



To
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 530577

Sub: Summary Proceedings of the Resolution Passed Through Postal Ballot by the Shareholders of Ladderup Finance Limited on Monday, February 09, 2026

Dear Sir/Madam,

Please find enclosed summary proceedings of the resolution passed through Postal Ballot as required under Regulation 30, Para A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you kindly take the same in your records.

Thanking You,
Yours Faithfully,

For Ladderup Finance Limited

Garima Sarda
Company Secretary and Compliance Officer

Date: 10th February, 2026
Place: Mumbai

Encls: As above

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,
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E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN:L67120MH1993PLC074278



SUMMARY OF PROCEEDINGS OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT BY THE SHAREHOLDERS OF LADDERUP FINANCE LIMITED ON MONDAY, FEBRUARY 09, 2026 (THROUGH E VOTING)

The Board of Directors of the Company at the Meeting held on November 10, 2025, and pursuant to the circular resolution passed on January 07, 2026, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of following Special Business:

RESOLUTION NO. 1: APPOINTMENT OF MR. RAMESH KUMAR PAREEK (DIN: 00331644) AS NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

"RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 (**'the Act'**) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (**'the Rules'**) (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force), Mr. Ramesh Kumar Pareek (DIN: 00331644) who was appointed by the Board of Directors as an Additional Cum Independent Director of the Company with effect from 10th November 2025 in terms of Section 161 of the Act and in respect of whom the Company has received a notice from a Member, in writing, proposing his candidature for the office of a Director of the Company and who is eligible for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and the Rules made thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Ramesh Kumar Pareek (DIN: 00331644), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of Listing Regulations and who is eligible for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company, to hold office for a term of three (3) consecutive years with immediate effect and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as he/she may in his/her absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution."

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RESOLUTION NO. 2: RE-APPOINTMENT OF MRS. MANGALA RADHAKRISHNA PRABHU (DIN: 06450659), AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 160 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV to the Companies Act, 2013 and Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mrs. Mangala Radhakrishna Prabhu (DIN: 06450659), Non-Executive Independent Director of the Company, who holds office up to 09th February 2026 and being eligible, offers herself for re-appointment, and in respect of whom the Company has received a notice in writing from the members proposing the candidature of Mrs. Mangala Radhakrishna Prabhu (DIN: 06450659) for the office of Non-Executive Independent Director; be and is hereby re-appointed as Non-Executive Independent Director of the Company to hold office for a term of three consecutive years with effect from 10th February, 2026;

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as he/she may in his/her absolute discretion deemed necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.

The Company had availed the e-voting facility offered by MUFG Intime India Pvt. Ltd. (earlier known as Link Intime India Private Limited ('MUFG Intime')) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” date i.e. Friday, January 02, 2026, were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Sunday, January 11, 2026 and ended at 5.00 p.m. (IST) on Monday, February 09, 2026, and the MUFG Intime e-voting module was disabled thereafter.

The Board of Directors at their meeting held on November 10, 2025, and pursuant to the circular resolution passed on January 07, 2026, appointed Mrs. Priti Jajodia, (C.P. No. 19900 and ACS 36944), proprietor of Jajodia & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the votes casted by Members through remote e-voting and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to 05:00 p.m. on Monday, February 09, 2026, and submitted the report on February 10, 2026.

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Summary of the report on the results of remote e-voting is given below-

Resolution No.1:

Resolution Required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Ramesh Kumar Pareek (DIN: 00331644) as Non-Executive Independent Director of the Company					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7306658	7306658	100.0000	7306658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7306658	100.0000	7306658	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3295819	1001298	30.3809	1001297	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1001298	30.3809	1001297	1	99.9999	0.0001
Total		10602477	8307956	78.3586	8307955	1	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Prompter Group	0
Public Institutions	0
Public Non-Institutions	0

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Resolution No.2:

Resolution Required		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-Appointment of Mrs. Mangala Radhakrishna Prabhu (DIN: 06450659), as Non-Executive Independent Director of the Company						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7306658	7306658	100.0000	7306658	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7306658	100.0000	7306658	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3295819	1001298	30.3809	1001297	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1001298	30.3809	1001297	1	99.9999	0.0001
Total		10602477	8307956	78.3586	8307955	1	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

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Since, all the conditions given under Section 114(1) of the Companies Act, 2013 are fulfilled; the resolutions as set out in the Notice of Postal Ballot dated January 09, 2026, was passed with requisite majority as **Special Resolution**.

For Ladderup Finance Limited

Garima Sarda
Company Secretary & Compliance Officer

Date: 10th February 2026

Place: Mumbai

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