



Date: 26/02/2026

**To,
The Manager
Listing Compliance
National Stock Exchange of India Limited
(NSE)
Exchange Plaza,
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051**

**To,
The Manager
Listing Compliance
Bombay Stock Exchange Ltd. (BSE)
01° Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001**

Symbol: HALDER

Script Code: 539854

Sub: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of Corporate and Social Responsibility Committee, the Board of Directors of the Company by way of circular resolution passed on February 26, 2026, considered and approved:

Trust Deed for creation of trust under the name and style “**THE REKHA HALDER FOUNDATION**” for implementing CSR Activities of the Company.

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

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