



Date: 09-02-2026

To,
The Manager
Listing Compliance
National Stock Exchange of India Limited
(NSE)
Exchange Plaza,
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051

Symbol: HALDER

To,
The Manager
Listing Compliance
Bombay Stock Exchange Ltd. (BSE)
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 Friday, 13th February, 2026 at 02:30 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 31st December, 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 Friday, 13th February, 2026, inter-alia, to:

(a) To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter ended 31st December, 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 December, 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 January, 2026 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 31st December, 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)

Halder Venture Limited

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