

March 10, 2026

To,

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| BSE Limited The Corporate Relationship Department P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532799 | National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN |
|--|--|

Sub: Declaration of Voting Results of Extra-Ordinary General Meeting (EGM) held on March 10, 2026

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The details of Voting Results of the Extra-Ordinary General Meeting (EGM) of the Company held on March 10, 2026 at 11.30 a.m. are enclosed as under in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – **Annexure I**

The Scrutinizer's Report dated March 10, 2026 - **Annexure II**

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.hubtown.co.in.

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **Hubtown Limited**

Shivil Kapoor
Company Secretary and Compliance Officer
ICSI Mem. No. – F11865

Encl: as above

Annexure I

| Hubtown Limited | | | | | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Date of the EGM | | | | 10/03/2026 | | | | |
| Total number of shareholders on record date | | | | 34617 | | | | |
| No of Shareholder present in the meeting either in person or through proxy: | | | | | | | | |
| Promoter and promoter group: | | | | 0 | | | | |
| Public | | | | 0 | | | | |
| No of Shareholder attended the meeting through Video Conferencing | | | | | | | | |
| Promoter and Promoter Group: | | | | 23 | | | | |
| Public: | | | | 52 | | | | |
| Resolution Required :Special | | | | 1 - To Approve issue of Securities | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | 49770414 | 43206625 | 86.8119 | 43206625 | 0 | 100.0000 | 0.0000 |
| | Poll | | 6563789 | 13.1881 | 6563789 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 49770414 | 100.0000 | 49770414 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2782694 | 589569 | 21.1870 | 569013 | 20556 | 96.5134 | 3.4866 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 589569 | 21.1870 | 569013 | 20556 | 96.5134 | 3.4866 |
| Public Non Institutions | E-Voting | 89547549 | 21480371 | 23.9877 | 21477995 | 2376 | 99.9889 | 0.0111 |
| | Poll | | 225030 | 0.2513 | 225030 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 21705401 | 24.2390 | 21703025 | 2376 | 99.9891 | 0.0109 |
| Total | | 142100657 | 72065384 | 50.7143 | 72042452 | 22932 | 99.9682 | 0.0318 |

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

Office No. 312, 3rd floor, Kalpataru Avenue, Akurli Rd, Opp. ESIS Hospital, Akurli Industry Estate,
Kandivali East, Mumbai - 400 101, Tel No.: 022 4516 5109, Email: mihenthalani@mha-cs.com

SCRUTINIZER'S REPORT

To,
**The Chairman/Company Secretary,
Hubtown Limited ("the Company")**
Hubtown Seasons, CTS NO. 469-A
Opp. Jain Temple, R.K. Chemburkar Marg,
Chembur (East), Mumbai - 400 071

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Ref: Extra-Ordinary General Meeting ("the EOGM / the Meeting") of the members of Hubtown Limited ("the Company") held on Tuesday, March 10, 2026, at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting process during the EOGM in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for EOGM of the Company held through VC in accordance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Notice of EOGM of the Company read with corrigendum thereto.

We hereby submit our report as under:

1. As confirmed by the Company, the notice of EOGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s).

2. The members of the Company as on cut-off date i.e. **Monday, March 02, 2026**, were entitled to vote on the resolution as set out in the notice of EOGM of the Company read with corrigendum thereto.
3. The Company has engaged the services of e-voting facility provided by the MUFG Intime India Private Limited (“the MUFG Intime”). The remote e-voting period commenced on **Friday, March 06, 2026**, from 09.00 A.M. (IST) and ended on **Monday, March 09, 2026**, 05:00 P.M. (IST). (“remote e-voting period”).
4. The Company has also availed e-voting facility provided by the MUFG Intime to the shareholders present at the EOGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting the votes cast through remote e-voting and during the meeting were unblocked in the presence of two witnesses, Mr. Pratap Chavda and Ms. Sakshi Saxena who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Pratap Chavda
 Sd/-
 Signature

Name: Ms. Sakshi Saxena
 Sd/-
 Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the EOGM, we have issued the Combined / consolidated Scrutinizer’s Report dated on March 10, 2026.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of EOGM of the Company read with corrigendum thereto. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolution stated above, based on the reports generated from the e-voting system provided by the MUFG Intime, the authorized agency engaged by the Company to provide e-voting facilities.
9. The details containing, *inter alia*, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of the MUFG Intime i.e. <https://instavote.linkintime.co.in/> and based on such reports generated, the result of the combined / consolidated e-voting is as under:



| Sr. No. | Resolution No. as given in the Notice of EOGM | Particulars of Votes Cast | | | | Result Declared |
|-------------------------|---|---------------------------|---------------------------|------------------------------|------------|---|
| | | Members Voting | | | | |
| | | No. of members voted | No. of votes Cast by them | % of total no. of votes cast | | |
| SPECIAL BUSINESS | | | | | | |
| 1. | To approve issue of securities to investors | Votes Cast in favour | 106 | 7,20,42,452 | 99.97 | The resolution passed as a Special Resolution |
| | | Votes Cast against | 4 | 22,932 | 0.03 | |
| | | Votes Cast invalid | - | - | - | |
| | | Total | 110 | 7,20,65,384 | 100 | |

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. No. of votes cast does not include no. of votes abstained & invalid votes.
2. No. of shareholders are not grouped based on PAN.
3. The percentages are rounded off to the nearest decimals.

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

Date : March 10, 2026
Place : Mumbai
UDIN : F009926G004053427

MIHEN
JYOTINDR
A HALANI

Digitally signed
by MIHEN
JYOTINDRA
HALANI
Date: 2026.03.10
17:01:11 +0530'

**Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015**

Counter Signed by:
For Hubtown Limited

Chairman / Company Secretary & Compliance Officer