



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

26th June, 2026

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532216	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: HBSL
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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/or their immediate relatives with effect from 01st July, 2026 until 48 hours after the declaration of Un-audited Financial Results of the Company (Standalone and Consolidated) for the Quarter ending on 30th June, 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