



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: 27th 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 (East) Mumbai – 400 051 Symbol: HBSL
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Sub: - Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company will be held on **Monday, 03rd August, 2026**, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of HB Stockholdings Limited ("the Company") for the quarter ended on 30th June, 2026.

In this connection, please refer to our letter dated 26th June, 2026, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the "Trading Window" for dealing in Equity Shares of HB Stockholdings Limited ("the Company") has been closed for Designated Persons and their immediate relatives and/or persons with whom such designated persons share a material financial relationship with effect from 01st July, 2026.

Further, the Trading Window shall remain closed until 05th August, 2026 i.e., 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on 30th June, 2026

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