



Date: 05-08-2025

**To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
01^o Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001**

Script Code : 539854

Sub: (a) Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Wednesday, 13th August, 2025 at 04:00 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No - 1012, Kolkata-700001, inter-alia, for the following and other matters:

- To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2025;

(b) Closure of Trading Window

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), this is to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th August, 2025, inter-alia, to:

- (a) To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter ended 30th June, 2025 (subject to prior review by the Audit Committee 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 Web: www.halderventure.in



(b) Further, in continuation to our intimation letter dated 26th June, 2025 and 15th July, 2025, regarding closure of trading window and in accordance with the Company's Internal Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1st July, 2025 and shall continue to remain close for directors, KMP, designated persons, employees, connected persons and their immediate relatives until the expiry of 48 hours after the announcement of the unaudited financial results (both Standalone and Consolidated) for the quarter ended 30th June, 2025, to the Stock Exchange.

This is for your information and record.

Thanking you

Yours Faithfully,
For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

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