

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

**Scrip code: 530577**

**Subject: Intimation regarding 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 Thursday, 1<sup>st</sup> January 2026, till the end of 48 hours after the declaration of Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

The date of the Board Meeting for consideration of the Financial Results of the Company for the quarter and Nine months ended December 31, 2025, shall be intimated separately

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: 26<sup>th</sup> December 2025**  
**Place: Mumbai**

**Ladderup Finance Limited**

<b>Redg. &amp; Corp. Office:</b> 102-A, 1 <sup>st</sup> 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: <a href="mailto:info@ladderup.com">info@ladderup.com</a> Website: <a href="http://www.ladderup.com">www.ladderup.com</a> <b>CIN:L67120MH1993PLC074278</b>
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