



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code- 530577

Subject: Intimation of record date for the buyback of equity shares of the Company

Dear Sir/Madam,

This is in furtherance to our disclosures dated July 24, 2024 informing about the resolution passed by the Board of Directors and further disclosures dated August 26, 2024 informing about the special resolution passed by the members of the Company through Postal Ballot, respectively, with regard to buyback of up to 25,00,000 (Twenty Five Lakhs Only) fully paid up equity shares of the Company having face value of ₹10/- (Rupees Ten only) each at price of ₹ 44/- (Rupees Forty Four Only) per equity share for an aggregate amount not exceeding ₹ 11,00,00,000/- (Rupees Eleven Crores Only) excluding transaction costs, applicable taxes and other incidental and related expenses ("Buyback").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Buyback committee constituted by the Board of Directors has fixed Friday, September 6, 2024, as the record date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

Kindly take the same in your records and oblige.

For Ladderup Finance Limited

Dhiraj Gupta
Company Secretary & Compliance Officer

Date: 27th August 2024
Place: Mumbai

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