



28th May, 2025

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

SCRIP CODE: 539854

Dear Sir,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulations, 2015 {as amended} ('Listing Regulations') – Recommendation of Final Dividend

Further to our intimation dated 20th April, 2025 and pursuant to Regulation 30 of the Listing Regulations, the Board of Directors in its meeting dated 28th May, 2025 has recommended payment of final dividend at the rate of Re. 1 per share on the paid up on the equity shares of the company, subject to Shareholders' approval at the ensuing Annual General Meeting.

Thanking you.

Yours truly,
For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

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