



# HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbportfolio.com  
Website : www.hbportfolio.com, CIN : L87120HR1994PLC034148

02<sup>nd</sup> February, 2026

Listing Centre

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

**Scrip Code: 532333**

**Sub:- Intimation regarding convening of Board Meeting - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 13<sup>th</sup> February, 2026** *inter-alia* to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2025.

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

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

Thanking you,

Yours truly,  
**For HB Portfolio Limited**

**Meenu Papreja  
Company Secretary & Compliance Officer  
M. No. F11607**