



# 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: 02<sup>nd</sup> February, 2026

<b>The Listing Department</b> BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code: 532216	<b>The Vice President</b> 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 regarding convening of Board Meeting – Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, 10<sup>th</sup> February, 2026**, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of HB Stockholdings Limited ("the Company") for the third quarter and nine months ended on 31<sup>st</sup> December, 2025.

Further to our Notice dated 24<sup>th</sup> December, 2025, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives until 12<sup>th</sup> February, 2026 i.e. 48 hours after the declaration of the Un-audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2025.

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