

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

## <u>Scrip code: 530577</u> REF: SEBI (Prohibition of Insider Trading) Regulations, 2015 Subject: Intimation of Closure of Trading Window for approval of Audited Financial Results for the financial year ended 31st March 2024

Dear Sir/ Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Companies 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' the trading window in respect of dealing in securities of Ladderup Finance Limited ('the Company') will remain closed for the designated person and their immediate relative with effect from Monday, 1st April 2024, till the expiry of 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended 31st March 2024.

In view of the above, all the concerned persons are advised not to deal (buy or sell) in securities of the Company, during the said prohibited period.

The date of Board Meeting will be intimated in due course.

You are requested to take note of the above.

Thanking You Yours Faithfully

For Ladderup Finance Limited

Dhiraj Gupta Company Secretary and Compliance Officer

Date: 22<sup>nd</sup> March 2024 Place: Mumbai

Ladderup Finance Limited

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