



# 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: 31<sup>st</sup> October, 2025

<b>The Listing Department</b> BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code: 532216	<b>The Vice President</b> 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: - Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of HB Stockholdings Limited ("the Company") is scheduled to be held on **Wednesday, 12<sup>th</sup> November, 2025**, inter-alia, to consider and approve the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended on 30<sup>th</sup> September, 2025.

In this connection, please refer to our letter dated 26<sup>th</sup> September, 2025, wherein it was informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives of the Company from the closure of business hours of 30<sup>th</sup> September, 2025. Further, the trading window shall remain closed up to 48 hours after the declaration of the Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter and half year ended on 30<sup>th</sup> September, 2025.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **HB Stockholdings Limited**

**POOJA**

**JAIN**

**Pooja Jain**

**(Company Secretary & Compliance Officer)**

**Membership No.: FCS-11719**

Digitally signed by  
POOJA JAIN  
Date: 2025.10.31  
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