



# 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: 15<sup>th</sup> May, 2026

<b>The Listing Department</b> BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>The Vice President</b> National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
<b>Scrip Code: 532216</b>	<b>Symbol: HBSL</b>

**Sub: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (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 **Friday, 22<sup>nd</sup> May, 2026**, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2026.

In this connection, please refer to our letter dated 21<sup>st</sup> March, 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 01<sup>st</sup> April, 2026.

Further, the Trading Window shall remain closed until 24<sup>th</sup> May, 2026 i.e., 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 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