



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
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Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

Date: 17th July, 2023

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 Scrip Symbol: HBSL
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Sub: - Information regarding AGM, Book Closure Date(s), Record Date and Remote e-voting Information

Dear Sir / Madam,

This is to inform you that the **36th Annual General Meeting (AGM) of the Company will be held on Saturday, 19th August, 2023 at 12.00 Noon through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')** pursuant to the Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 03/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from **Sunday, 13th August, 2023 to Saturday, 19th August, 2023 (both days inclusive)** for taking record of the members of the Company for the purpose of 36th AGM of the Company.

Scrip Code/Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
532216 (BSE Limited) HBSL (NSE)	Equity Shares	Sunday, 13 th August, 2023	Saturday, 19 th August, 2023	Annual General Meeting

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and aforesaid Circulars, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically by Remote e-voting / e-voting during the meeting, through the Authorised Agency, **National Securities Depository Limited (NSDL)**.

The record date for the purpose of determining the eligibility of the shareholders to receive dividend, if declared, at the ensuing Annual General Meeting and for casting votes by members, holding shares either in physical form or dematerialised form through Remote e-voting / e-voting during the meeting shall be **Saturday, 12th August, 2023 ("Record Date")**. The dividend, if declared, shall be paid to the shareholders whose name appears in the register of members of the Company and in the record of depositories as on the Record Date.

Commencement of Remote e-voting : From 09.00 A.M. on Wednesday, 16th August, 2023
End of Remote e-voting : Up to 05.00 P.M. on Friday, 18th August, 2023

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For HB Stockholdings Limited

REEMA MIGLANI
(Company Secretary & Compliance Officer)