

March 30, 2026

To,

BSE Limited

The Corporate Relations Department,
1st 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 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, 25 Chalets Private Limited on March 30, 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: 25 Chalets Private Limited Date of Incorporation: March 30, 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	25 Chalets 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 25 Chalets Private Limited is held by the Company