



To,
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip code: 530577

REF: SEBI (Prohibition of Insider Trading) Regulations, 2015

Subject: Intimation of Closure of Trading Window for approval of Unaudited Financial Results (Standalone and Consolidated) of the first quarter and three months ended 30th June 2024

Dear Sir/ Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Companies 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' the trading window in respect of dealing in securities of Ladderup Finance Limited ('the Company') will remain closed for the designated person and their immediate relative with effect from 1st July 2024 till the expiry of 48 hours after the declaration of un-audited financial results (Standalone and Consolidated) of the Company for the first quarter and three months ended 30th June 2024.

In view of above, all concerned persons are advised not to deal (buy or sell) in securities of the Company, during the said prohibited period.

The date of Board Meeting will be intimated in due course.

You are requested to take note of the above.

Thanking You
Yours Faithfully

For Ladderup Finance Limited

Dhiraj Gupta
Company Secretary and Compliance Officer

Date: 24th June 2024
Place: Mumbai

Ladderup Finance Limited

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