

Disclosures under Regulation 46 of SEBI LODR Regulations, 2015

(a)	Details of business	https://www.halderventure.in/about-us
(aa)	Memorandum of Association and Articles of Association	https://www.halderventure.in/uploads/HVL%20-%20MOA%20and%20AOA.pdf
(ab)	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.halderventure.in/directors
(b)	Terms and conditions of appointment of independent directors	https://www.halderventure.in/uploads/Terms%20and%20Conditions%20for%20appointment%20of%20Independent%20Director%20(1).pdf
(c)	Composition of various committees of board of directors	https://www.halderventure.in/directors
(d)	Code of conduct of board of directors and senior management personnel	https://www.halderventure.in/uploads/Code-of-Conduct-for-Board-and-SMP.pdf
(e)	Details of establishment of vigil mechanism/Whistle Blower policy	https://www.halderventure.in/whistle-blower
(f)	Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	The same has been disclosed in the Annual report under the Nomination and Remuneration Policy.

(g)	Policy on dealing with related party transactions	https://www.halderventure.in/uploads/Related-Party-Transaction-Policy.pdf
(h)	Policy for determining ‘material’ subsidiaries	https://www.halderventure.in/uploads/policy-on-determination-materiality-for-disclosures%20(1).pdf
(i)	<p>Details of familiarization programmes imparted to independent directors including the following details</p> <p>(i) number of programmes attended by independent directors (during the year and on a cumulative basis till date),</p> <p>(ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and</p> <p>(iii) other relevant details</p>	https://www.halderventure.in/familiarization-programme

(j)	The email address for grievance redressal and other relevant details	https://www.halderventure.in/investor-support
(k)	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.halderventure.in/investor-support
(l)	Financial information including :	
	(i) Notice of meeting of the board of directors where financial results shall be discussed.	https://www.halderventure.in/financial-results
	(ii) Financial results: on conclusion of the meeting of the board of directors where the financial results were approved.	https://www.halderventure.in/financial-results
	(iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	https://www.halderventure.in/annual-report

(m)	Shareholding pattern	https://www.halderventure.in/shareholding-pattern
(n)	Details of agreements: entered into with the media companies and/or their associates, etc.	Nil
(o)	(i) Schedule of analysts or institutional investors meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	Nil
(oa)	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Nil
(p)	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change.	Name of the Company did not change during last one year.
(q)	Items in sub-regulation (1) of regulation 47	https://www.halderventure.in/paper-advertisement

(r)	With effect from October 1, 2018, all credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings.	https://www.halderventure.in/uploads/credit-rating/Halder%20Venture%20Limited_25Apr2025.pdf
(s)	Separate audited financial statements of each subsidiary of the listed entity	https://www.halderventure.in/financials-subsidiaries
(t)	Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations	Nil
(u)	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations	https://www.halderventure.in/uploads/policy-on-determination-materiality-for-disclosures%20(1).pdf
(v)	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations;	https://www.halderventure.in/investor-support

(x)	Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations.	Nil
(y)	Dividend distribution policy by listed entities based on market capitalization as specified in sub- regulation (1) of regulation 43A.	Not Applicable
(z)	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	https://www.halderventure.in/annual-return
(za)	Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations,2021:	Nil