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

(Scrip code 530577)

Sub: Intimation of Board Meeting to be held on 23rd May 2024

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

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 Thursday, 23rd May 2024 to consider inter-alia the following business-

1. To approve and adopt Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2024 and
2. To consider any other business with the permission of the chairperson.

Further, in continuation of our letter dated 22nd March, 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 Financial Results to the Stock Exchanges.

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

Thanking you,

For Ladderup Finance Limited

DHIRAJ RAMASAW GUPTA

Digitally signed by DHIRAJ RAMASAW GUPTA
DN: c=IN, o=PERSONAL, pseudonym=80f462256a4e472ea96ca9f5a5f9c7aa, 2.5.4.20=600dd9afbb5f8a17cac73f01864c2ff997af1fdff292e2e32d7d77df2b8878bb, postalCode=400101, st=MAHARASHTRA, serialNumber=cb4e56fd64d00a1a44a7876251c539ddb0e161a6a7acf73d6682274c7bf998d4, cn=DHIRAJ RAMASAW GUPTA
Date: 2024.05.14 12:57:13 +05'30'

Dhiraj Gupta
Company Secretary & Compliance Officer

Date: 14th May 2024
Place: Mumbai

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st Floor, Hallmark Business Plaza,
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