

Date: 06.10.2026

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

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

SYMBOL: HALDER

SCRIP CODE: 539854

Dear Sir/Ma'am,

Sub: Intimation of Death of Mr. Prabhat Kumar Halder, Promoter under Regulation 30 and 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has been intimated about the sad demise of Mr. Prabhat Kumar Halder today i.e. October 06, 2026, belonging to Promoter holding 16,94,688 shares of the Company.

NAME	PROMOTER / PROMOTER GROUP	CATEGORY	NUMBER OF SHARES / %
Prabhat Kumar Halder	Promoter	Individual	1694688/ 13.625%

Mr. Prabhat Kumar Halder sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to her family.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

For Halder Venture Limited

KESHAB KUMAR
HALDER

Digitally signed by
KESHAB KUMAR HALDER
Date: 2026.10.06 17:21:02
+05'30'

Keshab Kumar Halder
(Managing Director)
DIN: 00574080

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001

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