



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

Scrip code: 530577

Subject: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in terms of Circular no. LIST/COMP/01/2019-20 issued by BSE Limited dated April 2, 2019, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (the "Code"), the Trading Window for dealing in securities of the Company will remain closed for the 'Designated Person/promoters/directors/KMP/insiders, etc.' covered under the Code and their immediate relative with effect from Wednesday, 1st July 2026, till the expiry of 48 hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the first quarter and three months ended June 30, 2026.

The date of the Board Meeting for consideration of the Financial Results of the Company for the first quarter and three months ended June 30, 2026, shall be intimated separately.

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

Garima Sarda
Company Secretary and Compliance Officer
Date: 18th June 2026
Place: Mumbai

Ladderup Finance Limited

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