



Date: 15.07.2025

**To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
01^o Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001**

Script Code : 539854

Sub: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Wednesday, 23rd July, 2025 at 12.00 P.M., at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001, inter-alia to consider and approve the following:

1. Alteration in the Articles of Association of the Company (AOA).
2. To consider issue of bonus shares subject to approval of members by ordinary resolution.

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