Date: 03.11.2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

SYMBOL: HALDER

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J.Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 539854

Dear Sir/Ma'am,

Sub: Statement of deviation or variation in the utilization of proceeds of preferential issue for the quarter ended September 30, 2026

Pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that there is no deviation or variation in the utilization of proceeds of the preferential issue of 7,93,650 equity convertible warrants at an issue price of Rs. 315, from the objects stated in the Explanatory Statement to the Postal Ballot Notice dated March 26, 2026 read with 1st Corrigendum and 2nd Corrigendum to the Postal Ballot Notice dated April 13, 2026 and April 24, 2026.

The statement of deviation or variation for the quarter ended September 30, 2026, is duly reviewed by the Audit Committee of the Company is enclosed herewith in compliance with Regulation 32 of the SEBI (LODR) Regulations, 2015.

The above information is for your record.

Thanking you,

Yours Faithfully,

For Halder Venture Limited

KESHAB KUMAR HALDER
Digitally signed by KESHAB KUMAR HALDER
Date: 2026.11.03 20:13:29 +05'30'

Keshab Kumar Halder
(Managing Director)
DIN: 00574080

Encl.: As Above

STATEMENT OF DEVIATION OR VARIATION IN UTILIZATION OF FUNDS RAISED

[Pursuant to Regulation 32 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of listed entity	Halder Venture Limited	
Mode of Fund Raising	Preferential Issue of Equity Convertible Warrants	
Date of Raising Funds	July 22, 2026	July 23, 2026
Amount Raised (Rs. in Crores)	5.26	0.99
Report filed for Quarter ended	September 30, 2026	
Monitoring Agency	Not Applicable	
Monitoring Agency Name, if applicable	Not Applicable	
Is there a Deviation / Variation in use of funds raised	No	
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable	
If Yes, Date of shareholder Approval	Not Applicable	
Explanation for the Deviation / Variation	Not Applicable	
Comments of the Audit Committee after review	None	
Comments of the auditors, if any	None	

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	**Modified Object, if any**	**Original Allocation (Rs. in Crores)**	**Modified allocation, if any**	**Funds Utilized (Rs. in Crores)**	**Amount of Deviation/Variation for the quarter according to applicable object**	**Remarks if any**
Capital Expenditure	---	11.50	NA	1.42	NIL	---
Capital Expansion	---	1	NA	---	NIL	---
Augmentation of Working Capital	---	11.30	NA	4.83	NIL	---

General Corporate Purpose	---	1.2	NA	---	NIL	---

NOTE: Pursuant to Shareholders' Approval dated April 29, 2026 and In-Principle Approvals from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) dated July 09, 2026, the Company on July 24, 2026 has allotted 7,93,650 Equity Convertible Warrants on receipt of 25% of the total consideration i.e. Rs. 6.25 crores to an entity belonging to Non-Promoter Category.

For Halder Venture Limited

KESHAB KUMAR HALDER
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Date: 2026.11.03 20:13:56 +05'30'

Keshab Kumar Halder
(Managing Director)
DIN: 00574080