

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

Since - 1924

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit-1012, Kolkata -700 001
☎ : +91-33-6607-5556
+91-33-6607-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in

To,

Date: 13.02.2024

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

Scrip code: 539854

Sub: Disclosure under Regulation 30 read with part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 30 read with part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held on Monday, 12th February, 2024 which commenced at 05.00 P.M. and concluded at 05.30 P.M. inter alia, considered and approved the draft notice of the Postal Ballot to be conducted under the provisions of section 108 and 110 of the Companies Act, 2013 read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, to obtain the approval of the members of the Company by way of a special resolution for increasing the borrowing power and for creation of charges, mortgages, hypothecation of the Company under section 180 (1) (c) and 180(1)(a) of the Companies Act, 2013.

The Postal Ballot Notice shall be published on the website of the Company, on the website of the BSE and in the newspapers, in the prescribed format.

The above information is for your record.

Thanking you,

Yours Faithfully,

For Halder Venture Limited



(ABHISHEK PAL)

COMPANY SECRETARY