any other Within 24 hours Page 15 of 17 communication from the authority; iv. details of the violation(s)/contravention(s) committed or alleged to be committed; v. imp act on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.</p> <p>Explanation- Imposition of fine or penalty shall be disclosed in the following manner along with the details pertaining to the action(s) taken or orders passed as mentioned in the sub-paragraph:</p> <p>i. disclosure of fine or penalty of rupees one lakh or more imposed by sectoral regulator or enforcement agency and fine or penalty of rupees ten lakhs or more imposed by other authority or judicial body shall be disclosed within twenty-four hours. ii. disclosure of fine or penalty imposed which are lower than the monetary thresholds specified in the clause (i)</p>	Within 24 hours



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	above on a quarterly basis in the format as may be specified.	
21.	Voluntary revision of financial statements or the report of the board of directors of the listed entity under section 131 of the Companies Act, 2013	Within 12 hours

Annexure 'B'

B. Events which shall be disclosed upon application of the guidelines for materiality referred sub regulation (4) of regulation (30) read with Para B of Part A of Schedule III of the SEBI Listing Regulations

Sr No.	Events	Timelines for disclosures from occurrence of event/information
1.	Commencement or any postponement in the date of commencement of commercial production or commercial operations of any unit/division	Within 12 hours
2.	Any of the following events pertaining to the listed entity: (a) arrangements for strategic, technical, manufacturing, or marketing tieup; or (b) adoption of new line(s) of business; or (c) closure of operation of any unit, division or subsidiary (in entirety or in piecemeal)	Within 12 hours
3.	Capacity addition or product launch.	Within 12 hours
4.	Awarding, bagging/ receiving, amendment or termination of awarded / bagged orders/contracts not in the normal course of business	Within 24 hours
5.	Agreements (viz. loan agreement(s) or any other agreement(s) which are binding and not in normal course of business) and revision(s) or amendment(s) or termination(s) thereof	Within 12 hours (for agreements where listed entity is a party); Within 24 hours (for agreements where listed entity is not a party).
6.	Disruption of operations of any one or more units or division of the listed entity due to natural calamity	Within 24 hours



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	(earthquake, flood, fire etc.), force majeure or events such as strikes, lockouts etc	
7.	Effect(s) arising out of change in the regulatory framework applicable to the listed entity	Within 24 hours
8.	Pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity	Within 24 hours (except as provided under Regulation 30(6) of LODR) Updates on ongoing tax litigations or disputes shall be disclosed quarterly as part of Integrated Filing (Governance).
9.	Frauds or defaults by employees of the listed entity which has or may have an impact on the listed entity.	Within 24 hours
10.	Options to purchase securities including any ESOP/ESPS Scheme.	Within 12 hours
11.	Giving of guarantees or indemnity or becoming a surety, by whatever named called, for any third party	Within 12 hours
12.	Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals.	Within 24 hours
13.	Delay or default in the payment of fines, penalties, dues etc to any regulatory, statutory, enforcement or judicial authority	Within 12 hours

C.	Any other information/event viz. major development that is likely to affect business, e.g. emergence of new technologies, expiry of patents, any change of accounting policy that may have a significant impact on the accounts, etc. and brief details thereof and any other information which is exclusively known to the listed entity which may be necessary to enable the holders of securities of the listed entity to appraise its position and to avoid the establishment of a false market in such securities	Within 24 hours
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D.	Without prejudice to the generality of para (A), (B) and (C) above, the listed entity may make disclosures of event/information as specified by the Board from time to time	Timeline as specified by SEBI.
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Note: In case the event or information emanates from a decision taken in a meeting of board of directors, the same shall be disclosed within 30 minutes or 3 hours, as applicable as per Regulation 30(6), from the closure of such meeting as against the timeline indicated in the above table.