



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: 12th February, 2025

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

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in continuation to our earlier intimations dated 14th November, 2024 and 05th December, 2024 in the matter of alleged non-compliance of Regulation 17(1A) of SEBI Listing Regulations, we would like to inform you that the matter was listed for hearing today i.e. on 12th February, 2025 before the Hon'ble Securities Appellate Tribunal (SAT), Mumbai, and Hon'ble SAT took the reply of BSE on record and gave an extension of 3 weeks to NSE to file its reply. Hon'ble SAT also granted further time of 3 weeks to the Company to file a consolidated rejoinder.

The matter is now fixed on 07th April, 2025.

We will keep updated for any further development in the matter and take note of the above.

Thanking you,

Yours faithfully,

For HB Stockholdings Limited

REEMA MIGLANI
(Company Secretary & Compliance Officer)