

June 23, 2025

To,

BSE Limited The Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
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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 Monday, June 30, 2025, at the registered office of the Company, inter alia, to consider the below matters: -

1. To consider and approve the draft Scheme of Arrangement between the Company and 25 West Realty Private Limited (“**25 West**”) 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 25 West into and with the Company. 25 West is a group company / a company being jointly controlled by persons forming part of the Promoter and Promoter Group of the Company. 25 West is currently developing a super luxury residential project named “25 West” located at CTS No. B/908, B/909, B/910, B/911 of Village Bandra at Mount Mary Hills, Kadeshwari Mandir Marg, Bandra West, Mumbai.
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 & Compliance Officer
Mem. No. F11865