

**September 14, 2024**

The Listing Department  
**The National Stock Exchange of India Limited**  
 Exchange Plaza, Bandra Kurla Complex  
 Bandra (East), Mumbai 400051  
  
**Symbol: HUBTOWN**

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

Dear Sir/ Madam,

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 National Stock Exchange of India 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	National Stock Exchange of India 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 the same day.
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.
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This is for your information and record.

Thanking you,  
Yours faithfully,

For **Hubtown Limited**

**Sadanand Lad**  
**Company Secretary and Compliance Officer**