



Date: 13/08/2025

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

SCRIP CODE: 539854

Sub: Outcome of Board Meeting held on 13th August, 2025.

Dear Sir,

We have to inform you that pursuant to Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today i.e. Wednesday, 13th August, 2025, which commenced at 04:00 PM and concluded at 10:15 p.m. inter alia, transacted the following:

- a. Considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2025 along with the Limited Review Report issued by the Statutory Auditors of the Company, Sen & Ray, Chartered Accountant;
- d. Approved the reappointment of Gautam K Dutta and Associates, the Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2025-2026, on such remuneration as may be fixed by the Board of Directors.

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. SEBI/HO/CFD/PoD 1/CIR/P/2023/123 dated 13th, July, 2023, issued by the SEBI, are enclosed as Annexure.

The above information is for your record

Thanking you,

Yours Faithfully,

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

ENC. AS ABOVE

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001

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ANNEXURE

Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Internal Auditor:

S.No	Particulars	Internal Auditor
1.	Name of the Auditor	Gautam K Dutta and Associates,
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/cessation & term of appointment	13.08.2025 For the F.Y. 2025-26
4.	Brief Profile (in case of appointment)	Mr. Gautam K Datta is having more than 15 years of experience in the field of Internal Audit.

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Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Halder Venture Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Halder Venture Limited** (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



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Bengaluru - 560045

Ahmedabad

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Plaza, University
Road, Near Vijay
Cross Road,
Navrangpura,
Ahmedabad -
380009

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SEN & RAY
Chartered Accountants
(Firm's Registration No.303047E)



S.K. DASGUPTA
(Partner)
Membership No.005103
UDIN: 25005103BBIKSL5971
Place: Kolkata
Date: August 13, 2025



HALDER VENTURE LIMITED

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Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2025

	Particulars	3 months ended 30th June, 2025	(All amount in Rs. lakhs unless stated otherwise)		
			Preceding 3 months ended 31st March, 2025	Corresponding 3 months ended 30th June, 2024	Previous year ended 31st March, 2025
		(Unaudited)	(Audited) [Refer note]	(Unaudited) [Restated]	(Audited)
1	Revenue from operations	10,671.66	23,180.38	7,653.35	77,226.73
2	Other income	577.59	(68.79)	782.71	2,559.46
3	Total Income [1+2]	11,249.25	23,111.59	8,436.06	79,786.19
4	Expenses :				
	(a) Cost of materials consumed	5,163.02	6,962.31	2,367.18	30,842.56
	(b) Purchases of stock-in-trade	2,987.61	12,993.31	3,295.13	34,301.56
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(581.46)	57.62	(1,308.36)	(2,894.37)
	(d) Employee benefits expense	374.26	380.40	304.45	1,449.83
	(e) Finance costs	821.78	937.30	514.51	2,620.86
	(f) Depreciation and amortisation expense	118.83	124.08	118.12	494.82
	(g) Other expenses	1,712.27	829.46	2,745.87	9,405.39
	Total Expenses [4(a) to 4(g)]	10,596.31	22,284.48	8,036.90	76,220.65
5	Profit before exceptional items and tax [3-4]	652.94	827.11	399.16	3,565.54
6	Exceptional items (Merger Expenses)	-	1.10	-	33.19
7	Profit before tax [5-6]	652.94	826.01	399.16	3,532.35
8	Tax Expense				
	(a) Current Tax	277.25	(236.22)	160.33	629.39
	(b) Deferred Tax	(16.99)	571.77	-	591.01
	(c) Earlier year tax adjustments	-	1.42	-	-
	Total tax Expense [8(a) to 8(c)]	260.26	336.97	160.33	1,220.40
9	Net Profit for the period [7-8]	392.68	489.04	238.83	2,311.95
10	Other comprehensive income / (loss)				
	A (i) Item that will not be reclassified to profit or loss	(4.81)	(19.23)	-	(19.23)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	1.44	5.77	-	5.77
	B (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income /(Loss)	(3.37)	(13.46)	-	(13.46)
11	Total Comprehensive Income for the period/year [9+10]	389.31	475.58	238.83	2,298.49
12	Paid up Equity Share Capital (face value of Rs.10 each)	414.60	414.60	316.07	414.60
13	Reserves excluding Revaluation Reserves				14,048.53
14	Earnings per Equity Share (Rs.)				
	Basic and Diluted	9.47 *	14.55 *	7.56 *	68.80
	*Not Annualised				



HALDER VENTURE LIMITED

Koushik Halder
Managing Director

HALDER VENTURE LIMITED

Annexure 1 : Standalone Segment-wise Revenue, Results, Assets and Liabilities for the quarter ended 30th June, 2025

Segment Reporting

The segment reporting of the Company has been prepared in accordance with Ind AS-108, "Operating Segment" (specified under the section 133 of the Companies Act 2013 (the Act) read with Companies (Indian Accounting Standards) Rule 2015 (as amended from time to time) and other relevant provisions of the Act). For management purposes, the Company is organized into business units based on its products and services and has two reportable segments as follows:

Operating segments

Rice :	Parboiled rice, puffed rice, rice bran, rice husk, rice husk ash, broken rice and rejection rice
Edible Oil :	Crude Rice Bran Oil, De-Oiled Rice Bran, Refined Rice Bran Oil, Crude Soyabean Oil, Refined Soyabean Oil, Refined Sunflower Oil, Palmolein Oil, Mustard Oil, Rice Bran Wax, Gums, Spent Earth, Fatty Acid, Stearin, Acid Oil and Rice Lecithin.

(All amount in Rs. lakhs unless stated otherwise)

	3 months ended 30th June, 2025	Preceding 3 months ended 31st March, 2025 #	Corresponding 3 months ended 30th June, 2024	Previous year ended 31st March, 2025
	(Unaudited)	(Audited)	(Unaudited) [Restated]	(Audited)
1 Segment Revenue				
Rice	4,821.75	10,453.69	4,700.15	27,138.27
Edible Oil	6,099.11	13,236.60	3,540.87	51,769.37
Total	10,920.86	23,690.29	8,241.02	78,907.64
Less: Inter-segment revenue	348.81	524.12	588.61	1,699.44
Gross Revenue from sale of products and services	10,572.05	23,166.17	7,652.41	77,208.20
2 Segment Results				
Rice	695.31	2,124.04	(34.54)	2,204.94
Edible Oil	934.80	(64.10)	463.66	2,551.05
Total	1,630.11	2,059.94	429.12	4,755.99
Less : Other un-allocable expenditure	(165.94)	(290.95)	(87.99)	(867.03)
Profit for the period before tax and finance costs	1,464.17	1,768.99	341.13	3,888.96
Less : Un-allocable finance costs	(821.78)	(937.30)	(514.51)	(2,620.86)
Add : Un-allocable income on financial assets	10.55	(4.58)	572.54	2,297.44
Less : Exceptional items	-	(1.10)	-	(33.19)
Profit before tax for the period	652.94	826.01	399.16	3,532.35
3. Other Information				
Segment Assets				
Rice	23,653.82	26,146.30	19,343.40	26,146.30
Oil	29,937.82	29,049.23	24,313.97	29,049.23
Segment Total	53,591.64	55,195.53	43,657.37	55,195.53
Un-allocable assets	3,900.32	3,435.84	1,888.07	3,435.84
Total	57,491.96	58,631.37	45,545.44	58,631.37
Segment Liabilities				
Rice	8,744.02	7,532.86	3,417.78	7,532.86
Oil	3,148.84	3,156.16	3,946.75	3,156.16
Segment Total	11,892.86	10,689.02	7,364.53	10,689.02
Un-allocable liabilities	30,746.71	33,479.22	25,745.83	33,479.22
Total	42,639.57	44,168.24	33,110.36	44,168.24

The figures for the preceding 3 months ended 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2025 and the year to date figures upto the third quarter of the relevant financial year, which were subjected to limited review.

Notes:

- (a) Income on financial assets and costs on financial liabilities are not allocated to individual segments as the underlying instruments are managed at company level.
- (b) Certain financial assets and liabilities are not allocated to those segments as they are also managed at company level.



HALDER VENTURE LIMITED
Keesu K Halder
 Managing Director

HALDER VENTURE LIMITED

Notes To Standalone Financial Results

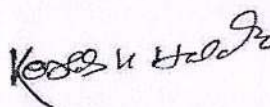
1. The above standalone financial results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August, 2025.
2. The standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules 2015, as amended.
3. The statutory auditors have carried out limited review of standalone financial results of the Company for the quarter ended 30th June, 2025.
4. Segment information as per Ind AS-108, "Operating Segments" is disclosed in Annexure-1.
5. The interim dividend income receivable from foreign subsidiary company i.e. Hal Exim Pte Limited accrued during the year ended 31st March, 2025 being Rs.1688.24 lakhs is yet to be received as at 30th June, 2025. The Company is following up with its subsidiary for its earliest repatriation in compliance with local laws of the subsidiary's country of incorporation.
6. The Company has acquired Haldia Manufacturing Unit of K.S. Oil Limited (In liquidation) with the effect from 28th March 2025 as per order of Hon'ble National Company Law Appellant Tribunal dated 20th March 2025 and the process of transfer of property in the name of the Company is ongoing. The Company has received possession of the property from the liquidator and has commenced necessary operations to transform the property into functional industrial space and for ongoing maintenance and upkeep of the property. Pending completion of transfer of property and its registration with the statutory authorities, the amount paid on such acquisition being Rs.6391.85 lakhs is considered as Capital Advance and expenditure incurred for development of the property being Rs.320.71 lakhs has been transferred to Capital Work in Progress. The Company is following up for the earliest transfer of property with the relevant stakeholders.
7. The term of Mr. Keshab Kumar Halder, Managing Director of the Company ended on 31st March 2025 and hence he was recommended for appointment as the Managing Director in the Board Meeting held on 14th February 2025 w.e.f 1st April 2025 for a term of 5 years subject to the approval of the Shareholders in the ensuing General Meeting/ Postal Ballot.
8. The Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 13th November, 2024 had sanctioned the composite scheme of arrangement, amongst the Company and five entities under common control viz P.K.Agrilink Private Limited, Shri Jatadhari Rice Mill Private Limited, P.K.Cereals Private Limited, JDM Commercial Private Limited and Reliable Advertising Private Limited, in terms of Section 230-232 and other applicable provisions of Companies Act, 2013. The Appointed Date of the Scheme was June 1, 2022. The amalgamation was accounted in accordance with "Pooling of interest method" as laid down in Appendix C - 'Business combinations of entities under common control' of Ind AS 103 notified under Section 133 of the Companies Act read with the Companies (Indian Accounting Standards) Rules, 2015. Accordingly, comparatives have been restated in the standalone financial results for the quarter ended 30th June, 2025 to give effect of the amalgamation.
9. The Holding Company has approved the issue of bonus shares in ratio of 2:1 i.e. 2 (two) new bonus equity shares of Rs. 10 each for every 1 (One) existing equity share of Rs. 10/- each fully paid up by



capitalization of Share Premium and the record date has been approved to be 1st September, 2025. The allotment of the bonus shares is subject to the approval of the shareholders in the ongoing Postal Ballot which would be concluded on 26th August, 2025.

10. Figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of the full financial year and year to date reviewed figures up to the third quarter of the relevant financial year.
11. Previous period's figures have been regrouped / rearranged wherever necessary.

For and on behalf of the board
Keshab Kumar Halder



Managing Director
DIN-00574080
Date: 13th August, 2025
Place: Kolkata.





Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Halder Venture Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Halder Venture Limited** (the "Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities as mentioned in Annexure -1.



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5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of two (2) subsidiaries and five (5) step-down subsidiaries, whose interim financial results and other financial information reflect total revenues of Rs.13827.29 lakhs, total loss after tax of Rs. 115.15 lakhs and total comprehensive loss of Rs.115.15 lakhs for the quarter ended June 30, 2025.

The unaudited interim financial results and other unaudited financial information of these subsidiaries and step-down subsidiaries which are located outside India have not been reviewed by their auditors and have been prepared in adherence to Ind AS and other accounting principles generally accepted in India and furnished to us by the Holding Company's Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries and step-down subsidiaries, is based solely on such unaudited interim consolidated financial results of one (1) subsidiary (including its five (5) step-down subsidiaries), unaudited interim standalone financial results of one (1) subsidiary and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para 6 above is not modified with respect to our reliance on the financial results/ financial information certified by the Management.

For SEN & RAY
Chartered Accountants
(Firm's Registration No.303047E)



S.K. DASGUPTA
(Partner)
Membership No.005103
UDIN: 250051030MTKSM2501
Place: Kolkata
Date: August 13, 2025



ANNEXURE 1: List of entity consolidated

Subsidiaries:

- i) Intellect Buildcon Private Limited
- ii) Prakruti Commosale Private Limited
- iii) Halder Greenfuel Industries Limited
- iv) Hal Exim Pte. Limited (w.e.f 6th March, 2024)
- v) LLC Halroots (w.e.f 1st April, 2025) @

Stepdown Subsidiaries of Hal Exim Pte. Limited

- i) Hal Impex Ghana Limited (w.e.f 1st April, 2024)
- ii) Hal Impex Cameroun Limited (w.e.f 1st April, 2024)
- iii) Hal Impex Benin (w.e.f 1st April, 2024)
- iv) Hal Impex Togo (w.e.f 1st April, 2024)
- v) Hal Impex Ivory Coast Limited (w.e.f 14th November, 2024)

@ Consolidated on the basis of control as per Ind AS 110



HALDER VENTURE LIMITED

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Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2025

		(All amount in Rs. lakhs unless stated otherwise)			
	Particulars	3 months ended 30th June, 2025	Preceding 3 months ended 31st March, 2025	Corresponding 3 months ended 30th June, 2024	Previous year ended 31st March, 2025
		(Unaudited)	(Audited) [Refer note]	(Unaudited) [Restated]	(Audited)
1	Revenue from operations	10,320.58	14,698.67	16,631.63	84,446.96
2	Other income	911.01	1,146.48	222.76	2,800.86
3	Total Income [1+2]	11,231.59	15,845.15	16,854.39	87,247.82
4	Expenses :				
	(a) Cost of materials consumed	5,163.02	6,962.31	2,367.18	30,842.56
	(b) Purchases of stock-in-trade	1,664.34	3,827.72	10,291.98	38,605.68
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(340.51)	(1,295.71)	(1,968.55)	(7,948.43)
	(d) Employee benefits expense	458.34	272.38	352.77	1,512.65
	(e) Finance costs	821.78	937.30	514.51	2,620.93
	(f) Depreciation and amortisation expense	120.61	130.58	118.12	501.32
	(g) Other expenses	2,745.38	4,905.60	4,567.93	17,135.77
	Total Expenses [4(a) to 4(g)]	10,632.96	15,740.18	16,243.94	83,270.48
5	Profit before exceptional items and tax [3-4]	598.63	104.97	610.45	3,977.34
6	Exceptional items (Merger Expenses)	-	1.10	-	33.19
7	Profit before tax [5-6]	598.63	103.87	610.45	3,944.15
8	Tax Expense				
	(a) Current Tax	329.75	372.02	168.59	1,242.51
	(b) Deferred Tax	(16.99)	571.77	-	591.01
	(c) Earlier year tax adjustments	-	1.42	-	-
	Total tax Expense [8(a) to 8(c)]	312.76	945.21	168.59	1,833.52
9	Net Profit for the period [7-8]	285.87	(841.34)	441.86	2,110.63
10	Other Comprehensive Income / (loss)				
	A (i) Item that will not be reclassified to profit or loss	(4.81)	(19.23)	-	(19.23)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	1.44	5.77	-	5.77
	B Item that will be reclassified to profit or loss	(30.18)	16.95	-	(125.93)
	Total Other Comprehensive Income /(Loss)	(33.55)	3.49	-	(139.39)
11	Total Comprehensive Income for the period/year [9+10]	252.32	(837.85)	441.86	1,971.24
12	Profit for the period / year attributable to:				
	Equity shareholders of the parent	282.66	(841.26)	399.17	2,106.30
	Non-controlling interest	3.21	(0.08)	42.69	4.33
13	Other Comprehensive Income/(loss) attributable to :				
	Equity shareholders of the parent	(33.55)	3.49	-	(139.39)
	Non-controlling interest	-	-	-	-
14	Total Comprehensive Income/(loss) for the period/year attributable to :				
	Equity shareholders of the parent	249.11	(837.77)	399.17	1,966.91
	Non-controlling interest	3.21	(0.08)	42.69	4.33
15	Paid up Equity Share Capital (face value of Rs.10 each)	386.58	386.58	316.07	386.58
16	Reserves excluding Revaluation Reserves				14,925.00
17	Earnings per Equity Share (Rs.)				
	Basic and Diluted	7.39 *	(25.04) *	13.98 *	62.81
	*Not Annualised				



HALDER VENTURE LIMITED

 Managing Director

HALDER VENTURE LIMITED

Annexure 1 : Consolidated Segment-wise Revenue, Results, Assets and Liabilities for the quarter ended 30th June, 2025

Segment Reporting

The segment reporting of the Group has been prepared in accordance with Ind AS-108, "Operating Segment" (specified under the section 133 of the Companies Act 2013 (the Act) read with Companies (Indian Accounting Standards) Rule 2015 (as amended from time to time) and other relevant provisions of the Act). For management purposes, the Group is organized into business units based on its products and services and has two reportable segments as follows:

Operating segments

Rice :

Parboiled rice, puffed rice, rice bran, rice husk, rice husk ash, broken rice and rejection rice

Edible Oil :

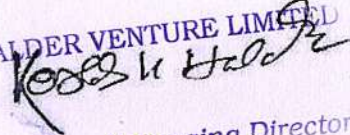
Crude Rice Bran Oil, De-Oiled Rice Bran, Refined Rice Bran Oil, Crude Soyabean Oil, Refined Soyabean Oil, Refined Sunflower Oil, Palmolein Oil, Mustard Oil, Rice Bran Wax, Gums, Spent Earth, Fatty Acid, Stearin, Acid Oil and Rice Lecithin.

(All amount in Rs. lakhs unless stated otherwise)				
	3 months ended 30th June, 2025	Preceding 3 months ended 31st March, 2025 #	Corresponding 3 months ended 30th June, 2024	Previous year ended 31st March, 2025
	(Unaudited)	(Audited)	(Unaudited) [Restated]	(Audited)
1 Segment Revenue				
Rice	4,470.67	4,188.97	13,678.43	34,358.27
Edible Oil	6,099.11	7,660.52	3,540.91	51,769.37
Total	10,569.78	11,849.49	17,219.34	86,127.64
Less: Inter-segment revenue	348.81	2,849.18	-588.61	1,699.44
Gross Revenue from sale of products and services	10,220.97	9,000.31	16,630.73	84,428.20
2 Segment Results				
Rice	640.93	3,677.00	736.69	4,891.84
Edible Oil	934.80	(64.10)	463.70	2,551.05
Total	1,575.72	3,612.90	1,200.39	7,442.89
Less : Other un-allocable expenditure	(165.96)	(309.23)	(87.99)	(885.33)
Profit for the period before tax and finance costs	1,409.76	3,303.67	1,112.40	6,557.56
Less : Un-allocable finance costs	(821.76)	-	(514.51)	(2,620.93)
Add : Un-allocable income on financial assets	10.65	(2,261.32)	12.56	40.71
Less : Exceptional items	-	(1.10)	-	(33.19)
Profit before tax for the period	598.65	1,041.25	610.45	3,944.15
3. Other Information				
Segment Assets				
Rice	28,416.89	27,581.01	47,269.13	27,581.01
Oil	29,937.82	28,184.64	24,313.97	28,184.64
Segment Total	58,354.72	55,765.65	71,583.10	55,765.65
Un-allocable assets	3,686.89	3,427.78	1,883.71	3,427.78
Total	62,041.61	59,193.43	73,466.81	59,193.43
Segment Liabilities				
Rice	12,227.20	8,218.87	29,847.08	8,218.87
Oil	3,148.84	2,125.23	3,946.75	2,125.23
Segment Total	15,376.04	10,344.10	33,793.83	10,344.10
Un-allocable liabilities	30,533.28	33,432.76	25,745.83	33,432.76
Total	45,909.32	43,776.86	59,539.66	43,776.86

The figures for the preceding 3 months ended 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2025 and the year to date figures upto the third quarter of the relevant financial year, which were subjected to limited review.

Notes:

- Income on financial assets and costs on financial liabilities are not allocated to individual segments as the underlying instruments are managed at company level.
- Certain financial assets and liabilities are not allocated to those segments as they are also managed at company level.

HALDER VENTURE LIMITED

 Managing Director

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Notes To Consolidated Financial Results

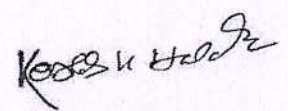
1. The above consolidated financial results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August, 2025.
2. The consolidated financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules 2015, as amended.
3. The statutory auditors have carried out limited review of consolidated financial results of the Group for the quarter ended 30th June, 2025.
4. Segment information as per Ind AS-108, "Operating Segments" is disclosed in Annexure-1.
5. The Holding Company has acquired Haldia Manufacturing Unit of K.S. Oil Limited (In liquidation) with the effect from 28th March 2025 as per order of Hon'ble National Company Law Appellant Tribunal dated 20th March 2025 and the process of transfer of property in the name of the Holding Company is ongoing. The Holding Company has received possession of the property from the liquidator and has commenced necessary operations to transform the property into functional industrial space and for ongoing maintenance and upkeep of the property. Pending completion of transfer of property and its registration with the statutory authorities, the amount paid on such acquisition being Rs.6391.85 lakhs is considered as Capital Advance and expenditure incurred for development of the property being Rs.320.71 lakhs has been transferred to Capital Work in Progress. The Holding Company is following up for the earliest transfer of property with the relevant stakeholders.
6. The term of Mr. Keshab Kumar Halder, Managing Director of the Holding Company ended on 31st March 2025 and hence he was recommended for appointment as the Managing Director in the Board Meeting held on 14th February 2025 w.e.f 1st April 2025 for a term of 5 years subject to the approval of the Shareholders in the ensuing General Meeting/ Postal Ballot.
7. The Company, through its wholly owned subsidiary, Hal Exim Pte Limited, holds 100% stake in its step-down subsidiaries, i.e. Hal Impex Ghana Limited, Hal Impex Cameroun Limited. Hal Impex Benin, Hal Impex Togo and Hal Impex Ivory Coast Limited. The Company has been informed by Hal Exim Pte Limited that the independent auditor's review report on consolidated financial results of Hal Exim Pte Limited was not submitted as the review was not completed till the date of approval of consolidated financial results of the Company. As the Company is unable to include the reviewed consolidated financial results of Hal Exim Pte Limited in its consolidated results for the current quarter, the same has been included in the results for the current quarter ended 30th June, 2025 on the basis of on the basis of financial statements prepared by management in adherence to Ind AS and other accounting principles generally accepted in India.
8. During the quarter ended 30th June, 2025 the Company has acquired control over a related entity, LLC Halroots as per the criteria laid down in Ind AS 110 on Consolidated Financial Statements and the results of such entity was included in the consolidated financial results for the quarter ended 30th June, 2025. The Company has been informed by LLC Halroots that the independent auditor's review report on standalone financial results of LLC Halroots was not submitted as the review was not completed till the date of approval of consolidated financial results of the Company. As the Company is unable to include the reviewed standalone financial results of LLC Halroots in its consolidated results for the



current quarter, the same has been included in the results for the current quarter ended 30th June, 2025 on the basis of unaudited interim financial results and other unaudited financial information prepared by management in adherence to Ind AS and other accounting principles generally accepted in India.

9. The Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 13th November, 2024 had sanctioned the composite scheme of arrangement, amongst the Holding Company and five entities under common control viz P.K.Agril Link Private Limited, Shri Jatadhari Rice Mill Private Limited, P.K.Cereals Private Limited, JDM Commercial Private Limited and Reliable Advertising Private Limited, in terms of Section 230-232 and other applicable provisions of Companies Act, 2013. The Appointed Date of the Scheme was June 1, 2022. The amalgamation was accounted in accordance with "Pooling of interest method" as laid down in Appendix C - 'Business combinations of entities under common control' of Ind AS 103 notified under Section 133 of the Companies Act read with the Companies (Indian Accounting Standards) Rules, 2015. Accordingly, comparatives have been restated in the consolidated financial results for the quarter ended 30th June, 2025 to give effect of the amalgamation.
10. The Company has approved the issue of bonus shares in ratio of 2:1 i.e. 2 (two) new bonus equity shares of Rs. 10 each for every 1 (One) existing equity share of Rs. 10/- each fully paid up by capitalization of Share Premium and the record date has been approved to be 1st September, 2025. The allotment of the bonus shares is subject to the approval of the shareholders in the ongoing Postal Ballot which would be concluded on 26th August, 2025.
11. Figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of the full financial year and year to date reviewed figures up to the third quarter of the relevant financial year.
12. Previous period's figures have been regrouped / rearranged wherever necessary.

For and on behalf of the board
Keshab Kumar Halder



Managing Director
DIN-00574080
Date: 13th August, 2025
Place: Kolkata.

