



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

**Scrip code 530577**

**Subject: To consider and approve: Audited (Standalone and Consolidated) Financial Results for the fourth quarter and year ended March 31, 2025**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> May 2025 to consider inter-alia the following business-

1. To consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March 2025 and
2. To consider any other business with the permission of Chair.

Further, in continuation of our letter dated 24<sup>th</sup> March 2025, regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) to the Stock Exchanges.

Kindly take the same on record and disseminate it on your website.

Thanking you,

**For Ladderup Finance Limited**

**Sunil Goyal**  
**Chairman and Managing Director**

**Date: 26<sup>th</sup> May, 2025**

**Place: Mumbai**

**Ladderup Finance Limited**

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