

March 17, 2025

To,

<p>BSE Limited The Corporate Relationship Department 1st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001</p> <p>Scrip Code: 532799</p>	<p>National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051</p> <p>Symbol: HUBTOWN</p>
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Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on Monday, March 17, 2025 - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we hereby submit/inform that the Board of Directors (“the Board”) of the Company at its meeting held on Monday, March 17, 2025, commenced at 01.00 p.m. and concluded at 02.30 p.m.:

1. Consider the proposal for merger of 25 West Realty Private Limited with Hubtown Limited subject to necessary due diligence and statutory approvals. The draft scheme of arrangement along with its rationale will be placed before the Audit Committee and Independent Director Committee for their consideration and recommendation to the Board in their forthcoming meeting respectively.

25 West Realty Private Limited is jointly controlled by persons forming part of the Promoter and Promoter Group of Hubtown Limited and primarily engaged in the business of construction and development of residential premises.

25 West Realty Private Limited is currently developing a Luxury Residential Project situated at Bandra West. With this merger the Company will make a substantial increase in the total revenue over a period of time.

2. Instructed the Company to actively explore, evaluate and capitalize on the potential opportunities for acquisition of new projects either by purchase or joint development or amalgamation or any other permissible route.

In order to expand the project base of the company and fuelling up the existing projects the Company shall consider raising of funds by way of borrowings, debentures, equity capital, hybrid instruments or any other permissible mode available subject to approval of the shareholders of the Company and receipt of other regulatory/statutory approvals, if required.

In view of the above, the Company may plan to engage with lenders and investors and likely to secure funding for aforesaid purpose.

Any further information in connection to above will be submitted with the exchange in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,
 For **Hubtown Limited**

Shivil Kapoor
Company Secretary & Compliance Officer
Mem. No. F11865