



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

08th August, 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: Announcement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determining Materiality of Events or Information, the Board of Directors has authorized the following person to assess the materiality of events or information and to make the required disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations:

S. NO	Name & Designation	Contact Particulars
1	Mr. Anil Goyal (Director)	Plot. No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: anilgoyal@hbportfolio.com
2	Mr. Mahesh Kumar Gupta (Chief Financial Officer)	Plot. No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: mkgupta23@gmail.com
3	Mrs. Pooja Jain (Company Secretary & Compliance Officer)	Plot. No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: corporate@hbstockholdings.com

You are requested to take note of same.

Thanking you,

Yours faithfully,
For HB Stockholdings Limited

Anil Goyal
Director
DIN: 00001938

