

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

November 25, 2025

To,

BSE Limited The Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001 Maharashtra, India. Scrip Code: 532799	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Maharashtra, India. Symbol: HUBTOWN
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Sub: Intimation of receipt of Listing Approval from Stock Exchanges

Dear Sir/ Madam,

We wish to inform that National Stock Exchange of India Limited vide its letter dated November 25, 2025 having reference no. NSE/LIST/51437 and BSE Limited vide its letter dated November 10, 2025 having reference no. LOD/PREF/SS/FIP/1153/2025-26 have granted listing approval for the listing of 21,31,936 equity shares of Rs. 10/- each allotted to promoters pursuant to conversion of warrants on a preferential basis.

The letters received from the Exchanges are attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Hubtown Limited**

Shivil Kapoor
Company Secretary & Compliance Officer

Enclosures: As above.

November 10, 2025

LOD/PREF/SS/FIP/1153/2025-26

To,
The Company Secretary,
Hubtown Ltd.
Hubtown Seasons, CTS NO. 469 - A,
Opp. Jain Temple, R. K. Chemburkar Marg,
Chembur (East), Mumbai, Maharashtra, 400071

Dear Sir/Madam,

Re: Listing of 21,31,936 equity shares of Rs.10/- each issued at a premium of Rs.210/- bearing distinctive numbers from 139968722 to 142100657 issued to Promoter on preferential basis pursuant to conversion of warrants.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,
For BSE limited.

Sd/-
Kinnar Mehta
Assistant Vice President

Sd/-
Kirti Deshpande
Deputy Manager



Ref: NSE/LIST/51437

November 25, 2025

The Company Secretary
Hubtown Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 2131936 Equity shares of Rs. 10/- each issued on preferential basis.

We are in receipt of your application for in-principle approval for listing of 2131936 Equity shares of Rs. 10/- each issued on preferential basis bearing distinctive numbers from 139968722 to 142100657.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Pooja Pashte
Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the URL:<https://www.nseindia.com/static/companies-listing/raising-capital-further-issues-main-sme-checklist>

This Document is Digitally Signed



Signer: POOJA RISHIKESH PASHTE
Date: Tue, Nov 25, 2025 10:52:30 IST
Location: NSE