

**February 04, 2026**

To,

<b>BSE Limited</b> The Corporate Relationship Department 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 <b>Scrip Code:</b> 532799	<b>National Stock Exchange of India Limited</b> The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 <b>Symbol:</b> HUBTOWN
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Dear Sir/Madam,

**Subject: Intimation of Board Meeting pursuant to Regulation 29(1) and 46(2)(l)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations').**

Pursuant to Regulation 29(1) of SEBI LODR Regulations, we wish to inform you that, a meeting of the Board of Directors of Hubtown Limited ("Company") is scheduled to be held on Friday, February 13, 2026, inter alia, to consider and approve the following business:

1. Unaudited Standalone and Consolidated Financial Results with limited review report of the Company for the quarter and nine months ended December 31, 2025.
2. Fund raising by way of issue of equity shares or any other equity linked instruments or securities, through such modes as may be permissible under applicable law, including qualified institutions placement, preferential allotment, rights issue or further public offer or combination thereof, as may be considered appropriate, subject to approval from the shareholders of the Company ("Shareholders") and such regulatory and/or statutory approvals, as may be required, and in relation thereto, issue of notice to the Shareholders for approval of such fund raise, as applicable.

Further, in continuation to our earlier intimation dated December 18, 2025 and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s), the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed with effect from January 01, 2026 and shall remain closed till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.hubtown.co.in](http://www.hubtown.co.in) as per Regulation 46(2)(l)(i) of the SEBI LODR Regulations.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For Hubtown Limited

**Shivil Kapoor**  
**Company Secretary & Compliance Officer**  
**Mem. No. F11865**