



To
BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400051

Subject: Intimation under Regulation 30 and Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir /Madam,

Pursuant to Regulation 47(3) read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. Business Standard (in English) and Pratahkal (in Marathi), which includes the following information:

Notice of AGM

Intimation of 31st Annual General Meeting (AGM) of our Company scheduled to be held on Friday, 13th September 2024 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Intimation of Cut-off Date (Friday, September 06, 2024) and Book Closure Date (Saturday, September 07, 2024 to Friday, September 13, 2024) (both days inclusive).

Particulars of remote E-voting facility offered to its members (remote e-voting period commences at 09:00 a.m. on Monday, 09th September 2024 and ends on 5:00 p.m. on Thursday, 12th September 2024)

Kindly take the same on record and acknowledge the receipt.

Thanking you

For Ladderup Finance Limited

Dhiraj Gupta
Company Secretary and Compliance Officer

Date: 10th August 2024

Place: Mumbai

End: As Above

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st Floor, Hallmark Business Plaza,
Sant Dyaneshwar Marg,
Near Gurunanak Hospital
Bandra (East), Mumbai – 400 051

Tel.: 91-22-42 46 6363,
Fax: 91-22-42 46 6364,
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN:L67120MH1993PLC074278

