



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 : L67120HR1994PLC034148

02nd 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, 13th 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 31st December, 2025.

Further to our notice dated 24th 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 15th 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 31st 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**