



Date: 29/05/2026

**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

Sub: Outcome of Board Meeting held on 29th May, 2026.

Dear Sir,

We have to inform you that pursuant to Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today i.e. Friday, 29th May, 2026, which commenced at 04:00 PM and concluded at 8:30 PM inter alia, transacted the following:

- a. Considered and approved the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2026 and have taken note of the Audit Reports as issued by the Statutory Auditors on the aforesaid results and the same is enclosed;
- b. Noted the completion of tenure of the Statutory Auditor, Sen & Ray, Chartered Accountants at the end the ensuing 44th Annual General Meeting;
- c. Recommended to the shareholders for approval the appointment of M/s P. Somani & Co., Chartered Accountants (Firm Registration No. 130819W) as the Statutory Auditor of the Company for a period of five (5) consecutive years commencing 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;
- d. Approved the reappointment 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;
- e. 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;
- f. Approved the payment of commission to Mrs. Poulomi Halder, Non- Executive Non- Independent Director as per the provisions of Section 197 and 198 of the Companies Act, 2013 and rules made thereunder subject to the approval of the shareholders in the ensuing General Meeting;
- g. Approved the increase in the borrowing limits of the Company up to Rs. 1,000 Crores (Rupees One Thousand Crores only) and the limits for providing loans, guarantees, securities and investments up to

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



Rs. 1,000 Crores (Rupees One Thousand Crores only), pursuant to the provisions of Sections 180(1)(c) and 186 of the Companies Act, 2013 read with the rules made thereunder, subject to the approval of the shareholders at the ensuing General Meeting;

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. SEBI/HO/CFD/PoD 1/CIR/P/2023/123 dated 13th, July, 2023, issued by the SEBI, are enclosed as Annexure A.

The above information is for your record

Thanking you,

Yours Faithfully,

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

ENC. AS ABOVE

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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

S.No	Particulars	Statutory Auditor	Statutory Auditor	Cost Auditor	Internal Auditor
1.	Name of the Auditor	Sen & Ray, Chartered Accountants	P. Somani & Co., Chartered Accountants	J Pal &Co, Cost Accountants	M/s J Kumar Jain & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure	Appointment	Appointment	Appointment
3.	Date of appointment/cessation & term of appointment	Ensuing 44 th AGM of the Company	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	29.05.2026 For the F.Y. 2026-27	29.05.2026 For the F.Y. 2026-27

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			in the financial year 2031-2032.		
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. 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</p>	Mr. J Pal is a Practicing Cost Accountant having more than 16 years of experience	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.

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			<p>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>		
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