

August 29, 2023

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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Dear Sir / Madam,

Sub: Intimation of Cut-Off Date for E-Voting

We wish to inform you that the 35th Annual General Meeting (“the AGM”) of the Company is scheduled to be held on **Thursday, September 21, 2023 at 11:00 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Thursday, September 14, 2023** shall be entitled to avail electronic voting facility. The remote e-voting period commences on **Saturday, September 16, 2023 (from 9:00 a.m.) and ends on Wednesday, September 20, 2023 (upto 5:00 p.m.)**.

Further, the Registrar of Members and the Share Transfer Books of the Company will remain close from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Hubtown Limited

Sadanand Lad
Company Secretary & Compliance Officer