



28th May, 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)
01st Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001**

Script Code: 539854

Dear Sir,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulations, 2015 {as amended} ("Listing Regulations") – Appointment of Statutory Auditor, Internal Auditor and Cost Auditor

Pursuant to Regulation 30 read with part A of Schedule III of the Listing Regulations, the Board of Directors in its meeting dated 29th May, 2026 has approved the following:

1. Appointment of the Statutory Auditors of the Company :

In terms of Clause 7 of Para A Part A Schedule III of Regulation 30 of SEBI LODR, this is to inform that the existing Statutory Auditors of the Company, Sen & Ray, Chartered Accountants, shall complete their current term upon the conclusion of the 44th AGM proposed to be held in the financial year 2026-2027.

Hence, the Board of Directors on the recommendation of the Audit Committee has approved and recommended to the Shareholders, the appointment of M/s P. Somani & Co., Chartered Accountants (Firm Registration No. 130819W) as the Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of the Annual General Meeting to be held in the financial year 2026-2027 till the conclusion of the Annual General Meeting to be held in the financial year 2031-2032. The details as required under the SEBI Mater Circular on SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026 are enclosed as **Annexure A**

2. Appointment of Cost Auditor of the Company:

Approved the appointment of J Pal & Co, Cost Accountants as the Cost Auditor of the Company for the Financial Year 2026-2027, on such remuneration as may be fixed by the Board of Directors and ratified by the shareholders at the ensuing Annual General Meeting. The detailed disclosure under Regulation 30 is enclosed herewith as **Annexure A**.

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



3. Appointment of Internal Auditor of the Company:

Approved the appointment of M/s J Kumar Jain & Associates (FRN: 330168E), Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-2027, on such remuneration as may be fixed by the Board of Directors. The detailed disclosure under Regulation 30 is enclosed herewith as **Annexure A**.

The above information is for your record

Thanking you.

Yours truly,

For Halder Venture Limited

Ayanti Sen

(Company Secretary and Compliance Officer)

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ANNEXURE A

Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

- Appointment of Auditors

S.No	Particulars	Statutory Auditor	Cost Auditor	Internal Auditor
1.	Name of the Auditor		J Pal &Co, Cost Accountants	M/s J Kumar Jain & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
3.	Date of appointment/cessation & term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, has approved the appointment of /s P. Somani & Co., Chartered Accountants, as the Statutory Auditors of the Company, subject to the approval of the Members for a period of 5 consecutive years from the conclusion of the Annual General Meeting to be held in the financial year 2026-2027 till the conclusion of the Annual General Meeting to be held in the financial year 2031-2032.	29.05.2026 For the F.Y. 2026-27	29.05.2026 For the F.Y. 2026-27

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4.	Brief Profile (in case of appointment)	<p>P Somani & Co. is a partnership firm of Chartered Accountants established on 9th April, 2010, having its head office in Mumbai with branch offices in Surat and Bhilwara. The firm is registered with the ICAI bearing Firm Registration No. 130819W and is engaged in providing professional services in the areas of statutory audit, internal audit, bank audits, taxation, accounting, corporate law compliance, project finance, debt syndication and RERA advisory services.</p> <p>The firm is led by experienced professionals including CA Pankaj Somani, CA Mamta Devpura and CA Manish Suthar, who possess extensive expertise in audit & assurance, banking audits, taxation, finance and compliance services.</p> <p>Over the years, the firm has handled assignments for reputed corporates and financial institutions including Raymond Limited, Birla Cable Limited, Arka Fincap Limited, Kissan Mouldings Limited and various public and private sector banks</p>	<p>Mr. J Pal is a Practicing Cost Accountant having more than 16 years of experience</p>	<p>M/s J Kumar Jain & Associates is a peer reviewed firm registered with the Institute of Chartered Accountants of India (ICAI) having office at Kolkata established in 2018. They offer fast and reliable services in the field of auditing of both listed and non-listed entities, tax consultancy, accountant certification, Bank advisory, business formation consultancy services, chartered accounting services, NGO/Trust and all other assurance services as permitted by ICAI.</p>
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