



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: 15th February, 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
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations), Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors has decided to convene an Extra-Ordinary General Meeting ('EGM') on Monday, 11th March, 2024, in order to seek the approval of the shareholders of the Company for a Material Related Party Transaction and has approved the draft Notice convening the EGM.

The Notice of the said EGM along with Explanatory Statement shall be sent to the eligible shareholders of the Company in due course and the same shall be simultaneously intimated/ submitted to the Stock Exchanges as well.

Thanking you,

Yours truly,

For HB Stockholdings Limited

REEMA

MIGLANI

Digitally signed by
REEMA MIGLANI
Date: 2024.02.15
16:54:49 +05'30'

REEMA MIGLANI

(Company Secretary & Compliance Officer)