



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: 31st July, 2026

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 (E) Mumbai – 400 051 Symbol: HBSL
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Sub: Newspaper Advertisement(s) - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard of General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith copies of the newspaper advertisement published in today's newspapers, viz., Business Standard (English & Hindi Edition) intimating about the dispatch of Notice of 39th Annual General Meeting (AGM) of HB Stockholdings Limited ("the Company") scheduled to be held on Thursday, 27th August, 2026 at 12:00 Noon (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM) together with the Annual Report for the Financial year 2025-26, to the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent of the Company (RTA)/Depository Participant(s) (DPs).

Further, in compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is being sent to those Members whose e-mail id(s) are not registered with the Company/RTA/DPs, providing the web-link from where the Notice of 39th AGM and Annual Report for the Financial Year 2025-26 can be accessed.

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

