



Date:26.03.2026

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: Outcome of Board Meeting dated 26-03-2026**

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. Thursday, 26<sup>th</sup> March, 2026, which commenced at 03.00 P.M. and concluded at 4.30 P.M. considered and approved the below mentioned Resolution:

1. Took note of the resignation of the Internal Auditor M/s Somnath Ray & Associates (FRN: 324411E), Chartered Accountants. The detailed disclosure under Regulation 30 is enclosed herewith as **Annexure A**.
2. Approved the appointment of M/s J Kumar Jain & Associates (FRN: 330168E), 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 detailed disclosure under Regulation 30 is enclosed herewith as **Annexure B**.

**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](mailto:info@halderventure.in) Web: [www.halderventure.in](http://www.halderventure.in)



3. Accorded its consent to increase the authorised share capital of the Company and consequent change in Memorandum of Association (MOA) subject to the approval of shareholders through Postal Ballot. The detailed disclosure under Regulation 30 is enclosed herewith as **Annexure C**.
4. Considered and approved creation, issue and offer 7,93,650 convertible warrants (“Warrants”) having face value of ₹10/- (Rupees Ten Only) each, at a price of ₹315/- (Rupees Three Hundred Fifteen Only) per warrant (including premium of Rs.305) each convertible into one fully paid-up equity share of the Company, to specified persons / entities as mentioned below (hereinafter referred to as the “Investors” or the “Proposed Allottees”), as mentioned in **Table 1** in accordance with the provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subject to the approval of shareholders through Postal Ballot. The detailed disclosure under Regulation 30 is enclosed herewith as **Annexure D**.
5. Approved postal ballot notice for seeking consent of the Members of the Company.

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

Phone: +91 -33-6607 5556, +91 -33-6607 5557 Email: [info@halderventure.in](mailto:info@halderventure.in) Web: [www.halderventure.in](http://www.halderventure.in)



**ANNEXURE A**

**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**

**Resignation of Internal Auditor**

<b>S.No</b>	<b>Particulars</b>	<b>Internal Auditor</b>
1.	Name of the Auditor	M/s Somnath Ray & Associates
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to pre occupation
3.	Date of <del>appointment</del> /cessation & term of appointment	18-03-2026

**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](mailto:info@halderventure.in) Web: [www.halderventure.in](http://www.halderventure.in)

Date: 18/03/2026

To  
The Board of Directors  
Halder Venture Limited  
(CIN: L74210WB1982PLC035117)  
Diamond Heritage, 16 Strand Road, 10th Floor,  
Unit – 1012, Kolkata – 700001

Sub: Resignation from the position of Internal Auditor for F.Y. 2025–26

Dear Sirs,

With reference to my appointment as Internal Auditor of the Company for the F.Y. 2025–26, I hereby tender my resignation from the said position due to recently increased professional commitments and work pressures, which may affect my ability to devote adequate time to the assignment, with immediate effect.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Somnath Ray & Associates**  
**Chartered Accountants**  
FRN: 324411E

  
(Signature)  
Somnath Ray  
Proprietor  
M. No.: 059817





**ANNEXURE B**

**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:**

<b>S.No</b>	<b>Particulars</b>	<b>Internal Auditor</b>
1.	Name of the Auditor	M/s J Kumar Jain & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ <del>cessation &amp; term of appointment</del>	26-03-2026
4.	Brief Profile (in case of appointment)	M/s J Kumar Jain & Associates is a peer reviewed firm registered with the Institute of Chartered Accountants of India (ICAI) having office at Kolkata established in 2018. They offer fast and reliable services in the field of auditing of both listed and non-listed entities, tax consultancy, accountant certification, Bank advisory, business formation consultancy services, chartered accounting services, NGO/Trust and all other assurance services as permitted by ICAI.

**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](mailto:info@halderventure.in) Web: [www.halderventure.in](http://www.halderventure.in)

**The Board of Directors  
M/s Halder Venture Limited  
Diamond Heritage  
16, Strand Road  
Kolkata - 700001**

Dear Sir(s),

**Reg.: Consent & Certificate under section 138(1) of the Companies Act, 2013**

We do hereby provide our consent for appointment as the Internal Auditor of the company for the financial year 2025-26 onwards and certify that for the purpose of such appointment, we satisfy all the criteria as required under Companies Act, 2013. In connection with appointment, we further certify the followings for your consideration:

1. We are eligible for aforesaid appointment and we are not disqualified for aforesaid appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the Rules or Regulations made there under;
2. The proposed appointment is as per the term provided under the Companies Act, 2013;
3. The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013; and
4. There is no proceeding against our Firm pending with respect to professional matters of conduct.

Thanking you.

Yours faithfully,

**For J Kumar Jain & Associates**  
Chartered Accountants  
FRN: 330168E

*Jain*

**CA. J. K. Jain**  
Partner  
MRN: 061034



Kolkata, the 19<sup>th</sup> Day of March 2026



## ANNEXURE C

### **Brief Details of Amendment to the Memorandum of Association (“MOA”) of the Company**

The Board approved the increase in the authorised share capital of the Company from Rs. 13,42,50,000/- (Rupees Thirteen Crore Forty-Two Lakh Fifty Thousand Only) divided into 1,34,25,000 (One Crore Thirty-Four Lakh Five Thousand Only) equity shares of Rs. 10/- each (Rupees Ten Only) to Rs. 18,42,50,000/- (Rupees Eighteen Crore Forty Two Lakhs Fifty Thousand Only) divided into 1,84,25,000 (One Crore Eighty Four Lakh Fifty Thousand Only) equity shares of Rs. 10/- each (Rupees Ten Only) by creation of additional 50,00,000 (Fifty Lakh only) equity shares of Rs. 10/- each, ranking pari passu with the existing equity shares of the Company and consequential changes in the capital clause V of the Memorandum of Association of the Company. subject to the approval of shareholders.

The Memorandum of Association of the Company be and is hereby altered and substituted by the following new Clause V:

*“V. The Share Capital of the Company is Rs. 18,42,50,000/- (Rupees Eighteen Crore Forty-Two Lakhs Fifty Thousand Only) divided into 1,84,25,000 (One Crore Eighty Four Lakh Fifty Thousand Only) equity shares of Rs. 10/- each (Rupees Ten Only) each with power to increase and reduce the capital of the Company and to divide the shares into several classes and to attach thereto respectively such preferential rights, privilege or conditions as may be determined or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privilege or conditions in such manner as may for the time being be provided by the regulations of the Company”*

### **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](mailto:info@halderventure.in) Web: [www.halderventure.in](http://www.halderventure.in)



## ANNEXURE D

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

### Issue of Convertible Equity Warrants

Sl. No	Particulars	Details
a)	Type of securities proposed to be issued	Convertible Warrants of face value of Rs. 10/- each.
b)	Type of issuance	Preferential allotment.
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 7,93,650 warrants
d)	Names of the investors	Refer Table 1
e)	Post allotment of securities- outcome of the subscription, issue price, number of investors:	Refer Table 1
f)	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not applicable.
g)	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable.

**TABLE 1**

Sl. No	Name of the proposed allottees	Category	Max no. of warrants to be issued & allotted	Amount (Rs.)
1.	P.K. Bio Link Private Limited	Non-Promoter	7,93,650	24,99,99,750

## 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](mailto:info@halderventure.in) Web: [www.halderventure.in](http://www.halderventure.in)