



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: 22nd July, 2026

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 (E) Mumbai – 400 051 Symbol: HBSL
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Subject: Intimation regarding 39th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the **39th Annual General Meeting ("AGM")** of **HB Stockholdings Limited** will be held on **Thursday, 27th August, 2026 at 12.00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, to transact the businesses as set out in the Notice convening the AGM.

The Notice convening the AGM together with the Annual Report for the Financial Year 2025-26 will be filed with the Stock Exchanges and circulated to the Members in due course in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **HB Stockholdings Limited**

Pooja Jain
(Company Secretary & Compliance Officer)
Membership No: F11719