Date: 20.11.2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

SYMBOL: HALDER

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J.Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 539854

Dear Sir/Ma'am,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and in continuation of our intimation dated February 13, 2026 regarding the approval by the Board of Directors for the investment in and acquisition of 52% equity shares of InQube Technologies Private Limited ("InQube") for a consideration of Rs. 30.16 crores and entering into a term sheet, we wish to inform you that the Company today, i.e., November 20, 2026, has entered into the definitive agreements, being the Share Subscription and Share Purchase Agreement and the Shareholders' Agreement. Upon completion of the transaction, subject to the fulfilment of the conditions precedent specified in the agreements, the Company will hold 52% of the equity share capital of InQube on a fully diluted basis, and InQube will become a subsidiary of the Company. The other details of the transaction remain as disclosed in Annexure A.

The above information is for your record.

Thanking you,

Yours Faithfully,

For Halder Venture Limited

KESHAB KUMAR HALDER
Digitally signed by KESHAB KUMAR HALDER
Date: 2026.11.20 19:55:30 +05'30'

Keshab Kumar Halder
Managing Director
DIN: 00574080

Encl: As Above

ANNEXURE A

Details under Regulation 30 of the SEBI LODR Regulations read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

ACQUISITION

SR. NO.	PARTICULARS	DETAILS
1.	Name of the target entity, details in brief such as size, turnover etc.;	InQube Technologies Private Limited Turnover of FY 2025-26: Rs. 56,49,056
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Presently, the acquisition is not a related party transaction. Post the consummation of transactions, InQube Technologies will become a related party.
3.	Industry to which the entity being acquired belongs;	The Company is engaged in the business of inter alia delivering a cloud-based, multilingual Agri-ERP platform leveraging advanced technologies and projects generating carbon credits.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company is presently engaged in the agricultural sector and proposes to diversify into agri-technology through this acquisition. The acquisition will enable the Company to leverage technology-driven solutions, including a cloud-based Agri-ERP platform, to enhance efficiency across the agricultural value chain. It also facilitates entry into the commercialization of carbon credits and sustainable agri practices. The acquisition is expected to create an end-to-end value chain, improve scalability, and open new revenue streams, thereby supporting long-term growth and value creation.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.
6.	Indicative time period for completion of the acquisition;	24 months from the execution of the definitive agreements i.e. the Share Subscription and Share Purchase Agreement and the Shareholders' Agreement.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash and Shares.

8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 30.16 crores
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	52% (fifty-two percent) equity/voting rights in InQube Technologies.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief background: InQube is engaged in the business of inter alia delivering a cloud-based, multilingual Agri-ERP platform leveraging advanced technologies and projects generating carbon credits. Date of Incorporation: 14/04/2022 History of last 3 years turnover: FY 2025-26: Rs. 56,49,056 FY 2024-25: Rs. 1,26,78,123 FY 2023-24: Rs. 71,01,461 Country in which the acquired entity has presence: India