NOTICES

Notice No.	20250829-54	Notice Date	29 Aug 2025	
Category	Corporate Actions	Segment	Equity	
Subject	Bonus issue of HALDER VENTURE LIMITED (Scrip Code: 539854)			
Attachments	Letters to BSE.pdf			

Content

Trading Members of the Exchange are hereby informed that **HALDER VENTURE LIMITED** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transaction in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date:-

DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT				
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.	
HALDER VENTURE LIMITED (539854)		Issue of 02 (Two) Bonus Equity Shares of Rs10/- each for every 01 (One) existing Equity Share of Rs.10/- each held.	DR- 706/2025-2026	

Note: As informed by the company 8292090 Equity Shares would be allotted as on Wednesday 03rd September,2025 (Refer attached Company's Letter dated August 28, 2025)

Marian Dsouza

Assistant Vice President - Listing Operations (CRD)

August 29, 2025