



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

Date: 29th April, 2025

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
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Sub: - Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, 07th May, 2025**, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the last quarter & financial year ended on 31st March, 2025 and to consider recommendation of dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2025.

Further to our Notice dated 26th March, 2025, the "Trading Window" for dealing in Equity Shares of HB Stockholdings Limited ("the Company") shall remain closed for the Designated Persons and their immediate relatives until 09th May, 2025 i.e. 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) of the Company for the last quarter & financial year ended on 31st March, 2025 and recommendation of the dividend, if any, for the financial year ended on 31st March, 2025.

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For HB Stockholdings Limited

REEMA MIGLANI
(Company Secretary & Compliance Officer)