

**Lalit Bhasin**  
**C-2/7, Safdarjung Development Area,**  
**New Delhi-110016**

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort</b> <b>Mumbai - 400001</b>  <b>E-mail: corp.relations@bseindia.com</b> <b>Symbol: 532216</b>	<b>The Vice President</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>Mumbai – 400051</b> <b>E-mail: takeover@nse.co.in</b> <b>Symbol: HBSL</b>
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**Reg.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

Sir / Madam,

In due compliance with captioned regulations, I, Lalit Bhasin, Promoter of HB Stockholdings Limited, hereby declare that I, along with Persons Acting in Concert (PAC) (As per Annexure - I) have not made any direct or indirect encumbrance on shares of HB Stockholdings Limited held by us, during the financial year ended 31<sup>st</sup> March, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

**LALIT BHASIN**

Place: New Delhi

Date: 02<sup>nd</sup> April, 2026

**Cc: The Audit Committee**  
**HB Stockholdings Limited**  
**Plot No. 31, Echelon Institutional Area,**  
**Sector 32, Gurugram -122 001**  
**E-mail: corporate@hbstockholdings.com**

Encl: As Above

## Annexure - I

## HB STOCKHOLDINGS LIMITED

Details of Holdings of Promoters and PAC's as on 31<sup>st</sup> March, 2026

Serial No.	Name(s)	PAN	Category	No. of equity shares as on 31.03.2026	% age as on 31.03.2026
1	Lalit Bhasin		Promoter	3678691	51.54
2	Kanishk Kapur		PAC	22500	0.32
3	Ayush Kapur		PAC	22500	0.32
4	Manasvin Arora		PAC	22500	0.32
5	Mehar Arora		PAC	22500	0.32
6	HB Corporate Services Limited		PAC	20496	0.29
7	Merrygold Investments Limited		PAC	9148	0.13
<b>TOTAL</b>				<b>3798335</b>	<b>53.22</b>

  
LALIT BHASIN

