



Date: 30.08.2025

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 539854

Sub: Intimation of receipt of In-principle Approval for Bonus Issue

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) “SEBI (LODR)” Regulations, 2015, we wish to inform you that the Company has received In-principle Approval from BSE Limited (‘the Exchange’) for issue and proposed allotment of 82,92,090 Equity Shares of ₹ 10/- each as Bonus 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, held in the Company, in terms of Regulation 28(1) of SEBI (LODR) Regulations, 2015, on March 31, 2025.

The letter received from BSE is attached herewith.

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully

For Halder Venture Limited

Ayanti Sen
Company Secretary and Compliance Officer

Encl as above:

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

LOD/Bonus/BN-IP/MV/785/2025-26

August 29, 2025

The Company Secretary,
Halder Venture Ltd
Unit 1012, Diamond Heritage Building, 10th Floor,
16, Strand Road, Kolkata, West Bengal, 700001

Dear Sir/Madam,

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We acknowledge receipt of your application regarding in-principle approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval for issue and proposed allotment of not exceeding **82,92,090** Bonus equity shares of **Rs. 10/-** each in the ratio of 2 (Two) new equity share for every 1 (one) existing equity shares held in the Company subject to the company fulfilling the following conditions:

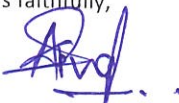
- **Approval of Shareholders of the Company approving the bonus issue.**
- Submission of listing application form for the new securities to be allotted and documents as per Format available on the website of BSE Ltd. under following link - <http://www.bseindia.com/static/about/downloads.aspx>
- Payment of Additional listing fees on the enhanced capital, if applicable.
- Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
- Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
- Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
- Compliance with the Companies Act, 2013 and other applicable laws.
- **Allotment of Equity Shares shall only be made in dematerialized form.**

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false/or for any contravention of Rules, Bye-laws and Regulations of the Exchange.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully,



Ashok Kumar Singh
Deputy Vice President



Mayuri Visaria
Deputy Manager