



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: 8th July, 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, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
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Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

In continuation to our letter dated 5th July, 2025, please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated 8th July, 2025 regarding Notice along with Annual report of 38th Annual General Meeting (AGM), E-voting, Record Date and Closure of register of member and share transfer book.

The Notice of 38th AGM and Annual Report for the Financial Year 2024-25 have been sent to all the eligible members, whose e-mail addresses are registered / available with the Company / Depository Participants (DP) as on 07th July, 2025.

The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

The copies of the said advertisements are also available on the website of the Company, www.hbstockholdings.com.

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

Thanking you,

Yours faithfully,
For **HB Stockholdings Limited**


Anil Goyal
Director
DIN: 00001938
Encl: As Above



Rupee weakens against \$ on Trump's renewed tariff threat

ANJALI KUMARI
Mumbai, 7 July

The rupee weakened sharply against the dollar on Monday, settling 47 paise lower at 85.86 per dollar.

The decline was primarily triggered by US President Donald Trump's announcement of an additional 10 per cent tariff on countries aligning with Brics (the grouping of Brazil, Russia, India, China and South Africa) policies. This, he described as "anti-American".

During the day, the rupee breached the 86 per dollar mark, hitting a low of 86.03 before recovering slightly. According to dealers, the partial recovery was likely due to intervention by the Reserve Bank of India (RBI) through dollar sales.

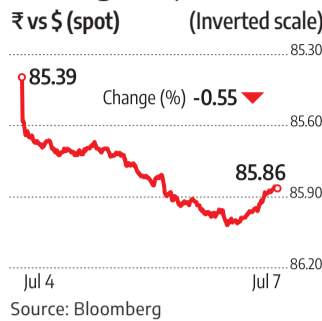
Adding to the pressure was renewed strength of the US dollar amid rising uncertainty over trade policies. Market caution intensified as the 90-day extension on tariff suspensions is set to expire on Wednesday, with no formal trade agreements signed so far. The lack of clarity on future trade arrangements has made investors more risk-averse, contributing to the rupee's decline, said dealers.

Additionally, there was a strong dollar demand from a major private bank, which further added pressure on the local currency. The rupee's fall below the 85.80 per dollar level triggered stop-loss orders, leading to further decline, said dealers.

In the absence of positive develop-



Feeling the jitters



ments on the trade front, market participants expect the rupee to weaken further. It could potentially touch 86.50 per dollar in the near term. The dollar index was trading at 97.36, against the previous day's 96.95. It measures the strength of the greenback against a basket of six major currencies.

"Dollar has strengthened and there was a lack of inflows in the market. The RBI has intervened around 86 levels," said a dealer at a state-owned bank. President Trump's declaration, made via a social media post, stressed that there would be "no exceptions" to the proposed tariffs. This announcement has added fresh uncertainty to global trade dynamics, with emerging markets like India bearing the brunt of investor nervousness.

Given the heightened volatility, the RBI is expected to keep a close watch and may

intervene again to stabilise the rupee. "If the deal doesn't happen, we might see 86.50 per dollar mark. The RBI will be there to contain volatility," said another dealer at a state-owned bank.

Meanwhile, the 10-year 2035 bond has now gained sufficient secondary market liquidity to be widely recognised as the new benchmark government security. It would replace the earlier 6.79 per cent 2034 bond. Although the 2035 bond saw a slower start, partly due to fewer auctions, its liquidity has steadily improved. The benchmark bond yield settled at 6.29 per cent, against the previous close of 6.30 per cent. According to bond market participants, over the past month, it has reached the threshold needed to support large trades in the range of ₹1,000-2,000 crore with minimal market impact, a key criterion for benchmark status.

Non-life insurers' Q1 premiums rise 9%

AATHIRA VARIER
Mumbai, 7 July

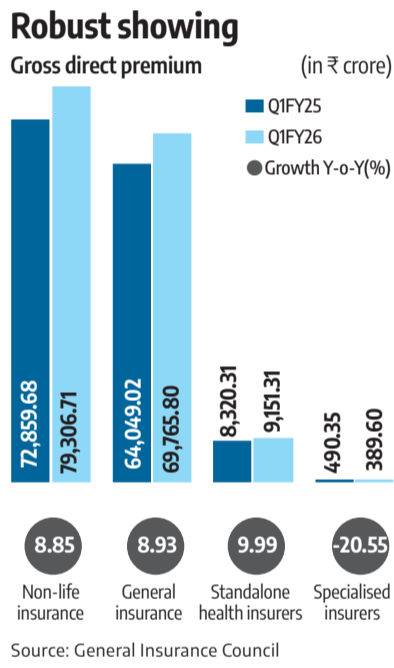
Non-life insurance companies reported an 8.85 per cent year-on-year (Y-o-Y) increase in premiums to ₹79,306 crore in the first quarter of 2025-26 (Q1FY26), aided by decent growth in premiums mopped up by multi-line general insurers and standalone health insurers, data released by General Insurance Council showed.

Multi-line general insurance companies reported 8.9 per cent Y-o-Y growth in premiums to ₹69,756.8 crore during the period, while standalone health insurance companies posted 10 per cent Y-o-Y growth in premiums to ₹9,151 crore.

In June, the overall non-life insurance industry's premiums grew 5.16 per cent Y-o-Y to ₹23,422.45 crore, with general insurers posting 5 per cent Y-o-Y growth in premiums to ₹19,916.08 crore, and standalone health insurers clocking 10.4 per cent Y-o-Y rise in premiums to ₹3,340.9 crore. According to analysts at Nuvama, industry growth has been hurt as the month contains a premium adjusted for 1/N (one month).

The numbers are not strictly comparable with the previous year's figures since the insurance regulator – Insurance Regulatory and Development Authority of India (Irdai) – revised the accounting formats for reporting long-term premiums effective from October 1, 2024. It is assumed that all companies have deducted the long-term premiums accordingly for the current year only following Irdai formats.

Among the large insurers, New India Assurance posted 15.3 per cent Y-o-Y growth in Q1FY26 to ₹12,299.5 crore while ICICI Lombard recorded a marginal 0.6 per cent Y-o-Y growth to ₹7,734.8 crore. During the same period, HDFC Ergo recorded 8.82 per cent drop in premiums to ₹3,420.65 crore; Bajaj Allianz General



Insurance clocked 9.6 per cent Y-o-Y growth to ₹5,170.5 crore; and Tata AIG General Insurance posted 12.6 per cent Y-o-Y growth to ₹4,886.5 crore.

Among public sector general insurers, National Insurance, Oriental Insurance, and United India Insurance posted 15.08 per cent, 21.40 per cent, and 7.17 per cent Y-o-Y growth in premiums, respectively.

Meanwhile, standalone health insurers recorded 10 per cent Y-o-Y growth to ₹9,151.31 crore in Q1FY26, with Star Health & Allied Insurance posting 3.5 per cent Y-o-Y growth to ₹3,597.3 crore, and Niva Bupa Health Insurance clocking 11.45 per cent Y-o-Y growth to ₹1,631.9 crore. Specialised insurers saw 20.55 per cent drop in premiums to ₹389.6 crore in Q1FY25.

Securitisation volumes up 9% at ₹49K cr in Q1

ABHIJIT LELE
Mumbai, 7 July

The sale of loans by banks and non-banking financial companies (NBFCs) through securitisation grew 9 per cent on a year-on-year (Y-o-Y) basis to ₹49,000 crore in the first quarter of 2025-26 (Q1FY26), according to ratings agency Crisil. NBFCs were dominant players with 24 per cent Y-o-Y growth in offloading loans via securitisation, which involves pooling of loans in a structure and selling it to the prospective buyer, or investor, to generate liquidity. Lenders securitise loans by issuing pass-through certificates (PTCs) and direct assignment (DA). Overall, NBFC originations contributed 92 per cent of the market in Q1FY26 as compared to 74 per cent for the whole of FY25.

The higher volumes by NBFCs helped offset the lower origination volume by banks, supporting the overall securitisation market volume, Crisil said in a statement on Monday. The total number of originators in these securitisation transactions was around 90. The securitisation volume was ₹2.4 trillion in FY25 compared to ₹1.9 trillion in FY24.

Aparna Kirubakaran, director, Crisil Ratings, said: "The top NBFCs have remained steadfast in tapping the securitisation market as a strategy for resource profile diversification. On the other hand, originations by small- and mid-sized NBFCs — mostly present in microfinance, unsecured personal loans, and business loan segments — moderated as both NBFCs and investors remain cautious in these segments."

Bank securitisation, which is dominated by a few large private sector banks, saw lower originations, coinciding with steady improvement in their overall credit/deposit (C/D) ratio, the ratings agency said.

Notification effective from the date of its publication in the official gazette



CHATROOM
TNC RAJAGOPALAN

We had imported plastic processing machines and deposited them in a bonded warehouse before the imposition of anti-dumping duty (ADD) on such goods through notification no.21/2025-Cus (ADD) dated 26th June 2025. Now, we want to clear the goods in DTA but the Customs say that we have to pay the ADD. Our argument is that ADD was imposed after importation of the goods. Who is correct? I think you are correct because ADD on your item

did not exist when the taxable event i.e. importation of goods occurred. However, in the case of LML Pvt. Ltd. [(2022) 1, Centax 18 (Tri. Mad.)], the Tribunal, on almost identical facts, held that ADD is payable on clearance from the bonded warehouse because all the provisions of Customs Act and the Rules made thereunder are squarely applicable to ADD and as such in case of warehoused goods duty applicable as on the date of clearance from warehouse is to be recovered in terms of Section 15 of the Customs Act, 1962. The said Section 15(1)(b) says that (relevant extracts), "the rate of duty applicable to any imported goods, shall be the rate in force, in the case of goods cleared from a warehouse under Section 68, on the date on which a bill of entry for home consumption is presented." I think the judgment is incorrect because

Section 15 deals only with the rate of duty and not with the taxable event. The DGFT notification no. 59/2024-25 dated 10th February 2025 prohibiting export of human hair valued at less than US\$ 65/Kg, was published in the Official Gazette on the 25th June 2025. What is the effective date of the notification? In my opinion, the effective date of the notification is the 25th June 2025, although the notification says that it will come into force with immediate effect, because Section 5 of the Foreign Trade (Development and Regulation) Act, 1992 says that "the Central Government may, from time to time, formulate and announce, by notification in the Official Gazette, the export and import policy and may also, in like manner, amend that policy". So, publication in the Offi-

cial Gazette is an essential requirement for the notification to come into force. Dealing with a similar provision at Section 25(4) of the Customs Act, 1962, the Supreme Court, in the case of G.S. Chatha Rice Mills [2020 (374) ELT 289 (SC)], held that a notification is effective from the date and time when it is published in the Official Gazette. This decision was followed in the case of Faquir Chand Vinod Kumar & Co. [2023 (8) Centax 199 (Tri. Bom.) and Patanjali Foods Ltd. [2024 (20) Centax 457 (Bom.)]. The Gujarat High Court, in the case of Adani Wilmar [(2023)2 Centax 325 (Gju.) had clearly held that a notification is said to be published only after declaration form and documents are signed digitally and uploaded for e-publishing and the date of e-publication of the notification on electronic Gazette is its date of publication.

Nahar CAPITAL AND FINANCIAL SERVICES LIMITED
 CIN: L45202PB2006PLC029968
 Regd. Office: 375, Industrial Area-A, Ludhiana - 141003
 Phone: 0161-2600701-705, Fax: 0161-2222942
 E-mail: secnfs@owmnahtar.com, Website: www.owmnahtar.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares
 Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer an one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This Special Window will open from July 07, 2025 to January 06, 2026 and is specially applicable to cases where the original share transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests alongwith the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. Alankit Assignments Limited, Unit: Nahar Capital and Financial Services Ltd. 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110055 (Tel. 011-42541234), within the stipulated period.

For Nahar Capital and Financial Services Limited
 Sd/-
 Anjali Modgil
 Company Secretary & Compliance Officer
 Place: Ludhiana
 Dated: 05.07.2025

Nahar POLY FILMS LIMITED
 CIN: L17115PB1988PLC008820
 Regd. Office: 376, Industrial Area-A, Ludhiana - 141003
 Phone: 0161-2600701-705, Fax: 0161-2222942
 Email: secnel@owmnahtar.com, Website: www.owmnahtar.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares
 Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer an one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This Special Window will open from July 07, 2025 to January 06, 2026 and is specially applicable to cases where the original share transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests alongwith the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. Alankit Assignments Limited, Unit: Nahar Poly Films Ltd. 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110055 (Tel. 011-42541234), within the stipulated period.

For Nahar Poly Films Ltd.
 Sd/-
 Priya
 Company Secretary & Compliance Officer
 Place: Ludhiana
 Dated: 05.07.2025

IFB AGRO INDUSTRIES LIMITED
 CIN: L01409WB1982PLC034591
 Regd. Office: Plot No. - IND 5, Sector-1, East Kolkata Township, Kolkata-700107
 Ph: 033-39849675
 Email: compliance@ifbagro.com, ifbglobal.com
 Website: www.ifbagro.com

NOTICE
 Members are hereby informed that dispatch of the Notice and the Annual Report for the Financial Year 2024-2025 relating to the 43rd Annual General Meeting ("AGM") of IFB Agro Industries Limited to be held on **Wednesday, 30th Day of July, 2025 at 12.30 P.M. (IST)** at Rajajpur, Rajarajmohani, 89C, Maulana Abul Kalam Azad Sarani, Phoolbagan, Kankurgachi, Kolkata, West Bengal-700054 in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, has been completed on Monday, July 7, 2025 through electronic mode, in conformity with the regulatory requirements only to those members whose email addresses are registered with the Company's C/B Management Services (P) Ltd. (RTA)/ Depositories/ Depository Participant (DP). Further in compliance with Regulation 36(1)(b) of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the web link where complete details of the Annual Report and the Notice is available to those shareholder(s) who have not registered their email addresses with the Company/ C/B Management Services (P) Ltd. (RTA)/ Depositories/ Depository Participant (DP). The Company has completed dispatch of the said letters on Monday, July 7, 2025. The physical copy of the Notice alongwith the Annual Report shall be made available only to those members who may request for the same in writing to the Company. The requirements for sending physical copies of the Notice and Annual Report have been dispensed with vide MCA and SEBI Circulars.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 and the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 read with the Secretarial Standards issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of the 43rd AGM through remote e-voting (facility to cast vote prior to the AGM) and also through voting by electronic means during the AGM for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company. The Notice of 43rd Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbagro.in and on NSDL website at www.evoting.nsdl.com and on the website of Stock Exchanges, where the Company's shares are listed.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e. Wednesday, July 23, 2025, will be entitled to cast their votes by remote e-voting or e-voting during AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, July 23, 2025 (cut-off date). A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only. The remote e-voting period commences on **Sunday, July 27, 2025 at 9:00 a.m. (I.S.T) and ends on Tuesday, July 29, 2025 at 5:00 p.m. (I.S.T)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, July 23, 2025 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Detailed procedure for remote e-Voting/Voting by electronic means during the AGM is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. July 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rtac@cbmsl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the telephone no.: 022 - 4886 7000.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at telephone no.: 022 - 4886 7000
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 1800 2109911

A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on the telephone no.: 022 - 4886 7000. The query or grievance connected with the remote e-voting may also be addressed to:

M/s CB Management Services Private Limited Rajou Day Talukdar, Compliance Officer Rasool Court, 5th Floor, 20 R.N. Mukherjee Road, Kolkata - 700001 Tel : 033 - 69960200 Mobile : 9830712881 Email : rtac@cbmsl.com	M/s National Securities Depository Ltd (NSDL) Ms. Pallavi Mhatre, Senior Manager Email : evoting@nsdl.com Ph. No: 022 - 4886 7000
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Mr. A. K Labh, Practising Company Secretary (Membership No. FCS 4848) Proprietor of M/s. A.K. Labh & Co. Practising Company Secretary, has been appointed by the Board of Directors as the Scrutinizer for providing facility to the members of the Company, to scrutinize the process of remote e-voting and voting through electronic means during the AGM in a fair and transparent manner. The Register of Members and the Share Transfer Register of the Company shall remain closed from **July 24, 2025 to July 30, 2025 (both days inclusive)**. The Results of voting will be declared within 2 working days from the conclusion of the 43rd AGM. The declared results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company www.ifbagro.in on NSDL's e-voting website www.evoting.nsdl.com and website of Stock Exchanges, where the Company's shares are listed.

By order of the Board
 For IFB Agro Industries Limited
 Kuntal Roy
 Company Secretary
 Date : July 7, 2025
 Place : Kolkata

KHADIM INDIA LIMITED
 CIN: L19129WB1981PLC034337
 Registered Office: 7th Floor, Tower C, DLF IT Park, 08 Major Arterial Road, Block -AF, New Town (Rajrajhat), Kolkata -700156, West Bengal, India
 Tel No.: +91 33 4009 0501; Fax No.: +91 33 4009 0500
 E-mail: compliance@khadims.com | Website: www.khadims.com

NOTICE
Transfer of Dividend(s) and Equity shares of the Company to the Investor Education and Protection Fund (IEPF) Account
 Notice is hereby given to the shareholders of Khadim India Limited ("the Company") that pursuant to section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the **Final Dividend declared for the financial year 2017-18**, which remained unclaimed for a period of seven years will be credited to the IEPF within 30 days from the due date (**October 12, 2025**). The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid rules, the full details of such shareholders are made available on the Company's Website: <https://www.khadims.com/pages/unpaid-unclaimed-dividend>

In this connection, please note that your demat account will be debited for the shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before **September 30, 2025**, the Company will proceed to transfer the liable dividend and Equity shares to IEPF without any further notice. Please note that no claim shall lie against the company in respect of unclaimed dividend amount and shares transferred to the IEPF pursuant to the Said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed form IEPF-5 available on the website www.mca.gov.in and access the form under MCA Service>IEPF related services.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact the Company's Registrar & Share Transfer Agent, M/S. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, Tel No.: +918108116767, E-mail: rt.helppdesk@in.mpmis.com.

Place: Kolkata
 Date: July 07, 2025

For Khadim India Limited
 Sd/-
 Abhijit Dan
 Group Company Secretary & Head-Legal

HB STOCKHOLDINGS LIMITED
 CIN: L65929HR1985PLC033936
 Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-120011, Haryana
 Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985
 E-mail : corporate@hbstockholdings.com, Website : www.hbstockholdings.com

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Members,
 Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of HB Stockholdings Limited ("the Company") will be held on **Saturday, 2nd August, 2025 at 11:00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and the latest being 09/2024 dated 19th September 2024 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/PI/CIR/2023/4 dated 05th January, 2023, Circular No. SEBI/HO/CFD/PoD-2/PI/CIR/2023/167 dated 07th October, 2023 and the latest SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated 3rd October 2024 (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide the facility of attending AGM through VC/ OAVM, Remote e-voting before AGM and e-voting during AGM.

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2024-25 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on **Friday, 4th July, 2025**.

Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and aforesaid Circular(s), the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, National Securities Depository Limited (NSDL).

Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

All the members are hereby informed that:

- The Ordinary Business and the Special Business as set out in the Notice of 38th AGM will be transacted through voting by electronic means;
- The Remote e-voting shall commence on **Wednesday, 30th July, 2025 (09.00 A.M.)**;
- The Remote e-voting shall end on **Friday, 01st August, 2025 (05.00 P.M.)**. Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the **Cut-off Date i.e. Friday, 25th July, 2025** may cast their vote by Remote e-voting before AGM / e-voting at AGM.
- any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the **Cut-off Date i.e. Friday, 25th July, 2025** may follow the login process mentioned in the notice.
- The Board of Directors of the Company in their meeting held on Wednesday, 7th May, 2025 recommended a Dividend of Re. 1/- per equity share of face value of Rs. 10/- each (i.e. 10%) for the Financial Year 2024-25, subject to the approval of the members in the ensuing 38th Annual General Meeting of the Company. The Dividend, if approved will be paid to Members whose name appears in the Register of Members on **Friday, 25th July, 2025 (Record Date)**.
- for receiving Dividend directly in bank accounts, Members are requested to register/update their complete bank details by submitting duly signed Form ISR-1 (available on the website of the Company at www.hbstockholdings.com) along with supporting documents to the Registrar and Share Transfer Agent, RCMC Share Registry Private Limited at B-25/1, Okhla Industrial Area, Phase-II, New Delhi-110020 or by e-mail at investor.hb@rcmcdelhi.com if the shares are held in Physical Mode and by submitting required forms and documents with their Depository Participants (DPs) with whom they maintain their demat accounts, if the shares are held in dematerialized form.
- as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company as or after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said Dividend.

Members may further note that:

- Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
- Members who have casted their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again at the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting, participate in the AGM through VC/ OAVM as well as e-voting at the AGM.

iv) The Notice of AGM and Annual Report are available on the website of the Company at www.hbstockholdings.com, website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of NSDL at www.evoting.nsdl.com.

v) In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, Senior Manager - NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll Free No.: 1800 1020 990.

Members may also write to the Company Secretary at the e-mail ID: corporate@hbstockholdings.com

For HB Stockholdings Limited
 Sd/-
 Anil Goyal
 (Director)
 Date : 7th July, 2025
 Place : Gurugram
 DIN: 00001938

