



Date: 06/12/2024

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai-400 001

SCRIP CODE: 539854

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

Dear Sir/ Madam,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 6th December, 2024, about the sad demise of Mrs. Rekha Halder on 5th December, 2024, belonging to Promoter holding 2,79,720 shares of the Company.

Name	Promoter / Promoter Group	Category	Number of Shares / %
Mrs. Rekha Halder	Promoter	Individual	279720/ 8.85%

Mrs. Rekha 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 she 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

Ayanti Sen
Company Secretary and Compliance Officer

ENC. AS ABOVE

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

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