



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: 01st August, 2025

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| 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: - 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 **Friday, 08th August, 2025**, inter-alia, to consider and approve the un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended on 30th June, 2025.

In this connection, please refer to our letter dated 26th June, 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 30th June, 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 ended on 30th June 2025.

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