HALDER

Date: 23.03.2026

To,
The Manager
Listing Compliance
National Stock Exchange of India Limited
(NSE)
Exchange Plaza,
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051

To,
The Manager
Listing Compliance
Bombay Stock Exchange Ltd. (BSE)
01° Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001

Symbol: HALDER

Script Code: 539854

Sub: Prior intimation of Board under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Thursday, March 26, 2026 at 3.00 P.M., at Diamond Heritage, 16 Strand Road, 10th Floor, Room No - 1012, Kolkata-700001, for the following and other matters:

- To consider and approve increase in authorised share capital of the Company.
- To consider and approve raising of funds by the Company by way of further issue of securities on a preferential issue basis.

(b) Closure of Trading Window

In accordance with the provisions of the SEBI (PIT) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoter group, Directors, KMPs, connected person(s) and designated person(s) has been closed w.e.f. March 26, 2026, till 48 hours after the announcement of the outcome of the aforesaid Board Meeting.

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

This is for your information and record.

Thanking you

Yours Faithfully,
For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)