



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: 29th July, 2026

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 (E) Mumbai – 400 051
Scrip Code: 532216	Symbol: HBSL

Sub: - Newspaper Advertisement(s) – Public Notice before dispatch of Notice for 39th Annual General Meeting (AGM) for the Financial Year 2025-26

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), we are enclosing copies of Newspaper Advertisements published in today's newspapers, viz., Business Standard (English & Hindi Edition) providing Information regarding 39th Annual General Meeting (AGM) of the Company to be held on **Thursday, 27th August, 2026 at 12.00 Noon** through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

The copies of the said advertisements are also available on the website of the Company, www.hbstockholdings.com

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

Thanking you,

Yours faithfully,

For HB Stockholdings Limited,


Pooja Jain
Company Secretary and Compliance Officer
M. No. F11719



Encl: As Above

Place : Thane
Date : July 28, 2026

Company Secretary & Compliance Officer
A34268

