

March 30, 2026

To,

BSE Limited

The Corporate Relations Department,
1st 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

Dear Sir/Madam,

Subject: Intimation of Incorporation of a wholly-owned subsidiary company

With reference to the captioned subject, we would like to inform that Hubtown Limited (“Company”), has incorporated a wholly-owned subsidiary, namely, Hubtowncentral Private Limited on 29/03/2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as **Annexure A**.

We request you to kindly take these submissions on your record and disseminate the same.

Thanking You
For and on behalf of
Hubtown Limited

Shivil Kapoor
Company Secretary & Compliance Officer
Membership No.: F11865
Enclosures: As above.

Annexure A

Sr. No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc	Name: Hubtowncentral Private Limited Date of Incorporation:29/03/2026 Country of Incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity	Hubtown Limited is a holding company of the company incorporated and hence is a related party of the listed entity.
3.	Industry to which the entity being acquired belongs	Real Estate
4.	Brief background about the entity incorporated in terms of products / line of business	Development of the Real Estate Projects
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
7.	Cost of subscription / price at which the shares are subscribed	Hubtowncentral Private Limited is incorporated with authorized share capital of Rs. 1,00,000/-
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% of the shareholding of Hubtowncentral Private Limited is held by the Company