

**September 06, 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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Dear Sir / Madam,

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

We wish to inform you that the 36<sup>th</sup> Annual General Meeting (“the AGM”) of the Company is scheduled to be held on **Monday, September 30, 2024 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. Friday, September 20, 2024** shall be entitled to avail electronic voting facility. The remote e-voting period commences on **Saturday, September 21, 2024 (from 9:00 a.m.) and ends on Monday, September 30, 2024 (upto 5:00 p.m.)**.

Further, the Registrar of Members and the Share Transfer Books of the Company will remain close from Saturday, September 21, 2024 to Monday, September 30, 2024 (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**