

August 26, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations').

Pursuant to Regulation 29 of SEBI LODR Regulations, we wish to inform you that, a meeting of the Board of Directors of Hubtown Limited ("**Company**") is scheduled to be held on Saturday, August 30, 2025, at the registered office of the Company or through Video Conferencing, inter alia, to consider and approve fund raising by way of issue of equity shares and any other securities through preferential issue, subject to approval from the shareholders of the Company and approvals from other regulatory authorities, as may be required.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Tuesday, August 26, 2025 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Tuesday, September 02, 2025, both days inclusive, for all connected persons/ officers/designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct. The trading window for dealing in securities of the Company shall reopen on Wednesday, September 03, 2025.

The aforesaid information is also being hosted on the website of the Company www.hubtown.co.in.

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