



To  
BSE Limited  
Listing Department  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 051

**Subject: Intimation of Annual General Meeting and Book Closure and Cut-off Date  
(Script Code: 530577)**

Dear Sir/ Ma'am,

This is to inform you that Thirty First Annual General Meeting ('the AGM') of the Members of Ladderup Finance Limited ('the Company') is scheduled to be held on Friday, 13<sup>th</sup> September 2024 at 03:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The details with respect to cut-off date and closure of Register of Member and Share Transfer Book are as under-

Type of Security and ISIN	Cut-off Date	Book Closure Date		Purpose
		From	To	
Equity Shares & INE519D01015	Friday, 06 <sup>th</sup> September 2024	Saturday, 07 <sup>th</sup> September 2024	Friday, 13 <sup>th</sup> September 2024	To determine the members eligible to vote on the resolutions set out in the Notice of the AGM or attend the AGM.

We request you to take the aforesaid details in your records.

**For Ladderup Finance Limited**

**Dhiraj Gupta**  
**Company Secretary & Compliance Officer**

**Date: 9<sup>th</sup> August 2024**

**Place: Mumbai**

**Ladderup Finance Limited**

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1<sup>st</sup> Floor, Hallmark Business Plaza,  
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