



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: April 14, 2026

Listing Centre

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: Newspaper publication regarding special window for re-lodgement of transfer requests and dematerialisation of physical shares

Dear Sir / Madam,

In accordance with SEBI circular no. SEBI/HO/38/13/11(2)2026-MIRSD-POD.I.3750/2026 dated January 30, 2026, a special window has been opened for re-lodgement of transfer requests and dematerialisation of physical securities which were sold/ purchased prior to April 1, 2019, which shall be open for a period of one year from February 5, 2026 to February 4, 2027, applicable for such transfer requests which were submitted earlier and were rejected/ returned/ not attended due to deficiency of documents/ process/ or otherwise.

Pursuant to the aforesaid, the Company has published the **second** newspaper advertisement(s) detailing the opening of the special window in the editions of Business Standard (English and Hindi) on April 14, 2026. Please find enclosed herewith newspaper clippings of the notice.

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**



Pooja Jain
Company Secretary & Compliance Officer
M. No. F11719
Encl: As Above

