



Date: 14/05/2026

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

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {as amended} ("Listing Regulations")- Submission of revised compliance documents in relation to proposed preferential issue of warrants

Dear Sir,

This is in continuation to our disclosure dated 13th May, 2026 regarding the proposed preferential issue of 7,93,650 Convertible Warrants under the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Pursuant to the observations received from the National Stock Exchange of India Limited and the consequent classification of the equity shares of the Company as “frequently traded shares”, the Company has revised the Compliance Certificate in line with the applicable provisions of the SEBI ICDR Regulations.

In this regard, the link of the revised Compliance Certificate is uploaded on the website at https://backend.halderventure.in/uploads/convertible-share-warrants/Compliance_certificate.pdf

The above information is being submitted in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The investors are hereby informed of the aforesaid change.

The above information is for your record

Thanking you,

Yours Faithfully,

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

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