

Date: 24.08.2026

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of AGM along with Annual Report for FY 2025-26, to the Members of the Company through electronic mode as permitted under the law.

Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, the Company has completed the dispatch of letters to those Shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The proof of completion of dispatch is enclosed herewith for your record.

The above information is also available on the Company's website at www.halderventure.in

This is for your information and record.

Yours Faithfully,
For Halder Venture Limited

Ayanti Sen
(Company Secretary & 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



MAHESHWARI DATAMATICS PVT. LTD.

Regd Office : 23, R N Mukherjee Road, 5th Floor, Kolkata – 700001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

TO WHOMSOEVER IT MAY CONCERN

Ref: Halder Venture Limited– Despatch of AGM Notice and Annual Report for the FY 2025-26

We hereby confirm that we have despatched AGM Notice and Annual Report for the FY 2025-26 to 2082 shareholders on 14.08.2026 through email, having email ID registered with the Company/Registrar/Depositories.

For Maheshwari Datamatics Private Limited

Registrars
Date:14.08.2026





DEPARTMENT OF POSTS, INDIA
O/o SENIOR POST MASTER, BARABAZAR H.P.O.
KOLKATA-700007

TO WHOM IT MAY CONCERN

This is to Certify that a Total Number of 566 Pcs Ordinary Post Articles (Weblink Letter) were received From Maheswari Datamatics Pvt. Ltd. 23, R.N.Mukherjee Road, Kolkata-700001 Unit : Halder Ventures Ltd. for booking & dispatch.

All the aforesaid items were duly sent to their destination directly through this office on 14.08.2026.

Dy. Manager
Barabazar, H.P.O
Kolkata-700007

Dy. Manager
Business Office
Barabazar Head Post Office
Kolkata-700007