



Date: 26/06/2026

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)
1st Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001

Script Code: 539854

Dear Sir/ Madam,

SUB: INTIMATION REGARDING CLOSURE OF TRADING WINDOW PURSUANT TO SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Pursuant to the "Code of Conduct to, Regulate, Monitor and Report Trading by Insiders" of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, trading window for dealing in securities of the Company shall remain closed w.e.f. Wednesday, 1st July, 2026 till 48 hours after the declaration of the Unaudited financial results of the Company for the quarter ended June 30, 2026.

Accordingly, all the designated persons and their immediate relatives are being intimated not to enter into any transactions involving dealing/ trading in shares of the Company during the aforesaid period of closure of trading window.

You are requested to take the same in your record.

Thanking you,

Yours Faithfully,

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

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

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