

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

Scrip code: 530577

Subject: Intimation of Newspaper publication with respect to dispatch of Postal Ballot Notice pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper publications dated 10th January 2026, published in Financial Express (English) and Pratahkal (Marathi) with respect to e-voting information and completion of dispatch of Postal Ballot Notice.

The said publication has been made in compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the Company at www.ladderup.com.

We request you to kindly take the same on your records.

For Ladderup Finance Limited

Garima Sarda
Company Secretary and Compliance Officer

Date: 10th January 2026

Place: Mumbai

Encl: As above

Ladderup Finance Limited

Redg. & Corp. Office: 102-A, 1 st Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Near Gurunanak Hospital Bandra (East), Mumbai – 400 051	Tel.: 91-22-42 46 6363, Fax: 91-22-42 46 6364, E-Mail: info@ladderup.com Website: www.ladderup.com CIN:L67120MH1993PLC074278
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