



**Date: 28/04/2026**

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

**Symbol: HALDER**

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

**Script Code: 539854**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Clause 20 of Para A Part A of Schedule III of the SEBI LODR and updated SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and in furtherance to the disclosure made by the Company with regard to Board Comments on the SOP fine on March 26, 2026, we hereby inform that Bombay Stock Exchange (“BSE”) have vide their email dated 27<sup>th</sup> February 2026 (Ref: SOP-CReview/QTR-December 2025) imposed a fine of Rs. 2,59,600 including GST. The payment has been made on **27.04.2026**.

Please note that the Company had already filed a waiver application on 1st March, 2026 to BSE and the response is awaited yet. However, the Company has made the payment of the SOP fine since it is presently undertaking a preferential issue of warrants and has applied for in-principle approval from the Stock Exchanges, for which clearance of all outstanding dues is required under under Regulation 159(4) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, in the event the waiver application is accepted, we request BSE to kindly take necessary steps for refund of the said SOP fine.

The detailed disclosure with respect to the orders as required under the SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as ‘**Annexure – 1**’.

This is for your intimation and records, kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

**For Halder Venture Limited**

**Ayanti Sen  
(Company Secretary and 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](mailto:info@halderventure.in) Web: [www.halderventure.in](http://www.halderventure.in)



**ANNEXURE 1**

<b>S.N.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the authority;	Bombay Stock Exchange (BSE)
2.	Nature and details of the action(s) taken or order(s) passed;	Imposition of a fine of Rs. 2,59,600 including GST.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority;	Received vide e-mail dated 27 <sup>th</sup> February, 2026.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed;	Non-compliance of Regulation 17(1) pertaining to the composition of the Board of Directors for the quarter ended December 2025.
5.	Impact on financial, operation or other activities of the Listed Entity, quantifiable in monetary terms to the extent possible.	Nil, except to the extent of fine amount of Rs. 2,59,600 including GST imposed by BSE.
6.	Date of Payment made	27.04.2026
7.	Details of payment	UTR No. for RTGS /NEFT (in case of electronic fund transfer): INF/INFT/777290858877/BSER11070/ICICI Bank Amount: Rs. 2,59,600 including GST

**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](mailto:info@halderventure.in) Web: [www.halderventure.in](http://www.halderventure.in)