

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

Scrip Code- 530577

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

The below disclosure is in pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to Ladderup Wealth International Limited, a Joint Venture of Ladderup Wealth Management Pvt Ltd (subsidiary of the Ladderup Finance Limited) in Dubai International Finance Centre (DIFC).

We are in receipt of communication from Ladderup Wealth International Limited that "After deliberations and careful considerations, the Board of Ladderup Wealth International Ltd (DIFC Entity) has decided to wind up the Company in view of insufficient business opportunities.

We shall be stopping all the advisory and distribution services with effect from 31st March 2024. No new transactions shall be undertaken after this date. The existing clients shall be serviced out of the DIFC office till the process of winding up is completed."

Further, development in the matter shall be intimated in due course.

We kindly request you to take information in records.

Thanking you

Yours Faithfully,

For Ladderup Finance Limited

Dhiraj Gupta

Company Secretary & Compliance Officer

Date: 30th March 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

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