



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: 10th October, 2024

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 Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
Scrip Code: 532216	Symbol: HBSL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

In furtherance to the Intimation filed on 22nd August, 2024, we would like to inform that National Stock Exchange of India Limited (“NSE”) has vide an e-mail dated 09th October, 2024, in response to the waiver application filed by the Company, imposed a fine of Rs. 1,98,240 (Rupees One Lakhs Ninety Eight Thousand Two Hundred Forty Only) on the Company under Regulation 17(1A) of the Listing Regulations.

The details as required under SEBI Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated 13th July, 2023 are enclosed as Annexure-1.

Kindly take the same on record.

Thanking you,
Yours truly,

For HB Stockholdings Limited

REEMA MIGLANI
(Company Secretary & Compliance Officer)

Encl: As above

Annexure-1

Name(s) of the Authority	NSE
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 1,98,240 (Rupees One Lakh Ninety Eight Thousand Two Hundred Forty only) by NSE for the quarter ended 30 th June, 2024 and 30 th September, 2024.
Date of receipt of direction or order, including any interim or interim orders, or any other communication from the authority	E-mail dated 09 th October, 2024
Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 17(1A) - Prior Shareholders' approval not obtained for appointment of Independent Director who was above the age of 75 years
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs. 1,98,240 (Rupees One Lakh Ninety Eight Thousand Two Hundred Forty only) which is being paid under protest. The Company is seeking advice on further course of action.