

**July 25, 2024**

To,

<b>BSE Limited</b> The Corporate Relationship Department 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001 Maharashtra, India. <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 Maharashtra, India. <b>Symbol: HUBTOWN</b>
---	---

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(d) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to the Provisions of Regulation 29(1)(d) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on **Tuesday, July 30, 2024**, inter-alia, to consider, evaluate and, if deem fit, to approve the issue of equity shares and/or issuance of other securities / warrants convertible into equity shares of the Company to (i) certain members of the Promoter and Promoter Group of the Company; and/ or (ii) other investors being non-Promoters of the Company, through permissible modes including as preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to receipt of requisite consent/approvals, as applicable.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Company's Code of Conduct on prohibition of insider trading, it is hereby intimated that the trading window for dealing in the shares/securities of the Company for designated persons/insiders of the Company will continue to remain closed till the end of 48 hours after the declaration of financial results for the quarter ended June 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Hubtown Limited**

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