



Date: 14/01/2026

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

SCRIP CODE: 539854

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Direct Listing on National Stock Exchange of India Limited(NSE)-Main Board

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 14.11.2025 w.r.t. “Outcome of the Board Meeting held on 14th November, 2025”, wherein the Company had informed the exchange about the Board of Directors’ approval for direct listing of equity shares on NSE.

In this regard, we are pleased to inform you that NSE vide its letter no bearing **Ref: NSE/LIST/235** dated 14.01.2026 has notified that the Company’s 1,24,38,135 (One Crore Twenty Four Lakh Thirty Eight Thousand One Hundred Thirty Five) equity shares face value of Rs.10/- (Ten) each fully paid-up, will be listed and admitted for trading on NSE w.e.f. Monday, January 19, 2026. The copy of the letter issued by NSE is enclosed.

This intimation shall also be available on the Company's website at <https://www.halderventure.in/>.

The above information is for your record.

Thanking you,

Yours Faithfully,

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

Encl as above

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

Ref: NSE/LIST/235

January 14, 2026

The Company Secretary
Halder Venture Limited
Diamond Heritage Building,
16 Strand Road,
Unit - 1012, 10th Floor,
Kolkata - 700001

Kind Attn: Ms. Ayanti Sen

Dear Madam,

Re.: Listing of Equity Shares of Halder Venture Limited (New Listing)

This is with reference to your application for Listing of Equity Shares of Halder Venture Limited (New Listing) on the Exchange. We are pleased to inform you that the equity shares of the company shall be listed and admitted to dealings on the Exchange w.e.f. January 19, 2026 as per the details given below:

Sr. No.	Description of Securities	Symbol	Series	No. of Securities	Mkt. Lot	Distinctive Numbers	Lock-in details
1.	Equity shares of Rs. 10/- each fully paid up	HALDER	BE*	12438135	1	1 to 12438135	NA

*Note: Currently the securities shall be available for trading in Series 'BE' and the scrip continue to remain in Trade-for-Trade segment till further notice.

You are requested to mention the symbol and series in all future correspondence. All important information submitted by you pursuant to the various Regulations of SEBI (LODR), 2015 shall be broadcast through our nationwide network to the trading members.

Please note that all reports, statements, intimations, documents, filings and/or any other information required to be filed by the listed entities under the respective SEBI Regulations/SEBI Circulars (as amended from time to time) shall be submitted by the Company only through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange. The Exchange has hosted the contact details of the Exchange officials along with the profiles handled on NEAPS portal at **Help>Contact Us**.

Since the Company is listed with NSE with effect from aforesaid date, the Company is requested to henceforth seek requisite Exchange approvals (if applicable) separately prior to any grants/allotment/corporate action, etc.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Snehal Mariappa
Manager

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smc-checklist>