



Date: 14/11/2025

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

SCRIP CODE: 539854

Sub: Outcome of Board Meeting held on 14th November, 2025.

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. Friday, 14th November, 2025, which commenced at 04:00 PM and concluded at 10:30 PM inter alia, transacted the following:

- a. Took note of resignation of Mr. Prabhat Kumar Halder (DIN: 02009423), Non-executive Director from the Board of the Company. The details along with copy of the resignation letter are enclosed herewith as **Annexure A**.
- b. Approved the change in constitution of the Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee subsequent to the resignation of Mr. Prabhat Kumar Halder. The details are enclosed herewith as **Annexure B**.
- c. Considered and approved the proposal of listing of existing 1,24,38,135 fully paid-up equity shares of the Company on the National Stock Exchange of India Limited (NSE).
- d. Took note of the sad demise of Gautam K Dutta, Internal Auditor. The details are enclosed herewith as **Annexure C**.
- e. Approved the appointment of M/s Somnath Ray & Associates (FRN: 324411E), Chartered Accountants, as the Internal Auditor of the Company for the remaining period of Financial Year 2025-2026 due to the sudden demise of the previous Internal Auditor appointed for FY 2025-2026, on such remuneration as may be fixed by the Board of Directors. The details are enclosed herewith as **Annexure D**.
- f. Considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2025 along with the Limited Review Report issued by the Statutory Auditors of the Company, Sen & Ray, Chartered Accountant. The details are enclosed herewith as **Annexure E**.

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



The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. SEBI/HO/CFD/PoD 1/CIR/P/2023/123 dated 13th, July, 2023, issued by the SEBI, are enclosed as Annexure.

The above information is for your record

Thanking you,

Yours Faithfully,

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

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Halder Venture Limited

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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 Non-executive Director

Sl. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise	Mr. Prabhat Kumar Haldar has tendered his resignation due to health issues.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from closure of business hours of 14 th November, 2025.
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.]	NIL

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

Halder Venture Limited

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Date: 05/11/2025

To,

The Board of Directors

Halder Venture Limited

Diamond Heritage, 16 Strand Road,

10th Floor, Room No- 1012,

Kolkata- 700001

Sub: Resignation as a Non-executive Director of Halder Venture Limited ('Company')

Dear Board Members,

I, Prabhat Kumar Halder (DIN: 02009423), hereby tender my resignation from the position of Non-executive Director of the Company with effect from the close of business hours of 14th November 2025, due to health issues. Consequently, I will also be stepping down as the Member of the Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

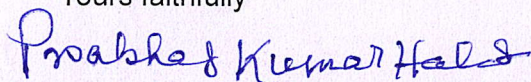
I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Non-executive Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as a Non-executive Director of the Company and wish the Company every success in future.

Further, I request to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you,

Yours faithfully



Prabhat Kumar Halder
DIN: 02009423

ANNEXURE B

Constitution of Committees of the Board of Directors

Sl. No.	Name of the Committees	Name of the Members	Chairperson/ Member
1.	Audit Committee	Ms. Pritha Sarkar	Chairperson
		Mr. Kumar Shankar Datta	Member
		Mr. Poulomi Halder	Member
2.	Stakeholders Relationship Committee	Ms. Pritha Sarkar	Chairperson
		Mrs. Poulomi Halder	Member
		Mr. Kumar Shankar Datta	Member
3.	Corporate Social Responsibility Committee	Mrs. Poulomi Halder	Chairperson
		Ms. Pritha Sarkar	Member
		Mr. Kumar Shankar Datta	Member

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

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ANNEXURE C

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

Death of Internal Auditor

S.No	Particulars	Internal Auditor
1.	Name of the Auditor	Gautam K Dutta and Associates,
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
3.	Date of appointment/cessation & term of appointment	Mr. Gautam K Dutta passed away on 30 th September, 2025.

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

Halder Venture Limited

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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

Appointment of Internal Auditor:

S.No	Particulars	Internal Auditor
1.	Name of the Auditor	M/s Somnath Ray & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation & term of appointment	14.11.2025 Appointed for the remaining period of F.Y. 2025-26
4.	Brief Profile (in case of appointment)	Mr. Somnath Ray is a Chartered Accountant holding Membership No. 059817 and Firm Registration No. 324411E. He possesses extensive experience in the field of internal audit.

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

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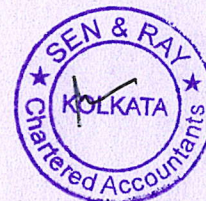
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Independent Auditor's Review Report on Standalone Unaudited Quarterly and Year to Date Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors of
Halder Venture Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Halder Venture Limited** (the "Company") for the quarter and half year ended September 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



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Road, Berhampore,
Murshidabad -
742101.

New Delhi

C - 170, Golf View
Appartment, Saket,
New Delhi -
110017.

Mumbai

416, Sai Dham,
Asha Nagar, Thakur
Complex
Mumbai - 400101.

Chennai

Flat 3A, Amethyst,
Olympia, Opalne,
Navalur, OMR,
Chennai - 600130.

Bengaluru

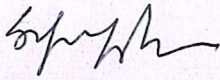
iKeva, M G Road,
Brunton Road,
Ashok Nagar,
Bengaluru - 560025

Ahmedabad

115, University
Plaza, Navrangpura,
Ahmedabad -
380009

5. We draw attention to note 4 of the Statement which describes the delay in receipt of dividend income receivable from foreign subsidiary company. in respect of which in our view, the Company would need to provide for impairment of financial exposure of Rs.1751.58 lakhs. According to the information and explanations given to us by the Management, the subsidiary is financially healthy and the amount is not credit impaired at this stage. Our conclusion on the Statement is not modified in respect of the above matter.

For SEN & RAY
Chartered Accountants
(Firm's Registration No.303047E)



S.K. DASGUPTA
(Partner)
Membership No.005103
UDIN: 25005103BMLKYJ5736
Place: Kolkata
Date: November 14, 2025

HALDER VENTURE LIMITED

Registered Office :16, Strand Road, Diamond Heritage Building, 10th Floor, Unit 1012, Kolkata -700001

CIN:L74210WB1982PLC035117

Ph.:- +91-33-6607-5556, +91-33-6607-5557

Email :- info@halderventure.in

Website :- www.halderventure.in

Statement of Unaudited Standalone Financial Results for the quarter and six months ended 30th September, 2025

(All amount in Rs. lakhs unless stated otherwise)

Particulars	Quarter ended 30th September, 2025	Quarter ended 30th June, 2025	Quarter ended 30th September, 2024	Six months ended 30th September, 2025	Six months ended 30th September, 2024	year ended 31st March, 2025
	(Unaudited)	(Unaudited)	(Unaudited) (Restated)	(Unaudited)	(Unaudited) (Restated)	(Audited)
1 Revenue from operations	5,216.92	10,671.66	12,903.54	15,888.58	20,556.89	77,226.73
2 Other income	992.50	577.59	(0.59)	1,570.09	782.12	2,559.46
3 Total Income [1+2]	6,209.42	11,249.25	12,902.95	17,458.67	21,339.01	79,786.19
4 Expenses :						
(a) Cost of materials consumed	5,188.77	5,163.02	11,112.34	10,351.79	13,479.52	30,842.56
(b) Purchases of stock-in-trade	(64.57)	2,987.61	4,559.28	2,923.04	7,854.41	34,301.56
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(1,045.00)	(581.46)	(6,522.31)	(1,626.46)	(7,830.67)	(2,894.37)
(d) Employee benefits expense	374.99	374.26	405.17	749.25	709.62	1,449.83
(e) Finance costs	573.94	821.78	571.92	1,395.72	1,086.43	2,620.86
(f) Depreciation and amortisation expense	136.40	118.83	128.56	255.23	246.68	494.82
(g) Other expenses	951.92	1,712.27	2,228.76	2,664.19	4,974.63	9,405.39
Total Expenses [4(a) to 4(g)]	6,116.45	10,596.31	12,483.72	16,712.76	20,520.62	76,220.65
5 Profit before exceptional items and tax [3-4]	92.97	652.94	419.23	745.91	818.39	3,565.54
6 Exceptional items (Merger Expenses)	-	-	30.70	-	30.70	33.19
7 Profit before tax [5-6]	92.97	652.94	388.53	745.91	787.69	3,532.35
8 Tax Expense						
(a) Current Tax	76.08	277.25	64.29	353.33	224.62	629.39
(b) Deferred Tax	(88.87)	(16.99)	54.84	(105.86)	54.84	591.01
(c) Earlier year tax adjustments	-	-	(1.41)	-	(1.41)	-
Total tax Expense [8(a) to 8(c)]	(12.79)	260.26	117.72	247.47	278.05	1,220.40
9 Net Profit for the period [7-8]	105.76	392.68	270.81	498.44	509.64	2,311.95
10 Other comprehensive income / (loss)						
A (i) Item that will not be reclassified to profit or loss	(4.81)	(4.81)	-	(9.62)	-	(19.23)
(ii) Income tax relating to items that will not be reclassified to profit or loss	1.44	1.44	-	2.88	-	5.77
B (i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income /(Loss)	(3.37)	(3.37)	-	(6.74)	-	(13.46)
11 Total Comprehensive Income for the period/year [9+10]	102.39	389.31	270.81	491.70	509.64	2,298.49
12 Paid up Equity Share Capital (face value of Rs.10 each)	1,243.81	414.60	414.60	1,243.81	414.60	414.60
13 Reserves excluding Revaluation Reserves						14,048.53
14 Earnings per Equity Share (Rs.)						
Basic and Diluted	0.85	3.16	2.18	4.01	4.10	22.93

*Not Annualised



HALDER VENTURE LIMITED
Standalone Balance Sheet as at 30th September, 2025

(All amount in Rs. lakhs unless stated otherwise)

	As at 30th September 2025 (Unaudited)	As at 31st March, 2025 (Audited)
ASSETS		
Non-current assets		
(a) Property, plant and equipment	4,505.25	4,492.41
(b) Capital work-in-progress	799.80	206.08
(c) Intangible assets	73.78	76.73
(d) Intangible assets under development	-	6.98
(e) Financial assets		
(i) Investments	79.08	79.08
(ii) Others financial assets	191.13	583.47
(f) Income tax assets (net)	109.09	109.09
(g) Other non-current assets	7,060.02	7,264.11
Total non-current assets	12,818.15	12,817.95
Current assets		
(a) Inventories	20,429.18	19,286.85
(b) Financial assets		
(i) Trade receivables	14,812.40	18,207.76
(ii) Cash and cash equivalents	231.17	157.82
(iii) Other bank balances	525.77	547.21
(iv) Loans	4.63	7.57
(v) Others financial assets	2,118.51	1,787.24
(c) Income tax assets (net)	-	61.77
(d) Other current assets	4,886.75	5,757.20
Total current assets	43,008.41	45,813.42
TOTAL	55,826.56	58,631.37
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1,243.81	414.60
(b) Other equity	13,586.63	14,048.53
Total equity	14,830.44	14,463.13
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
- Borrowings	3,998.51	3,801.94
(b) Provisions	119.75	99.34
(c) Deferred tax liabilities (net)	655.39	764.13
Total non-current liabilities	4,773.65	4,665.41
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	26,113.20	26,332.35
(ii) Trade payables		
- Total outstanding dues of micro enterprises and small enterprises	41.40	104.19
- Total outstanding dues of creditors other than micro enterprises and small enterprises	5,279.59	10,046.59
(iii) Other financial liabilities	704.45	518.98
(b) Provisions	-	4.04
(c) Income tax liabilities (net)	281.08	-
(c) Other current liabilities	3,802.75	2,496.68
Total current liabilities	36,222.47	39,502.83
Total liabilities	40,996.12	44,168.24
TOTAL	55,826.56	58,631.37



HALDER VENTURE LIMITED**Standalone Statement of Cash Flows**

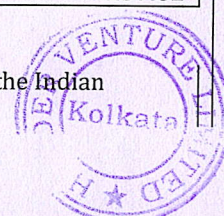
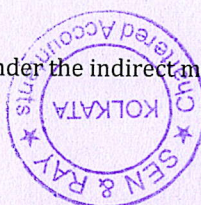
for the six months ended 30th September, 2025

(All amount in Rs. lakhs unless stated otherwise)

Particulars		Six months ended 30th September, 2025	Six months ended 30th September, 2024 (Restated)
A	CASH FLOWS FROM OPERATING ACTIVITIES		
	Profit before tax	745.91	-
	Adjustments for:		
	Depreciation and amortization expense	255.22	-
	Finance costs	1,395.72	-
	Interest income on financial assets	19.58	-
	Dividend income	-	-
	Unrealised (gain)/loss on foreign exchange fluctuation (net)	435.48	-
	Unrealised (gain)/loss of forward contracts (net)	45.36	-
	Allowance for credit impaired export incentive receivables	273.17	-
	Allowance for credit impaired trade receivables	205.94	-
	Liabilities no longer written back	554.40	-
	Operating Profit before changes in non-current/ current assets and liabilities	1,911.85	-
	Adjustments for:		
	(Increase)/decrease in Inventories	1,142.33	-
	(Increase)/decrease in Trade receivables	3,658.43	-
	(Increase)/decrease in Other financial assets	361.89	-
	(Increase)/decrease in Loans	2.94	-
	(Increase)/decrease in Other assets	1,467.67	-
	Increase/(decrease) in Trade payables	4,797.17	-
	Increase/(decrease) in Other financial liabilities	11.04	-
	Increase/(decrease) in Other liabilities	1,190.74	-
	Increase/(decrease) in Provisions	6.75	-
	Cash generated from operations	1,948.04	-
	Direct tax (paid)/ refund (net)	10.48	-
	Net Cash flows from/ (used) in Operating activities	1,937.56	-
B	CASH FLOWS FROM INVESTING ACTIVITIES		
	Purchase of Property, plant and equipment	670.76	-
	Purchase of Intangible assets	0.00	-
	Maturity/ (investment) in bank deposits (with original maturity of more than 12 months) (net)	158.07	-
	Maturity/ (investment) in bank deposits (original maturity for more than 3 months and up to 12 months) (net)	21.96	-
	Dividend received	-	-
	Interest received	44.21	-
	Net Cash flows from/ (used) in Investing activities	446.52	-
C	CASH FLOWS FROM FINANCING ACTIVITIES		
	Proceeds from issue of Bonus shares	-	-
	Proceeds from long term borrowings	322.24	-
	Repayment of long term borrowings	342.05	-
	Proceeds from short term borrowings	498.60	-
	Repayment of short term borrowings	225.28	-
	Proceeds from short term working capital borrowings (net)	211.38	-
	Proceeds from temporary overdraft (net)	487.49	-
	Dividend paid	-	-
	Finance costs paid	1,395.09	-
	Net Cash flows from/ (used) in financing activities	1,417.69	-
	Net (decrease)/ increase in Cash and cash equivalents (A+B+C)	73.35	-
	Opening Cash and cash equivalents	157.82	-
	Closing Cash and cash equivalents	231.17	-
	Reconciliation of Cash and cash equivalents as per Standalone Statement of Cash Flows		
	Balance with banks [refer note 8(ii)]:		
	On current accounts	159.50	52.80
	Cash on hand	41.44	50.35
	Cheques on hand	30.24	50.27
	Deposits with original maturity for less than three months	-	4.40
	Total	231.17	157.82

Notes:

1. The above Standalone Statement of Cash Flows has been prepared under the indirect method as set out in the Indian Accounting Standard - 7 on Statement of Cash Flows.



HALDER VENTURE LIMITED

Notes To Standalone Financial Results

1. The above standalone financial results for the quarter and half year ended 30th September, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2025.
2. The standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules 2015, as amended.
3. The statutory auditors have carried out limited review of standalone financial results of the Company for the quarter and half year ended 30th September, 2025.
4. The interim dividend income receivable from foreign subsidiary company i.e. Hal Exim Pte Limited accrued during the year ended 31st March, 2025 being Rs.1751.58 lakhs is yet to be received as at 30th September, 2025. The Company is following up with its subsidiary for its earliest repatriation in compliance with local laws of the subsidiary's country of incorporation.
5. The Company has acquired Haldia Manufacturing Unit of K.S. Oil Limited (In liquidation) as per order of Hon'ble National Company Law Appellant Tribunal dated 20th March 2025 and the process of transfer of property in the name of the Company is ongoing. The Company has received possession of the property from the liquidator and has commenced necessary operations to transform the property into functional industrial space and for ongoing maintenance and upkeep of the property. Pending completion of transfer of property and its registration with the statutory authorities, the amount paid on such acquisition being Rs.6223.39 lakhs is considered as Capital Advance and the cost of old plant and machinery and other movable assets acquired from K. S. Oil Limited (In liquidation) being Rs.142.76 lakhs has been transferred to Capital Work in Progress. The Company is in the process of technical evaluation of the estimated useful life of such old plant and machinery and other movable assets. The expenditure incurred for development of the property including borrowing cost capitalized being Rs.632.42 lakhs has been transferred to Capital Work in Progress. The Company is following up for the earliest transfer of property with the relevant stakeholders.
6. The Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 13th November, 2024 had sanctioned the composite scheme of arrangement, amongst the Company and five entities under common control viz P.K.Agril Link Private Limited, Shri Jatadhari Rice Mill Private Limited, P.K.Cereals Private Limited, JDM Commercial Private Limited and Reliable Advertising Private Limited, in terms of Section 230-232 and other applicable provisions of Companies Act, 2013. The Appointed Date of the Scheme was June 1, 2022. The amalgamation was accounted in accordance with "Pooling of interest method" as laid down in Appendix C - 'Business combinations of entities under common control' of Ind AS 103 notified under Section 133 of the Companies Act read with the Companies (Indian Accounting Standards) Rules, 2015. Accordingly, comparatives have been restated in the standalone financial results for the quarter and half year ended 30th September, 2025 to give effect of the amalgamation.
7. The Company has issued and allotted bonus shares in ratio of 2:1 i.e. 2 (two) new bonus equity shares of Rs. 10 each for every 1 (One) existing equity share of Rs. 10/- each fully paid up by capitalization of Share Premium during the quarter and half year ended 30th September, 2025 and the said allotment was done on the basis of record date on 2nd September, 2025.



8. Previous period's figures have been regrouped / rearranged wherever necessary.

For and on behalf of the board
Keshab Kumar Halder

Keshab Kumar Halder



Managing Director
DIN-00574080
Date: 14th November, 2025
Place: Kolkata.



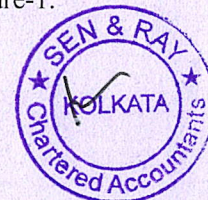
Independent Auditor's Review Report on Consolidated Unaudited Quarterly and Year to Date Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors of
Halder Venture Limited**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Halder Venture Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter and half year ended September 30, 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. The Parent's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Parent's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities as mentioned in Annexure-1.



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Murshidabad -
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110017.

Mumbai

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Asha Nagar, Thakur
Complex
Mumbai - 400101.

Chennai

Flat 3A, Amethyst,
Olympia, Opalne,
Navalur, OMR,
Chennai - 600130.

Bengaluru

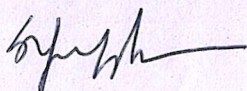
iKeva, M G Road,
Brunton Road,
Ashok Nagar,
Bengaluru - 560025

Ahmedabad

115, University
Plaza, Navrangpura,
Ahmedabad -
380009

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We draw attention to note 6 and 7 of the Statement which describes the unavailability of reviewed interim financial statements and other financial information in respect of two (2) subsidiaries and five (5) step-down subsidiaries. The consolidated unaudited financial results include the financial results of two (2) subsidiaries and five (5) step-down subsidiaries which are located outside India and have not been reviewed by their auditors, whose financial results before consolidation adjustments reflect total assets of Rs.18858.48 lakhs as at September 30, 2025, total revenue of Rs.2679.14 lakhs and Rs.5898.24 lakhs, total net loss after tax of Rs.895.01 lakhs and Rs.1010.15 lakhs and total comprehensive loss of Rs.895.01 lakhs and Rs.1010.15 lakhs for the quarter ended September 30, 2025 and for the half year ended September 30, 2025, respectively and cash flows (net) of Rs.928.06 lakhs for the half year ended September 30, 2025. In our view, in order to strengthen corporate governance, the interim financial statements of these subsidiaries which have been prepared by the management of the respective entities, should have been reviewed by their auditors before the same was included in the accompanying Statement. Our conclusion on the Statement is not modified in respect of the above matter.

For SEN & RAY
Chartered Accountants
(Firm's Registration No.303047E)



S.K. DASGUPTA
(Partner)
Membership No.005103
UDIN: 25005103BMDKYK2203
Place: Kolkata
Date: November 14, 2025

ANNEXURE-1: List of entities included in Consolidated Financial Results

Subsidiaries:

- i) Intellect Buildcon Private Limited
- ii) Prakruti Commosale Private Limited
- iii) Halder Greenfuel Industries Limited
- iv) Hal Exim Pte. Limited (w.e.f 6th March, 2024)
- v) LLC Halroots (w.e.f 1st April, 2025) @

Stepdown Subsidiaries of Hal Exim Pte. Limited

- i) Hal Impex Ghana Limited (w.e.f 1st April, 2024)
- ii) Hal Impex Cameroun Limited (w.e.f 1st April, 2024)
- iii) Hal Impex Benin (w.e.f 1st April, 2024)
- iv) Hal Impex Togo (w.e.f 1st April, 2024)
- v) Hal Impex Ivory Coast Limited (w.e.f 14th November, 2024)

@ Consolidated on the basis of control as per Ind AS 110

Statement of Unaudited Consolidated Financial Results for the quarter and six months ended 30th September, 2025

(All amount in Rs. lakhs unless stated otherwise)						
Particulars	Quarter-ended 30th September, 2025	Quarter-ended 30th June, 2025	Quarter-ended 30th September, 2024	Six months ended 30th September, 2025	Six months ended 30th September, 2024	Year-ended 31st March, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited) (Restated)	(Audited)
1 Revenue from operations	9,782.32	10,320.58	17,475.91	20,102.90	34,107.53	84,446.96
2 Other income	1,023.75	911.01	18.77	1,934.75	241.53	2,800.86
3 Total Income [1+2]	10,806.07	11,231.59	17,494.68	22,037.66	34,349.06	87,247.82
4 Expenses :						
(a) Cost of materials consumed	5,188.77	5,163.02	9,529.78	10,351.79	18,020.88	30,842.56
(b) Purchases of stock-in-trade	2,834.21	1,664.34	4,231.38	4,498.55	8,148.12	38,605.68
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	50.35	(340.51)	(1,253.26)	(290.16)	(3,221.81)	(7,948.43)
(d) Employee benefits expense	488.94	458.34	444.83	947.28	797.60	1,512.65
(e) Finance costs	577.48	821.78	571.92	1,399.26	1,086.43	2,620.93
(f) Depreciation and amortisation expense	141.90	120.61	128.56	262.51	246.68	501.32
(g) Other expenses	2,216.63	2,745.38	3,300.64	4,962.01	8,150.58	17,135.77
Total Expenses [4(a) to 4(g)]	11,498.27	10,632.96	16,953.85	22,131.23	33,228.48	83,270.48
5 Profit before exceptional items and tax [3-4]	(692.20)	598.63	540.83	(93.57)	1,120.58	3,977.34
6 Exceptional items (Merger Expenses)	-	-	30.70	-	-	33.19
7 Profit before tax [5-6]	(692.20)	598.63	510.13	(93.57)	1,120.58	3,944.15
8 Tax Expense						
(a) Current Tax	500.95	329.75	74.06	830.70	242.66	1,242.51
(b) Deferred Tax	(105.86)	(16.99)	54.84	(122.85)	54.84	591.01
(c) Earlier year tax adjustments	-	-	(1.41)	-	(1.41)	-
Total tax Expense [8(a) to 8(C)]	395.09	312.76	127.49	707.85	296.09	1,833.52
9 Net Profit for the period [7-8]	(1,087.30)	285.87	382.64	(801.43)	824.49	2,110.63
10 Other comprehensive income / (loss)						
A (i) Item that will not be reclassified to profit or loss	-					
Remeasurement on post employment defined benefits plan	(9.62)	(4.81)		(14.43)		(19.23)
(ii) Income tax relating to items that will not be reclassified to profit or loss	2.88	1.44		4.32		5.77
B Item that will be reclassified to profit or loss	-			-	-	-
Exchange Differences on translation of financial statements of foreign operations	30.18	(30.18)	(16.95)	-	(16.95)	(125.93)
Total Other Comprehensive Income /(Loss)	23.44	(33.55)	(16.95)	(10.11)	(16.95)	(139.39)
11 Total Comprehensive Income for the period/year [9+10]	(1,063.86)	252.32	365.69	(811.54)	807.54	1,971.24
12 Profit for the period / year attributable to:						
Equity shareholders of the parent	(1,091.05)	282.66	375.02	(808.39)	-	2,106.30
Non-controlling interest	3.75	3.21	7.62	6.96	-	4.33
13 Other comprehensive income/(loss) attributable to :						
Equity shareholders of the parent	23.44	(33.55)	(16.95)	(10.11)	(16.95)	(139.39)
Non-controlling interest	-	-	-	-	-	-
14 Total comprehensive income/(loss) for the period/year attributable to :						
Equity shareholders of the parent	(1,067.60)	249.11	358.07	(818.49)	559.65	1,966.91
Non-controlling interest	3.75	3.21	7.62	6.96	247.89	4.33
15 Paid up Equity Share Capital (face value of Rs.10 each)	1,215.78	386.58	414.60	1,215.78	414.60	386.58
16 Reserves excluding Revaluation Reserves						14,925.00
17 Earnings per Equity Share (Rs.)						
Basic and Diluted	(8.94)	2.46	3.08	(6.59)	6.63	62.81
*Not Annualised						



HALDER VENTURE LIMITED

Consolidated Segment-wise Revenue, Results, Assets and Liabilities for the quarter and six months ended 30th September, 2025

Segment Reporting

The segment reporting of the Group has been prepared in accordance with Ind AS-108, "Operating Segment" (specified under the section 133 of the Companies Act 2013 (the Act) read with Companies (Indian Accounting Standards) Rule 2015 (as amended from time to time) and other relevant provisions of the Act). For management purposes, the Group is organized into business units based on its products and services and has two reportable segments as follows:

Operating segments

Rice : Parboiled rice, puffed rice, rice bran, rice husk, rice husk ash, broken rice and rejection rice

Edible Oil :

Crude Rice Bran Oil, De-Oiled Rice Bran, Refined Rice Bran Oil, Crude Soyabean Oil, Refined Soyabean Oil, Refined Sunflower Oil, Palmolein Oil, Mustard Oil, Rice Bran Wax, Gums, Spent Earth, Fatty Acid, Stearin, Acid Oil and Rice Lecithin.

(All amount in Rs. lakhs unless stated otherwise)						
	Quarter ended 30th September, 2025	Quarter ended 30th June, 2025	Quarter ended 30th September, 2024	Six months ended 30th September, 2025	Six months ended 30th September, 2024	Year ended 31st March, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited) (Restated)	(Audited)
1 Segment Revenue						
Rice	3,697.94	4,470.67	10,912.63	8,168.61	24,591.06	34,358.27
Edible Oil	8,641.96	6,099.11	7,177.15	14,741.07	10,718.06	51,769.37
Total	12,339.90	10,569.78	18,089.78	22,909.68	35,309.12	86,127.64
Less: Inter-segment revenue	2,479.08	348.81	615.78	2,827.89	1,204.39	1,699.44
Gross Revenue from sale of products and services	9,860.82	10,220.97	17,474.00	20,081.79	34,104.73	84,428.20
2 Segment Results						
Rice	(243.14)	640.93	1,039.86	397.79	1,776.55	4,891.84
Edible Oil	(1,122.30)	934.80	(120.72)	(187.50)	342.98	2,551.05
Total	(1,365.44)	1,575.73	919.14	210.29	2,119.53	7,442.89
Less : Other un-allocable expenditure	195.68	(165.96)	(421.14)	29.72	(509.13)	(885.33)
Profit for the period before tax and finance costs	(1,229.20)	1,409.77	498.00	180.57	1,610.40	6,557.56
Less : Un-allocable finance costs	527.94	(821.76)	(571.92)	(293.82)	(1,086.43)	(2,620.93)
Add : Un-allocable income on financial assets	9.03	10.65	584.05	19.68	596.61	40.71
Less : Exceptional items	-	-	-	-	-	(33.19)
Profit before tax for the period	(692.23)	598.66	510.13	(93.57)	1,120.58	3,944.15
3. Other Information						
Segment Assets						
Rice	27,385.03	28,416.89	31,844.75	27,385.03	31,844.75	27,581.01
Oil	28,110.23	29,937.82	26,056.68	28,110.23	26,056.68	28,184.64
Segment Total	55,495.26	58,354.71	57,901.43	55,495.26	57,901.43	55,765.65
Un-allocable assets	3,906.79	3,686.89	1,880.95	3,906.79	1,880.95	3,427.78
Total	59,402.05	62,041.60	59,782.38	59,402.05	59,782.38	59,193.43
Segment Liabilities						
Rice	24,183.00	12,227.20	10,485.34	24,183.00	10,485.34	8,218.87
Oil	4,006.77	3,148.84	4,580.77	4,006.77	4,580.77	2,125.23
Segment Total	28,189.77	15,376.04	15,066.11	28,189.77	15,066.11	10,344.10
Un-allocable liabilities	31,212.29	30,533.28	30,310.00	31,212.28	30,310.00	33,432.76
Total	59,402.06	45,909.32	45,376.11	59,402.05	45,376.11	43,776.86

The figures for the preceding 3 months ended 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2025 and the year to date futures upto the third quarter of that financial year, which were subjected to limited review.

Notes:

- (a) Income on financial assets and costs on financial liabilities are not allocated to individual segments as the underlying instruments are managed at group level.
- (b) Current taxes, deferred taxes and certain financial assets and liabilities are not allocated to those segments as they are also managed at group level.



HALDER VENTURE LIMITED

Consolidated Balance Sheet as at 30th September, 2025

(All amount in Rs. lakhs unless stated otherwise)

	As at 30th September, 2025	As at 31st March, 2025
ASSETS		
Non-current assets		
(a) Property, plant and equipment	4,680.17	4,669.84
(b) Capital work-in-progress	799.80	206.08
(c) Intangible assets	73.78	76.73
(d) Intangible assets under development	-	6.98
(e) Financial assets		
(i) Investment	-	-
(ii) Loans	-	-
(iii) Others financial assets	191.13	584.20
(f) Income tax assets (net)	113.09	112.28
(g) Other non-current assets	7,060.02	7,264.11
Total non-current assets	12,917.98	12,920.22
Current assets		
(a) Inventories	29,929.49	27,672.67
(b) Financial assets		
(i) Investments	-	-
(ii) Trade receivables	11,264.11	11,278.20
(iii) Cash and cash equivalents	1,374.11	506.36
(iv) Other bank balances	525.77	547.21
(v) Loans	4.63	7.57
(vi) Others financial assets	367.33	99.10
(c) Income tax assets (net)	1.04	65.87
(d) Other current assets	3,017.58	6,096.23
Total current assets	46,484.07	46,273.21
TOTAL ASSETS	59,402.05	59,193.43
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1,215.78	386.58
(b) Share allotment suspense account	-	-
(c) Other equity	13,632.19	14,925.00
Equity attributable to equity shareholders of the parent	14,847.97	15,311.58
Non-controlling interest	111.96	104.99
Total equity	14,959.93	15,416.57
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
- Borrowings	3,661.79	3,428.94
(b) Provisions	119.75	99.34
(c) Deferred tax liabilities (net)	655.39	764.13
Total non-current liabilities	4,436.93	4,292.41
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	26,141.68	26,349.94
(ii) Trade payables		
- Total outstanding dues of micro enterprises and small enterprises	41.40	104.19
- Total outstanding dues of creditors other than micro enterprises and small enterprises	6,872.22	9,809.36
(iii) Other financial liabilities	928.48	521.22
(b) Provisions	-	4.04
(c) Income tax liabilities (net)	911.16	608.74
(d) Other current liabilities	5,110.26	2,086.96
Total current liabilities	40,005.20	39,484.45
Total liabilities	44,442.13	43,776.86
TOTAL EQUITY AND LIABILITIES	59,402.06	59,193.44



HALDER VENTURE LIMITED

Consolidated Statement of Cash Flows for six months ended 30th September, 2025

(All amount in Rs. lakhs unless stated otherwise)

	Six months ended 30th September 2025	Six months ended 30th September 2024 (Restated)
A. CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	-93.57	-
Adjustments for:		
Depreciation and amortization expense	262.51	-
Finance Costs	1,399.26	-
Interest income on financial assets	-21.31	-
Unrealised (gain) / loss on foreign exchange fluctuation (net)	-498.82	-
Unrealised (gain)/loss of forward contracts (net)	45.36	-
Effect of change in foreign exchange translation	-438.15	-
Allowance for credit impaired export incentive receivables	273.17	-
Allowance for credit impaired trade receivables	205.48	-
Other non cash items	-554.40	-
Operating profit before changes in non-current /current assets and liabilities	579.50	-
Adjustments for:		
(Increase)/decrease in inventories	191.92	-
(Increase)/decrease in trade receivables	287.88	-
(Increase)/decrease in other financial assets	-227.71	-
(Increase)/decrease in loans	2.94	-
(Increase)/decrease in other assets	3,154.55	-
Increase/(decrease) in trade payables	-4,625.18	-
Increase/(decrease) in other financial liabilities	348.40	-
Increase/(decrease) in other liabilities	3,126.66	-
Increase/(decrease) in provisions	1.94	-
Cash generated from operations	2,261.38	-
Direct tax (paid) / refund (net)	-459.93	-
Net cash flows from / (used) in operating activities	2,380.96	-
B. CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of property plant and equipment and intangible assets	-672.03	-
Maturity / (investment) in bank deposits (with original maturity of more than 12 months) (net)	158.08	0-
Maturity / (investment) in bank deposits (original maturity for more than 3 months and up to 12 months) (net)	21.96	-
Interest received	45.94	-
Net cash flows from / (used) in investing activities	-446.05	-
C. CASH FLOWS FROM FINANCING ACTIVITY		
Proceeds from long term borrowings	322.25	-
Repayment of long term borrowings	-305.77	-
Proceeds from short term borrowings	498.60	-
Repayment of short term borrowings	-225.28	-
Proceeds from short term working capital borrowings (net)	211.39	-
Proceeds from temporary overdraft	-487.50	-
Dividend paid	0.00	-
Finance costs paid	-1,401.81	-
Net cash flows from / (used) financing activities	-1,388.12	-
Effect of foreign exchange difference on cash and cash equivalents	-4.44	-
Net (decrease) / increase in Cash and cash equivalents (A+B+C+D)	542.34	-
Opening cash and cash equivalents	791.21	-
Cash and cash equivalents of acquired subsidiaries	40.57	-
Closing cash and cash equivalents	1,374.11	-
Reconciliation of Cash and cash equivalents as per Consolidated Statement of Cash Flows		
Balance with banks [refer note 8(ii)]		
On current accounts	842.46	242.13
Deposits with original maturity less than 3 months	0.00	526.80
Cheques on hand	30.24	0.80
Cash on hand	501.41	21.48
Total	1,374.11	791.21
Notes	-	0.00

1. The above Consolidated Statement of Cash Flows has been prepared under the indirect method as set out in the Indian Accounting Standard - 7 on Statement of Cash Flows.



HALDER VENTURE LIMITED

Notes To Consolidated Financial Results

1. The above consolidated financial results for the quarter and half year ended 30th September, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2025.
2. The consolidated financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules 2015, as amended.
3. The statutory auditors have carried out limited review of consolidated financial results of the Group for the quarter and half year ended 30th September, 2025.
4. Segment information as per Ind AS-108, "Operating Segments" is disclosed in Annexure-1.
5. The Parent Company has acquired Haldia Manufacturing Unit of K.S. Oil Limited (In liquidation) as per order of Hon'ble National Company Law Appellant Tribunal dated 20th March 2025 and the process of transfer of property in the name of the Company is ongoing. The Company has received possession of the property from the liquidator and has commenced necessary operations to transform the property into functional industrial space and for ongoing maintenance and upkeep of the property. Pending completion of transfer of property and its registration with the statutory authorities, the amount paid on such acquisition being Rs.6223.39 lakhs is considered as Capital Advance and the cost of old plant and machinery and other movable assets acquired from K. S. Oil Limited (In liquidation) being Rs.142.76 lakhs has been transferred to Capital Work in Progress. The Company is in the process of technical evaluation of the estimated useful life of such old plant and machinery and other movable assets. The expenditure incurred for development of the property including borrowing cost capitalized being Rs.632.42 lakhs has been transferred to Capital Work in Progress. The Company is following up for the earliest transfer of property with the relevant stakeholders.
6. The Company, through its wholly owned subsidiary, Hal Exim Pte Limited, holds 100% stake in its step-down subsidiaries, i.e. Hal Impex Ghana Limited, Hal Impex Cameroun Limited. Hal Impex Benin, Hal Impex Togo and Hal Impex Ivory Coast Limited. The Company has been informed by Hal Exim Pte Limited that the independent auditor's review report on consolidated financial results of Hal Exim Pte Limited was not submitted as the review was not completed till the date of approval of consolidated financial results of the Company. As the Company is unable to include the reviewed consolidated financial results of Hal Exim Pte Limited in its consolidated results for the current quarter, the same has been included in the results for the current quarter and half year ended 30th September, 2025 on the basis of on the basis of unaudited interim financial statements and other unaudited financial information prepared by management in adherence to Ind AS and other accounting principles generally accepted in India.
7. During the quarter ended 30th June, 2025 the Company had acquired control over a related entity, LLC Halroots as per the criteria laid down in Ind AS 110 on Consolidated Financial Statements and the results of such entity was included in the consolidated financial results for the quarter ended 30th June, 2025. The Company has been informed by LLC Halroots that the independent auditor's review report on standalone financial results of LLC Halroots was not submitted as the review was not completed till the date of approval of consolidated financial results of the Company. As the Company is unable to include the reviewed standalone financial results of LLC Halroots in its consolidated results for the



current quarter, the same has been included in the results for the current quarter and half year ended 30th September, 2025 on the basis of unaudited interim financial statements and other unaudited financial information prepared by management in adherence to Ind AS and other accounting principles generally accepted in India.

8. The Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 13th November, 2024 had sanctioned the composite scheme of arrangement, amongst the Parent Company and five entities under common control viz P.K.Agril Link Private Limited, Shri Jatadhari Rice Mill Private Limited, P.K.Cereals Private Limited, JDM Commercial Private Limited and Reliable Advertising Private Limited, in terms of Section 230-232 and other applicable provisions of Companies Act, 2013. The Appointed Date of the Scheme was June 1, 2022. The amalgamation was accounted in accordance with "Pooling of interest method" as laid down in Appendix C - 'Business combinations of entities under common control' of Ind AS 103 notified under Section 133 of the Companies Act read with the Companies (Indian Accounting Standards) Rules, 2015. Accordingly, comparatives have been restated in the consolidated financial results for the quarter and half year ended 30th September, 2025 to give effect of the amalgamation.
9. The Parent Company has issued and allotted bonus shares in ratio of 2:1 i.e. 2 (two) new bonus equity shares of Rs. 10 each for every 1 (One) existing equity share of Rs. 10/- each fully paid up by capitalization of Share Premium during the quarter and half year ended 30th September, 2025 and the said allotment was done on the basis of record date on 2nd September, 2025.
10. Previous period's figures have been regrouped / rearranged wherever necessary.

For and on behalf of the board

Keshab Kumar Halder



Managing Director

DIN-00574080

Date: 14th November, 2025

Place: Kolkata.