Date: 07.09.2026

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

SYMBOL: HALDER

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

SCRIP CODE: 539854

Dear Sir / Madam,

Sub: Summary of Proceedings of the 44th Annual General Meeting held on Monday, September 07, 2026

Pursuant to Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we enclose the summary of proceedings of the 44th Annual General Meeting of the Company held on Monday, September 07, 2026. The said results are also being uploaded on the Company's website.

Thanking you

Yours Faithfully,

For Halder Venture Limited

AYANTI SEN Digitally signed by AYANTI SEN
Date: 2026.09.07 15:30:18
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Ayanti Sen
(Company Secretary and Compliance Officer)

SUMMARY OF THE PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF HALDER VENTURE LIMITED HELD ON SEPTEMBER 07, 2026

A. Date, time and venue of the Annual General Meeting

The 44th Annual General Meeting (Annual General Meeting) of the members of the Company was held on Monday, September 07, 2026, at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and all the business as set out in the Notice dated May 29, 2026 were transacted. The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:52 A.M. (IST).

B. Proceedings in brief:

- Shri Keshab Kumar Halder being the Managing Director of the Company, chaired the proceedings of the meeting.

- Total 81(Eighty-One) Members attended the meeting as per the records of attendance.

- The quorum being present, Mr. Keshab Kumar Halder, the Chairman declared the Meeting open and welcomed the members, Board of Directors, Auditors, Secretarial Auditor and Scrutinizer to the meeting.

- The Chairman briefed the members some of the basic rules relating to the Annual General Meeting and inter-alia, stated the following:

a. The Auditor's Report on the Accounts of the Company did not have any qualification(s), observation(s) or comments.

b. The Company had provided the facility to the members to cast their votes through e-voting.

c. Questions & Answers session for the registered speaker members sto commence after all the Resolutions in the Notice were tabled.

- In terms of the Notice dated May 29, 2026 convening the Annual General Meeting of the Company, the following items of business were placed for members consideration and approval:

Item No.	Details of the Agenda	Resolution required
1.	To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary

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

2.	To re-appoint Mrs. Poulomi Halder (DIN: 02224305), a Director of the Company, retiring by rotation and being eligible who has offered herself for re-appointment.	Ordinary
3.	To appoint M/s P. Somani & Co., Chartered Accountants as the Statutory Auditors of the Company.	Ordinary
4.	Ratification of remuneration to Cost Auditor.	Ordinary
5.	Payment of Commission to Mrs. Poulomi Halder Non-Executive Non- Independent Director.	Ordinary
6.	Increase in borrowing limits and limits for providing loans, guarantees, securities and investments.	Special

- Keshab Kumar Halder, Managing Director gave an overview of the financial performance of the Company for the year ended 31st March, 2026 and its future outlook.
- Mr. Mrinal Debnath, CFO then invited the pre-registered members for their comments and observations. He replied them suitably.
- Keshab Kumar Halder, Managing Director thereafter announced that the voting results of all the five Resolutions would be announced within two working days from the conclusion of the meeting and would also be posted on the Company's website at www.halderventure.in.
- Keshab Kumar Halder, Managing Director thereafter thanked the members for attending the Annual General Meeting and concluded the same with vote of thanks.

VOTING BY MEMBERS:

- The remote e-voting period began on Thursday, September 03, 2026 at 10:00 a.m. IST and had closed on Sunday, September 06, 2026 at 5.00 p.m. IST (both days inclusive).

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 6 items of business set out in the Notice. The facility to vote at the meeting, on all 6 items of business set out in the Notice, through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting. Shri Manoj Prasad Shaw, Practicing Company Secretary was appointed as Scrutinizer by the Board for scrutinizing the e-voting process.

- Keshab Kumar Halder, Managing Director announced that the results of e-voting will be put on the Company's website latest by 21st September, 2026. Subsequently, all eligible members proceeded to cast their votes by electronic means. The voting process concluded at 11:52 A.M.

For Halder Venture Limited

KESHAB KUMAR HALDER

Digitally signed by KESHAB KUMAR HALDER
Date: 2026.09.07 15:32:05 +05'30'

Keshab Kumar Halder
(Chairman)
DIN: 00574080