



To,  
BSE Limited,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001

**Scrip code 530577**

**Subject: To consider and approve: (a) Un-Audited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2024, and (b) Proposal for buyback of fully paid-up equity shares of Ladderup Finance Limited (the "Company")**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 24<sup>th</sup> July 2024 to consider inter-alia the following business-

1. To consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2024 and
2. To consider a proposal for Buyback of fully paid-up equity shares of the Company as well as matters related/incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the SEBI (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws (if any).
3. To consider any other business with the permission of Chair.

Further, in continuation of our letter dated 24<sup>th</sup> June 2024, regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) to the Stock Exchanges.

Kindly take the same on record and disseminate it on your website.

Thanking you,

**For Ladderup Finance Limited**

**Dhiraj Gupta**  
**Company Secretary and Compliance Officer**

**Date: 18<sup>th</sup> July 2024**

**Place: Mumbai**

**Ladderup Finance Limited**

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