HALDER

Date: 03.09.2025

To
Surveillance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Subject: Clarification to your Email Ref No. L/SURV/ONL/PV/AA/ 2025-2026 / 391 dated September 3, 2025 having subject "Price Movement Letter"

This is with reference to letter number L/SURV/ONL/PV/AA/ 2025-2026 / 391 dated September 3, 2025 seeking, clarification from the company regarding significant movement in the price of the equity shares across the exchange. A copy of the said mail is attached for ease of reference.

In this regard, we would request you to take note of the following:

1. The Company has made all the necessary disclosures in a timely and accurate manner in conformity with the principles governing disclosures and obligations in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time.

2. The Company has not withheld any material information/event that in our opinion would have a bearing on the price/volume behavior in our shares.

3. The Company will continue to inform the stock exchanges about any price sensitive information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 from time to time.

Furthermore, the Company has issued and allotted 82,92,090 equity shares of ₹ 10/- each as fully-paid up bonus equity shares, in the ratio of 2:1 2 (Two) new equity shares for every 1 (One) existing equity share held to eligible Members whose names appear in the register of Members as on September 02, 2025, being the record date fixed for this purpose. Accordingly, the exchange has adjusted the price for the bonus issue. Further, all the necessary compliances and disclosures required for such issue has been complied and communicated to the exchange from time to time.

We hope you will find the clarification in order and request you to take the same on record

Thanking you,

Yours Faithfully,

For Halder Venture Limited

AYANTI SEN Digitally signed by AYANTI SEN Date: 2025.09.03 13:26:23 +05'30'

Ayanti Sen
(Company Secretary and Compliance Officer)

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

HALDER™

Halder Venture <info@halderventure.in>

Price Movement Letter

1 message

bse.surv@bseindia.com <bse.surv@bseindia.com> 3 September 2025 at 13:02
Reply-To: bse.surv@bseindia.com
To: info@halderventure.in, ayanti@halderventure.in
Cc: bse.surv@bseindia.com, bse.regulation30@bseindia.com

L/SURV/ONL/PV/**AA**/ **2025-2026** / **391**

The Company Secretary (The Compliance Officer)
Halder Venture Ltd
Unit 1012, Diamond Heritage Building,
10th Floor, 16,
Strand Road, ,
Kolkata:700001,
West Bengal

Dear Sir /Madam,

Sub:- Price Movement Letter

We have noted a significant movement **Price** of your security, in the recent past.

Please note that as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all listed companies are required to intimate to the Exchange all the events, information etc that have a bearing on the operation/performance of the company which include all price sensitive information, etc. In addition, all listed companies are also required to furnish to the Exchanges on request, such information concerning the company as may be reasonably required.

In view of the above and with a view to ensure that investors have latest relevant information about your company, you are requested to provide us with any information / announcement (including pending announcement) which in your opinion may have a bearing on the Price behaviour in the scrip.

You are therefore advised to reply to the Exchange before **03:00 PM on 03rd September,2025** by submitting reply through **BSE listing centre portal** under the head: "regulation" 30 on your company letterhead. For any further clarification, please contact on 022-22723030.

Please note that any information received from you in this regard would be disseminated to the market.

Thanks & Regards
BSE Surveillance.

BSE Limited,
P J Towers, Dalal Street, Mumbai -400001, India
Phone (Direct) : 022 2272 3030
www.bseindia.com

This is a system generated email. Please don't reply to this mail.