



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: 9th July, 2025

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	The Vice President National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
Scrip Code: 532216	Symbol: HBSL

Sub: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation to Shareholders holding shares in Physical Mode

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular bearing reference No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024, we hereby enclose the specimen copy of intimation letter dispatched to the Shareholders holding shares in physical mode intimating about mandatory furnishing of PAN, KYC details and Nomination to enable the Company to remit dividend for the Financial Year ended 31st March, 2025, if declared, by the Shareholders of the Company at the forthcoming 38th Annual General Meeting.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,
For HB Stockholdings Limited


Anil Goyal
Director
DIN: 00001938





HB STOCKHOLDINGS LTD.

Regd. Office: Plot No. 31, Echelon Institutional Area, Sector-32, Gurugram - 122001 (Haryana)
Ph. : 124-4675500, Fax : 124-4370985, E-mail: corporate@hbstockholdings.com
Website: www.hbstockholdings.com, CIN: L65929HR1985PLC033936

8th July, 2025

Dear Shareholder,

SUB: MANDATORY FURNISHING OF PAN, KYC DETAILS AND NOMINATION BY HOLDERS OF PHYSICAL SECURITIES

Securities and Exchange Board of India (“SEBI”) vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024 has made it mandatory for the holders of physical securities to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen Signatures for their corresponding folio numbers.

Hence, we request you to furnish the documents/ details as per following:

Particulars	KYC Forms
PAN*	Form ISR-1
Address with PIN	
E-mail address	
Mobile Number	
Bank Account Details	
Specimen Signature	Form ISR-2
Nomination	Form SH-13 / SH-14 / ISR-3

(*) PAN furnished should be linked to Aadhaar. In case the same is not linked, the folio will be treated in the same manner as a folio for which PAN has not been furnished

In the event of failure to update the KYC details, please note that:

- Such folios shall not be eligible to lodge grievance or avail any service request from the Registrar & Share Transfer Agent (“RTA”) unless and until the KYC details are updated.
- With effect from 01st April, 2024, any payment including dividend, interest or redemption payment can be made in electronic mode. In respect of such folios, which are not KYC compliant, such payments shall be held back by the Company and they shall be made through electronic mode only after the KYC details are updated.

The aforesaid KYC forms are available on website of RTA i.e. www.rcmcdelhi.com and website of Company i.e. www.hbstockholdings.com

You are requested to provide the aforesaid documents in any of the following modes to our RTA, RCMC Share Registry Pvt. Ltd., B-25/1, First Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020, Ph: 011-26387320, 26387321, Email: investor.services@rcmcdelhi.com

- Through web-portal:** Documents / Service Requests can be submitted on the web-portal of our RTA, RCMC Share Registry Private Limited - www.rcmcdelhi.com.
- Through Post:** by furnishing hard copies of self-attested documents.
- Through electronic mode with e-sign:** Documents / Service Requests can be sent through electronic mode with e-sign i.e. Digital Signature provided they are sent through e-mail id of the holder registered with RTA.

The RTA shall acknowledge the receipt of the documents received under (ii) & (iii) by intimating the shareholder through post or by sending e-mail on the e-mail ID as registered with the RTA.

Given that the shares held by you are in physical form, hence in your interest, we also urge you to get your shares dematerialized at the earliest.

The dividend for the Financial Year ended 31st March, 2025, if declared, by the shareholders of the Company at the forthcoming 38th Annual General Meeting shall be held back and will be released in electronic mode only after your folio is KYC compliant. You are, therefore, requested to complete the KYC at the earliest.

Thanking You,
Yours faithfully
For **HB Stockholdings Limited**

Sd/-
Anil Goyal
Director
DIN: 00001938