

September 17, 2024

The Corporate Relationship Department

BSE Limited

P. J. Towers, Dalal Street

Fort, Mumbai 400001

Scrip Code:532799

Sub: **Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Ref: **Intimation filed on September 16, 2024 under Regulation 30 of the Listing Regulations and additional details sought for vide mail dated September 17, 2024**

Dear Sir/ Madam,

In continuation and in furtherance to our Intimation submitted to BSE on September 16, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III, Part A, Para A, Clause 20 of the Listing Regulations, we would like to inform that the Company has received an intimation from BSE Limited dated September 13, 2024 with respect to imposition of fine for delayed compliance of Regulation 29 of the Listing Regulations.

Disclosures as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations are provided as under:

Sr. No.	Particulars	Details
1	Name of Authority	BSE Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of fine of Rs. 10,000/- (excl. of tax) for delayed compliance of Regulation 29 of the Listing Regulations
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Communication received on September 13, 2024 and payment made on September 16, 2024.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	The regulatory requirement under the said Regulation for prior intimation of proposal to consider Financial results shall be provided at least two working days in advance, excluding the date of intimation and date of meeting. The intimation was provided on August 09, 2024 for meeting to be held on August 13, 2024. However, we understand that August 10, 2024 and August 11, 2024 were trading holidays and the same was

		inadvertently not accounted for while providing the prior intimation, leading to a delay of one day in complying with the underlying Regulation.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None- There is no material impact on the Financial/operation activities of the Company.

Further, referring to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we understand that the said intimation was required to be submitted within 24 hours. We were under the impression that the intimation was required to be made within 24 hours of the action taken by the Company towards the communication of imposition of fine/ penalty and whereby, we were unable to make payment until September 16, 2024 for the communication received on September 13, 2024 at 7:39 P.M. after office hours and September 14 and 15 being banking holiday. Thereafter, after having the payment made on September 16, 2024 we promptly mailed the same as required and submitted the same on BSE Portal. We would like to state at the outset that the omission was inadvertent and the Company had no malafide intentions in the matter.

You are requested to take the aforementioned for your information and record.

Thanking you,
Yours faithfully,

For **Hubtown Limited**

Sadanand Lad
Company Secretary and Compliance Officer