



Date: 26/06/2025

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, 1<sup>st</sup> July, 2025 till 48 hours after the declaration of the Unaudited financial results of the Company for the quarter ended June 30, 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

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001

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