



Date: 20th August, 2025

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code - 539854

Dear Sir,

Sub: Intimation of record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find below the information relating to the fixation of record date for the 43rd Annual General Meeting and final dividend to be declared by the Company for the financial year 2024-25 at the said Annual General Meeting.

Symbol	Type of security	Record date	Purpose
BSE – 539854	Equity Shares	12th September, 2025 (Friday)	Declaration and Payment of Final Dividend for the financial year 2024-25.

The Register of Members and Share Transfer Books of the Company will remain close from Friday, 12th September, 2025 till Friday, 19th September, 2025 (both days inclusive) both for the purpose of 43rd Annual General Meeting and also for the payment of dividend for FY 2024-25.

This is for your information and record.

Thanking you,

Yours faithfully,

For Halder Venture Limited

Ayanti Sen
Company Secretary and Compliance Officer

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001

Phone: +91-33-6607 5556, +91-33-6607 5557 Email: info@halderventure.in Web: www.halderventure.in