

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

24th December, 2025

Listing Centre

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

The Vice President
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: 532216

Symbol: HBSL

Sub: - Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the "Trading Window" for dealing in Equity Shares of HB Stockholdings Limited ("the Company") shall remain closed for the Designated Persons and their immediate relatives from 01st January, 2026 until 48 hours after the declaration of Un-audited Financial Results of the Company for the third quarter and nine months ending on 31st December, 2025.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,

For HB Stockholdings Limited

POOJA JAIN Digitally signed by POOJA JAIN Date: 2025.12.24 12:50:39 +05'30'

POOJA JAIN (Company Secretary & Compliance Officer) M. No. F11719