



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

21st March, 2026

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Scrp Code: 532216	Symbol: HBSL

Sub: - Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015 – Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's 'Code of Conduct for Prevention of Insider Trading, 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 with effect from 01st April, 2026 until 48 hours after the declaration of Audited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Financial Year ending on 31st March, 2026.

Date of Board Meeting of the Company proposed to be held, *inter-alia*, to consider and approve the aforesaid Financial Results will be intimated in due course.

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

Thanking you,

Yours truly,

For HB Stockholdings Limited

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