



Date: 27/03/2026

**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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Clause 20 of Para A Part A of Schedule III of the SEBI LODR and updated SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 and in continuation of our earlier disclosure dated March 19, 2026 regarding rejection of waiver application and imposition of SOP fine by BSE, we hereby inform you that the Company has paid the SOP fine of Rs. 5,42,800/- (including GST) levied by BSE in connection with non-compliance of Regulation 17(1) of SEBI (LODR) Regulations, 2015 pertaining to the composition of the Board of Directors for the quarter ended September 2025.

The payment has been made on **26.03.2026**.

The detailed disclosure with respect to the orders as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as '**Annexure – 1**'.

This is for your intimation and records, kindly acknowledge the receipt of the same.

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



ANNEXURE 1

S.N.	Particulars	Details
1.	Name of the authority;	Bombay Stock Exchange (BSE)
2.	Nature and details of the action(s) taken or order(s) passed;	Imposition of a fine of 5,42,800 including GST.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority;	Received vide e-mail dated 18 th March, 2026 at 4:41 PM.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed;	Non-compliance of Regulation 17(1) pertaining to the composition of the Board of Directors for the quarter ended September 2025
5.	Impact on financial, operation or other activities of the Listed Entity, quantifiable in monetary terms to the extent possible.	Nil, except to the extent of fine amount of Rs. 5,42,800 including GST imposed by BSE.
6.	Date of Payment made	26.03.2026
7.	Details of payment	UTR No. for RTGS /NEFT (in case of electronic fund transfer): INF/INFT/774529182646/BSER11070/ICICI Bank Amount: Rs. 5,42,800 including GST

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