



Date: 24.07.2026

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

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

SYMBOL: HALDER

SCRIP CODE: 539854

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Warrants on preferential basis

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and pursuant to approval granted by Shareholders via Postal Ballot on April 29, 2026 and In-Principle Approval granted both by BSE via Letter no. LOD/PREF/PB/FIP/480/2026-27 and NSE via Ref: NSE/LIST/54346 dated July 09, 2026 we hereby inform you that the Board of Directors of the Company ("Board") at its meeting held on July 24, 2026 considered and approved the allotment of 7,93,650 (Seven Lakh Ninety Three Thousand Six Hundred Fifty) Equity Convertible Warrants of the Company of face value of ₹ 10/- each, carrying an entitlement to subscribe for equivalent number of fully paid-up Equity Shares of the Company, in dematerialized form, on Preferential allotment basis to Non-Promoter group in one or more tranches, at a price of Rs. 315/- (Rupees Three Hundred and Fifteen Only) per warrant [including premium of Rs. 305/- (Rupees Three Hundred and Five Only per warrant)] as detailed below. Company had received 25% of Subscription amount from the warrant holder.

S.No	Name of the Allotees	Category of the Allotees	No. of Warrants allotted
1.	P.K. Bio Link Private Limited	Non-Promoter	7,93,650

The meeting commenced at 03:00 P.M and concluded at 04:15 P.M.

The above information is for 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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