



To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 530577

Scrip code 530577

Sub: Intimation for incorporation of a step-down subsidiary company.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ladderup Asset Managers Private Limited (Formerly Ladderup Wealth Management Private Limited), a subsidiary of the Company, has incorporated a new Subsidiary in Gift City, Ahmedabad by the name Ladderup Fund Management IFSC Private Limited. Consequent to the incorporation, Ladderup Fund Management IFSC Private Limited has become a Step-Down Subsidiary of the Company.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

This intimation will also be available on the Company's Website at www.ladderup.com

Kindly take the same in your records.

For Ladderup Finance Limited

Sunil Goyal
Chairman and Managing Director

Date: 02nd June 2025
Place: Mumbai

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st 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

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023-

Sr. No.	Particulars	Remarks
1	Name of the target entity, details in brief such as size, turnover etc	Name: Ladderup Fund Management IFSC Private Limited Capital: Rs. 1,00,000 divided into 10,000 shares of Rs. 10 each Turnover: Not available as the entity is yet to commence business operations.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Not applicable. This intimation is towards incorporation of a step-down subsidiary of Ladderup Finance Limited.
3	Industry to which the entity being acquired Belongs.	Fund Management Activity
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not applicable
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Consideration in cash (through banking channel)
8	Cost of acquisition and/or the price at which the shares are acquired	Rs. 1,00,000 (10,000 shares were subscribed at Rs. 10 per share)
9	Percentage of shareholding / control acquired and /or number of shares acquired;	97% of the shares of Ladderup Fund Management IFSC Private Limited is held by Ladderup Asset Managers Private Limited which is a subsidiary of Ladderup Finance Limited
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	Ladderup Fund Management IFSC Private Limited is incorporated on 28 th May, 2025 in Gift City, Ahmedabad as a step down subsidiary of the Company. Ladderup Fund Management IFSC Private Limited has not yet started its operations.

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