



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: 02nd February, 2026

<p>The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>Scrip Code: 532216</p>	<p>The Vice President National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai - 400 051</p> <p>Symbol: HBSL</p>
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Sub: - Intimation regarding convening of Board Meeting – Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, 10th February, 2026**, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of HB Stockholdings Limited ("the Company") for the third quarter and nine months ended on 31st December, 2025.

Further to our Notice dated 24th December, 2025, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives until 12th February, 2026 i.e. 48 hours after the declaration of the Un-audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended on 31st December, 2025.

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

Thanking you,

Yours faithfully,

For **HB Stockholdings Limited**

POOJA JAIN
(Company Secretary & Compliance Officer)
Membership No: F11719