

Date: 02/04/2026

From:

Keshab Kumar Halder  
Iswardpur, Birbhum  
West Bengal-731201

**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**

**Script Code: 539854**

**To,  
The Chairman  
Audit Committee  
Halder Venture Limited,  
Diamond Heritage, 16, Strand  
Road, 10th floor,  
Room No- 1012,  
Kolkata, 700001**

**Symbol: HALDER**

Dear Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any other encumbrance of shares, directly or indirectly other than those already disclosed till the financial year ended on March 31, 2026.

Kindly take the disclosure in your records.

Thanking You,  
Yours faithfully,

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Keshab Kumar Halder  
Managing Director and Promoter  
On behalf of the Promoter and Promoter Group