



Date: 28.08.2025

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

SCRIP CODE: 539854

Sub: Intimation of revised record date for bonus issue

Dear Sir,

This is in continuation to our earlier intimation dated July 23, 2025 regarding fixing of record date for issue of bonus equity shares in the ratio of 2:1 i.e., 2 (Two) new fully paid-up Equity Share of ₹ 10/- each for every 1 (One) existing fully paid-up Equity Share of ₹ 10/- each.

We hereby inform you that, pursuant to the mail received from BSE on August 28, 2025, we hereby revise the record date for determining the entitlement of the Members to receive bonus equity shares to **Tuesday, September 02, 2025** (earlier communicated as Monday, September 01, 2025).

We kindly request you to take the above revision on record and update your records accordingly.

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