



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

Scrip code 530577

Subject: Prior Intimation of Board Meeting for the quarter ended June 30, 2026

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 Tuesday, 11th August 2026 to consider inter-alia the following business: -

1. To consider and approve the unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June 2026; and
2. To consider any other business with the permission of Chair.

Further, in continuation of our letter dated 18th June 2026, 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 unaudited 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.

Garima Rishi Sarda
Company Secretary & Compliance Officer
M No.: A62347
Date: 05-08-2026
Place: Mumbai

Ladderup Finance Limited

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