



**Date: 03.09.2025**

To,  
Corporate Relationship Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400 001

**SCRIP CODE: 539854**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares**

Dear Sir,

We have to inform you that the Board of Directors of the Company ("Board") has allotted 82,92,090 equity shares of ₹ 10/- each as fully-paid up bonus equity shares, in the ratio of 2:1 2 (Two) new equity shares for every 1 (One) existing equity share held to eligible Members whose names appear in the register of Members/list of beneficial owners as on September 02, 2025, being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the Company stands increased to 12,43,81,350 consisting of 1,24,38,135 equity shares of ₹ 10/- each.

The Bonus equity shares as allotted above shall rank pari passu and carry the same rights with the existing equity shares of the Company in all respects.

The allotment of Bonus shares is made only in dematerialized form. In the case of members who hold equity shares in physical form and do not have demat account, these Bonus equity shares shall be transferred to the Suspense Demat Escrow Account of the Company as per the SEBI Regulations and on submission of requisite documents, such Bonus shares would be transferred to the respective demat account of the members.

The above information is for your record.

Thanking you,

Yours Faithfully,

**For Halder Venture Limited**

**Ayanti Sen**  
**(Company Secretary and Compliance Officer)**

**Halder Venture Limited**

CIN No.: L74210WB1982PLC035117

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