



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:02nd September, 2025

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Intimation to Shareholders holding shares in Physical Mode

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular bearing No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024, we hereby enclose the specimen copy of Intimation letter dispatched on 01st September, 2025 to the shareholders holding shares in physical mode intimating about final dividend payment withheld for the Financial Year 2024-25.

You are requested to kindly take above information on record.

Thanking you,
Yours faithfully,
For HB Stockholdings Limited



Pooja Jain
(Company Secretary & Compliance officer)
Membership No. FCS11719



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1st September, 2025

Dear Shareholder,

SUB: INTIMATION REGARDING DIVIDEND PAYMENT WITHHELD FOR THE FINANCIAL YEAR 2024-25

In continuation to our Letter dated 08th July, 2025, this is to inform you that a dividend of Re. 1.00/- (Rupee One only) per equity share of face value of Rs. 10/- each (i.e. 10%) for the Financial Year 2024-25 was declared by the Shareholders of the Company at the 38th Annual General Meeting held on 02nd August, 2025 and the same was duly paid on 25th August, 2025 in electronic mode to the Shareholders whose KYC details are updated in the records of the Company.

Since your KYC details are not completed, the dividend payable against your holding as mentioned above has been withheld and shall be released in electronic mode after your requisite KYC details are updated.

Hence, we request you to furnish the documents/ details as per following:

Particulars	KYC Forms
PAN*	Form ISR-1
Address with PIN	
E-mail address	
Mobile Number	
Bank Account Details	
Specimen Signature	Form ISR-2
Nomination	Form SH-13 / SH-14 / ISR-3

(*) PAN furnished should be linked to Aadhaar. In case the same is not linked, the folio will be treated in the same manner as a folio for which PAN has not been furnished.

To update KYC details against your folio, 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, First Floor, 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 the 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.

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

In case you require any assistance in the matter, you may contact the RTA of the Company (RCMC Share Registry Pvt. Ltd.) mentioning the Company name and Folio number.

Thanking You,
Yours faithfully
For **HB Stockholdings Limited**

Sd/-
Pooja Jain
Company Secretary