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: 05th August, 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**

Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the letter sent to those shareholders whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/Depositories Participants providing the exact web-link and path of the Annual Report for the Financial Year 2025-26 and Notice of the 39th Annual General Meeting can be accessed. Further, it also contains a reminder to update their KYC details including PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination in respect of their physical shareholding.

The letter in this regard is enclosed as Annexure.

This intimation is also available on the website of the Company at www.hbstockholdings.com

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **HB Stockholdings Limited**

POOJA JAIN

Digitally signed by POOJA JAIN
Date: 2026.08.05 12:48:24 +05'30'

Pooja Jain
Company Secretary & Compliance Officer
M. No. F11719

Encl: As above

HB STOCKHOLDINGS LTD.

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3rd August, 2026

Dear Shareholders

SUB: WEB-LINK OF THE ANNUAL REPORT OF HB STOCKHOLDINGS LIMITED FOR FINANCIAL YEAR 2025-26 AND REMINDER TO UPDATE KYC AGAINST YOUR PHYSICAL HOLDINGS

1. We are pleased to inform you that the 39th Annual General Meeting ("AGM") of the Members of HB Stockholdings Limited ("the Company") will be held on Thursday, 27th August, 2026 at 12.00 Noon (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, the General Circular Nos. 03/ 2025 and 20/2020 dated 22nd September, 2025 and 05th May 2020 respectively, read with various other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 issued by the Securities and Exchange Board of India ("SEBI").

   In accordance with the above mentioned circulars and Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Annual Report of the Company for the Financial Year 2025-26 along with the Notice of 39th AGM of the Company has been dispatched by e-mail to all Shareholders whose email addresses are registered with the Company/Depository Participants ("DP")/ Registrar and Share Transfer Agent of the Company ("RTA").

   Those member(s) who have not registered their email address(es) either with the Company or with DP/RTA, as on the cut-off date, i.e., as on 24th July, 2026, are hereby informed that the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

   Web-link: https://www.hbstockholdings.com/wp-content/uploads/2026/07/Notice-and-Annual-Report_HB-Stockholding-Ltd_2025-26.pdf

   Exact Path of Annual Report 2025-26: https://www.hbstockholdings.com > investor-centre > Disclosure under regulation 46 (2)of SEBI Listing Regulation > Financial Information > Annual Report > 2025-2026

2. This communication also serves as a reminder to those shareholders who have not yet updated their KYC details or have not dematerialised their physical securities, pursuant to applicable SEBI circulars issued in this regard. SEBI circulars mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. Security holders are also requested to register their email id to avail online services. These requirements are applicable to all security holders holding securities in physical mode.

   The aforesaid KYC forms are available on website of RTA i.e. **www.rcmcdelhi.com** and website of Company i.e. **www.hbstockholdings.com**

   You are requested to provide the aforesaid documents in any of the following modes to our RTA, **RCMC Share Registry Pvt. Ltd.**, B-25/1, Okhla Industrial Area, Phase – II, New Delhi – 110020, Ph: 011-26387320, 26387321, Email: **investor.services@rcmcdelhi.com**

   i) **Through web-portal:** Documents / Service Requests can be submitted on the web-portal of our RTA, RCMC Share Registry Private Limited - **www.rcmcdelhi.com.**

   ii) **Through Post:** by furnishing hard copies of self-attested documents.

   iii) **Through electronic mode with e-sign:** Documents / Service Requests can be sent through electronic mode with e-sign i.e. Digital Signature provided they are sent through e-mail id of the holder registered with RTA.

   The RTA shall acknowledge receipt of the documents received under (ii) & (iii) by intimating the shareholder through post or by sending e-mail on the e-mail ID as registered with the RTA.

   Given that the shares held by you are in physical form, we also urge you, in your interest, to get your shares dematerialized at the earliest.

   SEBI also mandates that security holders holding securities in physical mode whose folios do not have updated PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature, shall be eligible to receive any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 01st April, 2024, upon furnishing all the aforesaid details, duly complete in all respects.

3. Members are also requested to update their e-mail address at the earliest either through their DP for electronic holding or send a communication to us / our RTA to facilitate the updation to receive all important information & documents through email and encourage Green Initiative.

4. Should you have any queries, please feel free to contact Company's RTA at **investor.services@rcmcdelhi.com**

Thanking you,

Yours faithfully,
For HB Stockholdings Limited

Sd/-
Pooja Jain
Company Secretary & Compliance Officer