

May 21, 2024

To,

BSE Limited The Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: 532799	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: HUBTOWN
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Sub: Intimation with respect to Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to our letter dated May 20, 2024 regarding intimation of Board Meeting which is scheduled to be held on **Friday, May 24, 2024**, inter-alia, to consider and approve the issue of Securities (convertible warrants) on preferential allotment basis, we wish to inform you that the aforesaid proposal stands withdrawn. Further, as intimated earlier in our letter dated May 13, 2024 the Board Meeting scheduled to be held on **Friday, May 24, 2024** shall inter-alia, take up the agenda for consideration and approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Hubtown Limited**

Sadanand Lad
Company Secretary & Compliance Officer