

Date: 26/03/2025

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

**SCRIP CODE: 539854** 

Dear Sir/ Madam,

## SUB: INTIMATION REGARDING CLOSURE OF TRADING WINDOW PURSUANT TO SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Pursuant to the "Code of Conduct to, Regulate, Monitor and Report Trading by Insiders" of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, trading window for dealing in securities of the Company shall remain closed w.e.f. Tuesday, 1st April, 2025 till 48 hours after the declaration of the Audited financial results of the Company for the quarter and year ended March 31, 2025.

Accordingly, all the designated persons and their immediate relatives are being intimated not to enter into any transactions involving dealing/ trading in shares of the Company during the aforesaid period of closure of trading window.

You are requested to take the same in your record.

Thanking you,

Yours Faithfully,

For Halder Venture Limited

Ayanti Sen (Company Secretary and Compliance Officer)

## Halder Venture Limited

CIN No.: L74210WB1982PLC035117