

**May 20, 2024**

To,

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

**Dear Sir/Madam,**

In continuation to our letter dated May 13, 2024 regarding intimation of Board Meeting which is scheduled to be held on **Friday, May 24, 2024**, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024, we hereby further inform you that the Board will also consider and approve the issue of Securities (convertible warrants) on preferential allotment basis to persons forming part of Promoter Group of the Company in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2015 in the aforesaid scheduled Board Meeting.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Hubtown Limited**

**Sadanand Lad**  
**Company Secretary & Compliance Officer**