



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

February 2, 2026

LISTING CENTRE

**The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001**

Company Code: 532334

Sub: - Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026 inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for third quarter and nine months ended on December 31, 2025.

Further, in reference to our letter date dated December 24, 2025, the 'Trading Window' for dealing in Equity Shares of HB Estate Developers Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives until February 15, 2026 i.e. 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for third quarter and nine months ended on December 31, 2025.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,
For HB Estate Developers Limited

**N V K Rao
(Company Secretary & Compliance Officer)**