



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: 22nd August, 2024

| | |
|--|---|
| 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 Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL |
|--|---|

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited (“BSE”) and the National Stock Exchange of India Limited (“NSE”) have, vide their e-mail dated 21st August, 2024 imposed a fine of Rs. 1,06,200 (Rupees One Lakh Six Thousand Two Hundred only) each on the Company, under Regulation 17(1A) of the SEBI Listing Regulations.

Further, please note that the Company is in the process of making applications to BSE and NSE with detailed explanation that the Company is in due compliance with the provisions of Regulation 17(1A) of the SEBI Listing Regulations and requesting for waiver of fines imposed by the respective authorities.

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 I.

Thanking you,

Yours faithfully,
For **HB Stockholdings Limited**

REEMA MIGLANI
MIGLANI

Digitally signed by
REEMA MIGLANI
Date: 2024.08.22
16:08:17 +05'30'

REEMA MIGLANI
(Company Secretary & Compliance Officer)

Annexure-I

| | |
|---|---|
| Name(s) of the Authority | BSE and NSE |
| Nature and details of the action(s) taken, initiated or order(s) passed | Fine of Rs. 1,06,200 (Rupees One Lakh Six Thousand Two Hundred only) each by BSE and NSE for the quarter ended 30 th June, 2024. |
| Date of receipt of direction or order, including any interim or interim orders, or any other communication from the authority | E-mail dated 21 st August, 2024 |
| Details of the violation(s) / contravention(s) committed or alleged to be committed | Regulation 17(1A) of the SEBI Listing Regulations, non-compliance with the requirements pertaining to appointment of Non-Executive Director who has attained the age of Seventy-Five 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. 1,06,200 (Rupees One Lakh Six Thousand Two Hundred only) each by BSE and NSE. |

REEMA
MIGLANI

Digitally signed by
REEMA MIGLANI
Date: 2024.08.22
16:08:42 +05'30'