



# HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:C124-4370985, E-mail:corporate@hbportfolio.com  
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

12<sup>th</sup> August, 2024

Listing Centre

The Listing Department  
Bombay Stock Exchange Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Stock Code- 532333

**Sub. : Reporting of change in Accounting Policy**

Dear Sir/Madam,

We hereby inform you that in terms of Part-A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held today i.e. 12<sup>th</sup> August, 2024 considered and approved to prepare the financial statements and also the Audited/ Un-Audited Financial Results w.e.f. 1<sup>st</sup> April, 2024 in the Performa/ format as applicable to a Company other than Non-Banking Financial Company (NBFC).

Upto the Financial Year ended 31st March, 2024, the company was preparing the Financial Statements and also the Statement of Audited/ Un-Audited Financial Results in the Performa/ format as applicable to a Non-Banking Financial Company (NBFC). However, the revenue from non NBFC business likely to be more than 50% of the total revenue, it was decided to prepare the Financial Statements and also Audited/ Un-Audited Financial Results w.e.f. 1st April, 2024 in the Performa/ format as applicable to a Company other than Non-Banking Financial Company (NBFC).

You are requested to take note of the same.

Thanking you,  
Yours truly,  
**For HB Portfolio Limited**

MOHIT CHAUHAN Digitally signed by MOHIT CHAUHAN  
Date: 2024.08.12 13:50:45 +05'30'

**MOHIT CHAUHAN**  
**(Company Secretary & Compliance Officer)**