



Date: 22nd August, 2025

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code - 539854

Dear Sir / Madam

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for FY 2024-25, to the Members of the Company through electronic mode as permitted under the law.

Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has completed the dispatch of letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The proof of completion of dispatch is enclosed herewith for your record.

The above information is also available on the Company's website at www.halderventure.in

This is for your information and record.

Yours Faithfully,
For Halder Venture Limited

Ayanti Sen
(Company Secretary & Compliance Officer)

Encl: As above

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



DEPARTMENT OF POSTS
DHARMATALA BUSINESS OFFICE
6A RAJA SUBODH MALICK SQUARE, KOL-13

DMTBO/SPEED POST&BUSINESS POST/AUGUST - 25/25 - 26 DATED : 20.08.2025

TO WHOM IT MAY CONCERN

This is to certify that MAHESHWARI DATAMATICS PVT LTD of 23, R N MUKHERJEE Road, Kolkata-700001, (UNIT : HALDER VENTURE LTD) have posted 558 nos. ORDINARY ARTICLES (WEB LINK NOTICE FOR AGM 2024 - 2025) on 20.08.2025.

All the above said articles (franked/booked) despatched from this office accordingly.

20.8.25
Asst. Manager
Dharmatala Business Office
Kolkata-700013