

**August 21, 2025**

To,  
**BSE Limited**  
The Corporate Relationship Department  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001  
Maharashtra, India.

**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051  
Maharashtra, India.

**Scrip Code: 532799**

**Symbol: HUBTOWN**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of Hubtown Limited (“**Company**”) is scheduled to be held on Tuesday, August 26, 2025, at the registered office of the Company or through Video Conferencing, inter alia, to consider the below matters –

1. To consider and approve the draft Scheme of Arrangement between the Company, Nitant Real Estate Private Limited (“**NREPL**”), Amazia Developers Private Limited (“**ADPL**”) and Distinctive Realty Private Limited (“**DRPL**”) (NREPL, ADPL and DRPL hereinafter collectively referred to as the “**Transferor Companies**”) pursuant to provisions of Sections 230-232 of the Companies Act, 2013, and other applicable laws, subject to receipt of requisite approvals (“**Scheme**”). The Scheme would envisage merger of the Transferor Companies into and with the Company. The Transferor Companies collectively hold the majority equity stake in Twenty Five South Realty Limited (“**TFSRL**”) which is currently developing a super luxury residential project named “25 South” located at Prabhadevi, Mumbai. TFSRL, further holds 75% equity stake in Twenty Five Downtown Realty Limited (“**TFDRL**”), which is currently developing a super luxury residential project named “25 Downtown” located at adjacent to the Willingdon Golf Club, Mahalaxmi, and the balance 25% equity stake in TFDRL is held by the Company.
2. To consider any other business with the permission of the Chairperson.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,  
**For Hubtown Limited**

**Shivil Kapoor**  
**Company Secretary**  
**FCS No. 11865**